

Present: Legislator Bausch, Cianfrini, Clattenburg, Stein. Also Present: Legislator DeJaneiro, Davis, Deleo, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, Eve Hens, Tim Hens, Anita Cleveland, John Baiocco, Susie Boyce, Bill Fritts, Media representatives; Jim Krencik and Howard Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the February 3, 2016 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Stein.

Purchasing Director Eve Hens referenced the draft revised Purchasing Policies and Procedures and explained the last time they were updated was 2013. Updates and changes have been completed nearly annually. The updated document has user-friendly features that will be helpful to county employees. Clarification was provided for receiving written quotes electronically – that is allowable therefore, the policy will be edited to reflect. Chairman Bausch stated he was in favor of approving as amended and requested Ms. Hens send the amended document to the Legislature for review prior to the 2/24/16 Legislature Meeting. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Ms. Hens went on to explain the law that was passed to allow for use of Best Value ties into the use of National Cooperative Contracts. There is no cost to participate however, some are restrictive. We will not join in the restrictive contracts. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

County Attorney Zambito described Mock Trial, a program run by the State Bar Association. Locally, school districts participate by creating teams and partnering with local attorneys who are consultants. The Genesee County Bar Association is requesting use of the Courts Facility to hold Mock Trial in March and April, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Mr. Zambito explained the resolution to set a public hearing for local law introductory 1 for the Bed Tax extension. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Next, Mr. Zambito presented the resolution to impose a hotel/motel room occupancy tax which is renewed every three years. This was approved for placement on the March 9, 2016 Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Mr. Zambito introduced Susie Boyce and Bill Fritts from Lawley Genesee and went on to discuss the award of bid for Broker Risk Management Services. Services will include their expert review of policies, recommendations for coverage of gaps and negotiating for the best coverage. The contract award is for one year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

County Manager Gsell explained the request for a budget amendment for the current Westlaw contracts. There are several contracts with different departments within the county. The resolution will allow the county to consolidate and have one contract with the county manager. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Mr. Gsell discussed the 2016 Capital Projects request that includes security updates, lot resurfacing, windows, DeWitt park improvements and HVAC at the Interpretive Center. Chairman Bausch stated his position on spending \$60,000 to install windows in county building 2. The cost includes installation of 10 windows which amounts to \$6,000 per window. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini. Chair Bausch voted against, Legislators Cianfrini, Clattenburg and Stein voted in favor.

Mr. Gsell presented 3 out of state travel requests. Planning department staff including director Oltramari are requesting to attend the Congress for New Urbanism Conference in Detroit, MI June 7-12, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Next was an out of state travel request for Highway Superintendent Hens to attend the NACE Annual Conference & Executive Board meeting April 22-28, 2016 in Tacoma, WA. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

Next was an out of state travel request for EMS Coordinator Yaeger to attend the 2016 National Homeland Security Conference June 26-July 1, 2016 in Tampa, FL. This is grant reimbursed. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

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

Surplus Equipment-Highway-Internal Service Fund seconded by Legislator Stein.

Water Supply Agreement-Village of Elba seconded by Legislator Cianfrini.

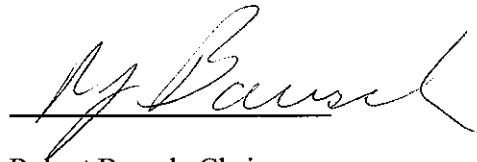
Sale of Surplus 800 MHz Trunked and 911 Equipment/Sheriff seconded by Legislator Stein.

Grant acceptance-Emergency Management Services-Hazardous Materials Emergency Preparedness Planning Grant –Year 2015 seconded by Legislator Cianfrini.

Motion made by Legislator Clattenburg to enter into Executive Session at 5:28 PM to discuss a personnel matter seconded by Legislator Stein.

Motion by Legislator Stein to adjourn Executive Session at 5:51 PM seconded by Legislator Cianfrini.

The meeting adjourned at 5:52 PM by motion of Legislator Clattenburg seconded by Legislator Stein.

A handwritten signature in cursive script, appearing to read "R. Bausch", is written over a horizontal line.

Robert Bausch, Chair  
Ways & Means Committee  
Submitted 2-18-16 phl