

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Torrey, Stein, Young County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy County Treasurer Stack, County Attorney Zambito, Purchasing Director Patterson, Interim Public Defender Ader, Genesee Justice Coordinator Ford, Executive Secretary Jasinski, Chamber of Commerce President Turnbull, Tourism Marketing Director Rapone, IT Director Zimmer, Real Property Director Andrews, Nursing Home Administrator Schaller, Director of Nursing Canale, OFA Director Whitmore, News Report Mrozek and Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the July 2, 2014 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Chairman Bausch presented a resolution appointing Mr. Jerry Ader as the new Public Defender effective August 14th, 2014 through the end of the year. Mr. Ader's annual salary is \$92,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg, seconded by Legislator Cianfrini.

Chamber of Commerce President Tom Turnbull and Tourism Marketing Director Kelly Rapone presented their mid-summer tourism update. The results are in the first half of the year for the Bed Tax Collection. This is how the Chamber is funded. The Bed Tax Collection for 2014 shows that the first quarter brought in about \$45,000 and the second quarter about \$75,000. So far it has been a good year, but not yet a great year. Some factors contributing to this are some of the hotel rooms were not booked as much as the previous year. 2013 had rooms booked for the building of the Yogurt Plant which is now complete. Mr. Turnbull projects that the third quarter will be down due to rain over the past summer. Some highlights of the spring and summer programming include the Golf Program. These golf packages have generated over \$19,700 for the golf course partners and \$20,000 for the hotel partners with 3 months left in the season. The Group Tour Market has continued a 4-county program approach to solicit motor coach groups to the 4-county, County Byways Region. There has been a new tear off map that is tailored to Sports Park visitors, extremely popular throughout tournament season. The Chamber has continued to moderate tournament housing issues between hoteliers, housing companies, tournament directors and venues. The 5-county Greater Niagara region has shifted its program dollars to focus on agri-tourism and culinary tourism niches. The Haunted History Trail of New York State continues to gain momentum in the media and with consumers. This started in Genesee County and 12 county partners have now grown to 21 county partners. In an effort to promote hotel stays in the fall/winter month the Chamber has initiating a new Fishing Package program with Orleans County Tourism. Over the last year the chamber has been assisting in the development of a unique tourism app for tourists using their smart phone as their guide while visiting a new area. The Ways and Means Committee thanked the Chamber Representative for their update.

Executive Secretary to the Workers Comp Plan Kathy Jasinski and Assistant County Manager Matt Landers presented their Department Review. Ms. Jasinski over the years

has been stressing team work and she feels with the financial experience Mr. Landers brings to the Workers Comp Plan this is now about complete. Mr. Landers feel so far that it has been a great working relationship. There are a lot of initiatives that have been started up such as the quarterly review process. This new process brings in participants to talk about problem cases and discuss options to close or settle them. This will now be done quarterly. Risk management services are now being accessed through the excess insurance carrier Midwest Employers Casualty Company. Legislator Clattenburg and Chairman Bausch, asked what happens with Volunteer Fireman that are from other Counties, or what happens if a volunteer fireman from out County is hurt in a another county. There are a few towns such and Pavilion and the Town of Covington that cover fires outside of Genesee County. Mr. Bausch stated that this is an issue that needs to be looked into. 2015 Goals will be to close old cases through negotiation and settlement. Review the method of assessing participants. A joint RFP with Orleans County will be prepared for a bank of safety consultant hours. This plan would hopefully secure anywhere between 300-500 hours depending on the pricing given in the RFP. These hours will be used to set up the County's safety committee structure, set up plan participants with better safety committees, and provide the County with assistance with all legally required annual safety training. Ms. Jasinski presented her proposed 2015 budget. There was a drop in the volunteer fireman which will show a decrease for the towns. The Ways and Means Committee thanked Mr. Landers and Ms. Jasinski for their update.

Purchasing Director Patterson presented a contract with Genesee Data Management for the provision of document destruction for various county departments. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Information Technology Director Zimmer requested the elimination of one full time Systems Analyst I position and the creation of one full time Computer Support Technician effective September 8th, 2014. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

Next Mr. Zimmer presented a list of obsolete computer equipment that is no longer suitable for county purposes and requested that this equipment be declared as surplus property. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Lastly Mr. Zimmer presented a contract renewal with ESRI, Inc. for the provision of annual software support maintenance for a one year period at a cost of \$15,871. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

Real Property Director Andrews presented the 2014 Chargeback to Towns and City of Batavia. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Next, Mr. Andrews presented a contract with Applied Business Systems, Inc. of Batavia for the processing of tax bills for all municipalities located in Genesee County at a cost of \$0.1518 per tax bill. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

County Treasurer German requested a budget amendment to accept an Inter-Governmental Transfer payment which will assist the nursing home through their financial crisis. This IGT payment is in the amount of \$4,178,295 with a requirement of Genesee County to match 50% of that. There is sufficient money in the IGT Reserve account to cover this match. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded Clattenburg.

Deputy County Treasurer Stack presented a contract renewal with M&T Bank to provide a Purchasing Card Program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

County Attorney Zambito presented a resolution to establish a Public Hearing for Local Law Introductory No. 1 – a local law to authorize purchasing based on Best Value. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Cianfrini.

Mr. Zambito presented Local Law Introductory No. 1 a Local Law to authorize the purchasing based on Best Value. This was approved for placement on the September 10, 2014 agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Lastly, Mr. Zambito presented a resolution requesting a budget amendment to cover the cost of the 2014-2015 flood insurance renewal. The premium flood coverage for the building located at 7 Main Street remained the same at \$1,877. The premium for flood coverage for the Holland Land Office increased to \$6,580. This is an increase of \$1,319 from 2013. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

Genesee Justice Coordinator Ford presented Grant Awards from the New York State Office of Victim Services for the Child Advocacy Center and Genesee Justice's Comprehensive Victim Program. These grants are in the amount of \$325,295 and also \$181,936.13. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

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

- Budget Amendment-Mental Health/OASAS seconded by Legislator Clattenburg
- Budget Amendment-Mental Health/Court Commitment seconded by Legislator Cianfrini
- Appointment-Community Services Board seconded by Legislator Clattenburg

Budget Amendment-OFA/Additional State & Federal Grants seconded by
Legislator Cianfrini
Disposal of Surplus Property-OFA seconded by Legislator Clattenburg
Salary Schedule Amendment/OFA-PT Activities Outreach Assistant seconded by
Legislator Cianfrini
Salary Schedule Amendment-Nursing Home/Activities Aide seconded by
Legislator Clattenburg
Declaration of Surplus Property-Nursing Home seconded by Legislator Cianfrini
Salary Schedule Amendment-History/Temp Historian seconded by Legislator
Clattenburg
Appointment-County Historian seconded by Legislator Cianfrini

The following referrals were from the Public Service Committee upon motion of
Legislator Clattenburg:

Budget Transfer-EMS/HazMat Grant Funds seconded by Legislator Lawrence
Salary Schedule Amendment-Sheriff/PT Financial Clerk seconded by Legislator
Cianfrini
Retail Lease & Operation Agreement-Town of Byron & MCWA seconded by
Legislator Lawrence
Reappointment-Planning Board/Lucine Kauffman seconded by Legislator
Cianfrini
Appointment-Planning Board/Thomas Schubmehl seconded by Legislator
Lawrence
Salary Schedule Amendment-Public Defender/Temp Conf. Secretary seconded by
Legislator Lawrence

County Manager Gsell presented a budget amendment in the amount of \$800 for the
Facilities Management Department to cover the cost of damages to equipment, hardware,
software due to a lighting strike at County Building II. The county will be reimbursed for
the damages from the insurance company. This was approved for placement on the next
Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator
Clattenburg.

County Manager Gsell presented a budget amendment in the amount of \$26,981 for the
Information Technology Department to cover the cost of damages to equipment,
hardware, software due to a lighting strike at County Building II. The county will be
reimbursed for the damages from the insurance company. This was approved for
placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded
by Legislator Lawrence.

Mr. Gsell presented a contract renewal with Genesee Community College for lease of
space at County Building No. II, for the Veterinary Technology Program. This will be
effective August 1, 2014 through July 31, 2015 at a cost of \$2,616.20. This was

approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Next, Mr. Gsell presented a contract with Pharmacy Benefit Dimensions for third party administration services for the County's Self-Funded Prescription Drug Plan for 2014. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Mr. Gsell presented an out-of-state travel request for James Call from Emergency Management to travel to Pueblo, Colorado for the Crude by Rail Emergency Response-Security/Emergency Training September 7-11, 2014. This was approved for placement on the next Legislature Agenda by the Ways and Means Committee by a voice vote.

Lastly Mr. Gsell presented a contract with Midwest Employers Casualty Company to provide Excess Insurance for the Self Insurance Workers Comp Plan effective August 1, 2014 through July 31, 2015 for a total premium of \$186,955.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

County Manager Gsell provided a long term debt summary and a long term debt schedule to discuss upcoming GCC Capital Projects and what options there are to help fund these projects and make it affordable for the County. There have been discussions with GCC to come up with a plan to not go over the 10 million dollar borrowing limit allowed each year for the County and still help the College. There will be more discussions with the College to try to work out something favorable for both sides.

At motion to adjourn was made by Legislator Cianfrini seconded by Legislator Lawrence at 6:30 PM.

Robert Bausch, Chair
Ways & Means Committee
Submitted 08-27-14 ssk