

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Torrey, Stein, and DeJaneiro. County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy Treasurer Stack, County Attorney Zambito, Sheriff Maha, Chief Dibble, Deputy Duysen, News Report Mrozek.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the November 5, 2014 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

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

- Surplus Equipment-Road Machinery Fund seconded by Legislator Cianfrini
- Budget Amendment/Close Capital Projects-Highway seconded by Legislator Lawrence
- Budget Transfer-Sheriff/Communications Overtime seconded by Legislator Cianfrini
- Budget Transfer-Sheriff/Animal Control Medical seconded by Legislator Lawrence
- Reappointments-Traffic Safety Board seconded by Legislator Cianfrini

Human Resources Directors Cleveland presented the 2015 Employee Salary Schedule, Schedule A. It is necessary to establish a schedule for payment of wages in 2015 for positions covered in negotiated agreements and for other positions not included in the Management Salary Schedule. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Next Mrs. Cleveland presented the 2015 Management Salary Schedule, Schedule B. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

County Manager Gsell presented the 2015 health benefit premium rates. There is a 3% increase from the previous year and includes the use of \$685,912 of reserve. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

County Manager Gsell presented the Amendments to the 2015 Tentative Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Next Mr. Gsell presented the 2015 Genesee County Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Lastly Mr. Gsell presented the resolution which would allow making Appropriations for the Conduct of County Government for Fiscal Year 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Legislature Clerk Kingdon presented a Public Hearing on Local Law Introductory No. 2, Year 2014 for salaries of county fixed term officers. The public hearing is scheduled for December 10, 2014 at 5:30 PM at the Old Courthouse. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

Mrs. Kingdon then presented the Local Law for the salaries of county fixed term officers. This was approved upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

A motion to adjourn to discuss a Grievance matter was made at 4:57 PM upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

A motion to reconvene at 5:30 PM was made upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

At motion to adjourn was made by Legislator Cianfrini seconded by Legislator Clattenburg at 5:00 PM.

---

Robert Bausch, Chair  
Ways & Means Committee  
Submitted 12-2-14 ssk