

Present: Legislator Bausch, Cianfrini, Ferrando, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Torrey, Young and Davis, County Manager Gsell, Assistant County Manager Landers, Human Resource Manager Cleveland, County Clerk Read, Deputy County Attorney Rogers and News Reporter Mrozek, Pettinella and Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the January 7, 2015 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

County Clerk Read requested a an amendment to the Salary Schedule to downsize a permanent full time Motor Vehicle Representative position to a permanent part-time Motor Vehicle Representative position due to a retirement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Human Resource Director Cleveland requested an amendment to the Salary Schedule to increase the hours for the position of Emergency Management Training Technician. Due to a clerical error on the Management Salary Schedule the salary was entered incorrectly. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Next, Mrs. Cleveland presented a resolution to amend the salary schedule to reclassify the position of Principal Financial Clerk to Financial Management Assistant. Due to a clerical error on the employee salary schedule the salary was less than what was agreed upon. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Assistant County Manager Landers requested an award of contract for Safety Consultant Services for the Self Insured Workers Compensation Plan. This would authorize a one year agreement with four one year renewal options with Occupational Safety and Environmental Associations, Inc. at a rate of \$115 per hour for 300 hours equaling \$34,500 and \$115 per hour for requested services above 300 hours, effective February 1, 2015 through December 31, 2015. 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 Public Service Committee upon motion of Legislator Clattenburg:

Grant Acceptance/Budget Amendment –Sheriff/Child Passenger Safety seconded by Legislator Cianfrini

Grant Acceptance/Budget Amendment –Sheriff/Rural Traffic Enforcement Initiative seconded by Legislator Ferrando

Budget Amendment-Sheriff/Villages of Bergen and Oakfield-Police Services seconded by Legislator Ferrando

Budget Amendment-Sheriff/Homeland Security Grants Remaining Funds seconded by Legislator Cianfrini

Establish Capital Project & Federal Master Agreement seconded by Legislator Ferrando

Amend Capital Project-Pratt & Powers Rd Intersection-Zoladz Construction seconded by Legislator Cianfrini

Capital Project-Upgrade of Jail Camera/Recording System seconded by Legislator Ferrando

Reappointment to Genesee County Soil & Water Board-Dennis Phelps seconded by Legislator Cianfrini

A motion to adjourn into Executive Session to discuss a contractual matter was made at 5:55 PM upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

The Ways and Means convened at 6:15 PM upon motion of Cianfrini seconded by Legislator Clattenburg.

The meeting was adjourned at 6:15 pm upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

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Robert Bausch, Chair  
Ways & Means Committee  
Submitted 2-3-15 ssk