

Present: Legislator Bausch, Cianfrini, Clattenburg, Ferrando. Also Present: Legislature Clerk Kingdon, Legislator DeJaneiro, Torrey, Davis Stein, and Young. County Manager Gsell, County Attorney Zambito, Human Resources Director Cleveland, Nursing Home Administrator Schaller, Director of Nursing Dawn Canale, Deputy Treasurer Andrews, Brett Frank, Real Property, Deputy John Baiocco, News Reporters Mrozek and Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the May 20, 2015 meeting were approved upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Real Property Director Kevin Andrews presented a resolution authorizing a refund/credit of taxes in the Town of Pembroke. The Real Property Department received a refund/credit of taxes application for a parcel owned by the United State Department of Veterans Affairs. This parcel was erroneously assessed on the taxable portion of the roll when they should have been wholly exempt. The Pembroke Central School should be charged back \$3,406.84 for their portion of the credited tax amount and the Town of Pembroke should be charged back \$248.72 for their portion. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

The following resolutions were referrals from the Human Service Committee upon motion of Legislator Ferrando:

Salary Schedule Amendment-Youth/Program Assistant seconded by Legislator Clattenburg.

Salary Schedule/Budget Amendment-Mental Health/Secretary seconded by Legislator Cianfrini.

Salary Schedule/Budget Amendment-Mental Health/Registered Professional Nurse seconded by Legislator Clattenburg

Budget Amendment-Mental Health-Mental Health Association Contract seconded by Legislator Cianfrini

Budget Amendment-Mental Health-Restoration Society Contract seconded by Legislator Cianfrini.

Budget Amendment-Mental Health-GCASA Contract seconded by Legislator Clattenburg

Salary Schedule Amendment-Health/Director Children with Special Needs seconded by Legislator Cianfrini.

Budget Transfer/Amendment-Nursing Home/Cogen seconded by Legislator Clattenburg

Salary Schedule Amendment-Nursing Home/Activities Aide seconded by Legislator Cianfrini.

County Manager Gsell presented a resolution ratifying the 2013-2015 CSEA Nursing Home Contract. Included in this contract will be the change for all employees to the Health & Wellness Insurance Plan. Each level will see an increase of \$5.00 per pay period. The 2013 and 2014 wages did not increase, but 2015 will increase 2%. This will be retroactive to January 1, 2015. The day after Thanksgiving will be changed to a

floating holiday. New employees will have a 60 day waiting period before benefits begin. Sick time for newly benefitted employees will be reduced from a maximum annual accrual of 15 days to 12 days. This was approved for placement in the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Next, Mr. Gsell presented the 2014-2016 Deputy Sheriff's Association union contract. The agreement would include increasing unused sick time from 250 days to 300. Uniform allowance would increase to \$700. The spousal buyback would increase to \$3000. Starting January 1, 2016 the high deductible health plan would become a new option. Wages for 2014 would increase 2%, 2015 and 2016 they would increase 2.75%. After many questions by the Ways and Means Committee a motion was made by Legislator Cianfrini seconded by Legislator Clattenburg to Table this item until more information can be provided to answer some of the questions that came up. This was approved unanimously.

Mr. Gsell gave an overview of the fiscal impact of the State Budget on the County. The Efficiency Plan has been submitted to the State. It is not clear if the State yet knows what they are looking when they look at these plans. 13 Towns and the City submitted their plans with the County. The school districts are required to submit their own plans; they cannot piggyback on with the County's plan like the Towns and City were allowed to do.

Legislature Clerk Kingdon presented her Department Review. There have been some staffing changes in 2015. Legislator Michael Davis, District 3 started with the Legislature on January 8, 2015. The Administrative Office is currently seeking a part time Clerk Typist. Job postings have recently gone out. 50 proclamations have been handed out. These proclamations have been presented at legislature meetings and special events. The Committee thanked Mrs. Kingdon for her report.

Mr. Matt Gray was interviewed at the Ways and Means meeting for a potential appointment to the Genesee County Economic Development Center.

At 5:27 pm a motion was made by Legislator Clattenburg seconded by Legislator Ferrando to adjourn into Executive Session to discuss the sale of county owned property.

The Ways and Means meeting reconvened at 6:00 PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

The meeting was adjourned at 6:00PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.