

Present: Legislator Bausch, Cianfrini, Stein, Clattenburg. Also Present: Legislators Young, DeJaneiro, Torrey, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, Michael Cianfrini, Steve Zimmer, Jim Sunser, Kevin Hamilton, Kathy Jasinski, Billie Owens

Chair Bausch called the meeting to order at 4:30 PM in the meeting room at Office for the Aging. Minutes from the May 18, 2016 meeting were approved upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

County Treasurer Scott German presented a resolution that will enable the County to enter a contract with Phillips, Lytle, Hitchcock, Blain and Huber for legal counsel to assist with In Rem tax foreclosure proceedings. The expenses are paid by delinquent tax payer. The only cost to the county is for the properties actually foreclosed on at an expense of \$400 each. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Mr. German described the next resolution which would enable the county to contract for services with Bontrager Auction Center for auction services to sell foreclosed properties. There is no cost to the county for this service since revenue is generated from the sale. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

Assistant County Manager Matt Landers was joined by Kathy Jasinski to explain the changes outlined in the resolution that would amend the county mutual self-insurance plan. Mr. Landers explained that the public hearing is scheduled for June 8th to take place during the Legislature meeting. Upon completion of the public hearing, the legislature could, if they desired, take action to enact a local law that amends the County Self-Insurance plan. Mr. Landers also explained that the proposed new formula will be explained well in the updated participant agreement that any interested party will be required to sign. Mr. Landers, Ms. Jasinski and Mr. Zambito explained that other municipalities and entities other than those specifically named can be added at a later date. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

County Clerk Michael Cianfrini described the next resolution which calls for a contract with AdMonitor, a company that provides a television screen whereby up to 5 advertisements can be broadcast at no cost to the county. Mr. Cianfrini explained the TV screen would be placed in the DMV office where patrons would see videos advertising the advantages of renewing driver's licenses locally and advertising County sponsored events and destinations such as a visit to DeWitt Recreation Area. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Mr. Cianfrini explained the need to update the pistol permit computer services due to the existing equipment breaking down and not being compatible with the system currently in

use. The resolution calls for a change order to the contract with the vendor, IQS, to provide equipment totaling \$5,000. The additional equipment is expected to increase efficiency among staff processing pistol permit transactions. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

Upon motion of Legislator Clattenburg resolution 2016-2017 Operation Budget-Genesee Community College/Sponsor's Share was removed from the table seconded by Legislator Stein, carried unanimously.

Upon motion of Legislator Cianfrini resolution Set Public Hearing-Genesee Community College/2016-2017 Budget was removed from the table seconded by Legislator Stein, carried unanimously.

Chair Bausch invited Mr. Sunser to share an update on how college officials can improve communications with county officials by starting budget discussions earlier in the year. He related that college officials understood the county wishes to keep the sponsor amount the same as last year, and not include the \$50,000 requested increase in the sponsor amount while approving the total college budget. Legislator Cianfrini restated that what was being considered was approval of the total budget of \$40,537,000 with a sponsor share remaining at last year's amount of \$2,536,374. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

Next, Chair Bausch asked for a motion to set a public hearing on the GCC budget and sponsor share of the budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

Mr. Sunser was invited to offer a brief update on the capital project at GCC; the project is moving forward as anticipated. They expect to have buildings 90 % enclosed by winter to ensure the potential of adverse winter weather does not delay work.

IT Director Steve Zimmer explained the proposed resolution that calls for a contract renewal for software upgrades and support services for finance and human resources applications. Tyler Co. bought out New World Systems, Mr. Zimmer stated the concern that they will come to the conclusion they cannot support R & D on multiple packages and will eventually require a conversion by users. This will be well after county employees are familiar with the system. Funds were budgeted for the requested software support services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Mr. Zimmer next described how this is the second time the County put an RFP out to replace the e-Fax server since the current server the vendor went out of businesses. The county has a spare server which is being used. Upon meeting with the purchasing director, he is recommending all proposals be rejected at this time. With more and more

use of cloud based, inexpensive storage and when the Nursing Home is sold, they send the most faxes, it makes sense to revisit at a later time. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

The following resolutions were referred from the Human Service Committee upon motion of Legislator Stein:

Budget Amendment-History Department Funding for Historical Markers seconded by Legislator Cianfrini carried unanimously.

Grant Acceptance and Budget Amendment-Health Department/Lead Poisoning Prevention Program seconded by Legislator Clattenburg carried unanimously.

Grant Acceptance and Budget Amendment-Health Department/Radon Program seconded by Legislator Cianfrini carried unanimously.

Budget Transfer/Amendment-Nursing Home seconded by Legislator Clattenburg carried unanimously.

Budget Amendment Pertaining to Resolution No. 79-Office for the Aging seconded by Legislator Cianfrini carried unanimously.

Approval of Contract and 2016 Budget Amendment-OFA/Catholic Charities-WNY Alzheimer's Caregiver Collaborative seconded by Legislator Clattenburg carried unanimously.

2016 Budget Amendment/Community Mental Health Services/Equipment seconded by Legislator Cianfrini carried unanimously.

2016 Budget Transfer/Community Mental Health Services/Court Commitment seconded by Legislator Clattenburg carried unanimously.

2016 Budget/Salary Schedule Amendment-Community Mental Health Services/File Room Attendant/Mental Health Clinical Therapist seconded by Legislator Cianfrini carried unanimously.

Appointment-Community Mental Health Services Board seconded by Legislator Clattenburg carried unanimously.

Next, County Manager Gsell explained the request to continue the arrangement with US Bankruptcy Court to rent space in the Old Courthouse. The charge is \$850 per month and the contract runs from October 1, 2016 through September 30, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Mr. Gsell explained that research had been conducted on the documentation regarding assigned counsel and the proper manner for moving someone into the position of administrator. With the retirement of Mr. Zickl, the Genesee County Legal Assistance Corporation has agreed that Michael Rivers is the choice for Administrator. Discussion ensued regarding the necessary action. Mr. Zambito explained that county has an agreement with the corporation and they appoint or name the individual they wish to have in the position. He will review the agreement to determine if there is an out clause and if so, the specifics of the clause. It was previously suggested that the individual who was selected by the committee attend the May Public Service Committee Meeting with Mr. Zickl, the out-going administrator however, they chose not to have him attend. Legislator

Clattenburg made a motion to withdraw seconded by Legislator Cianfrini, carried unanimously.

The Clerk reported next meeting of the Ways & Means Committee is scheduled for Wednesday, June 15th in the Legislature Conference room.

The last resolution is the distribution of mortgage tax, first payment for 2016. The Clerk explained the formula and total amount of \$278,153.64 come from the County Clerk and Treasurer. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

The meeting was adjourned at 5:36 pm upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.



Robert Bausch, Chair
Ways & Means Committee
Submitted 6-6-16 phl