

Present: Legislator Bausch, Cianfrini, Stein, Davis. Also Present: Legislators DeJaneiro, Deleo, Torrey, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Chuck Zambito, Purchasing Director Eve Hens, NH Administrator Sharon Zeames, Highway Superintendent Tim Hens, HR Director Anita Cleveland, Elections Commissioner Richard Seibert, GCEDC staff Steve Hyde, Mark Masse, Rachael Tabelski, Mallory Diefenbach, Howard Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference room. Legislator Davis was appointed to serve on the committee for the duration of the meeting. Minutes from the September 7, 2016 meeting were approved upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

Purchasing Director Eve Hens explained that additional equipment and furniture had been identified that is no longer in use or damaged/broken that should be declared surplus. An extensive list of items was brought before the legislature a short time ago however the items listed have recently been identified. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

Ms. Zeames, Nursing Home Administrator explained the contract with Siemens Industry for maintenance and updating of the CoGen system at the Nursing Home was set to expire and required an extension. The resolution states the contract will be extended on a month-by-month basis through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

Republican Elections Inspector Richard Seibert reviewed highlights of his written departmental report. He reported that his colleague, Lorie Longhany was unable to attend and present with him. He stated that no staffing changes are anticipated in the coming year, he has budgeted a bit more for the four part-time staff who works at an hourly rate of \$20/hr. He revisited the recent primary for two minor parties; Reform and Working Families, where the 4 part-time staff manned the pools for the day. Mr. Seibert was commended by Legislator Cianfrini for their approach to ensuring pool sites were open and accessible without costing the County \$18,000. Mr. Seibert mentioned a lawsuit the County is named in however Mr. Zambito clarified that we are not affected.

Genesee County Economic Development Center staff Rachael Tabelski, Mark Masse and Steve Hyde reviewed a PowerPoint presentation focusing on their tax base analysis. The increase in new construction for both industrial and commercial space is a driving force behind the addition of new tax base. A total of 2,210,000 new sq. ft. has been added in the County and over 900,000 sq. ft. has been renovated in industrial and commercial space. There are 59 PILOTs place on the tax rolls since 2006. 2003 through 2015 agency results include 415 Project "wins", \$977 Million in capital investment commitments and 4,171 pledged jobs. Legislator Stein commended GCEDC staff for their results oriented work. Mr. Hyde explained that an Infrastructure ground-breaking at the STAMP site is anticipated for later next month and provided clarification that Solar City has no relation

to 1366 Technology. 1366 Technologies is using a different technology and produces a smaller solar wafer that will be used world-wide.

The following resolutions were referred from the Public Service Committee upon motion of Legislator Davis:

Acceptance of Grant Funds-Budget Amendment-Police Traffic Services Program seconded by Legislator Stein, carried unanimously.

Acceptance of Grant Funds/Budget Amendment-Sheriff/DCJS Legislative Grant Award seconded by Legislator Cianfrini carried unanimously.

Surplus Equipment-Highway-Road Machinery Fund seconded by Legislator Stein carried unanimously.

2016 Budget Amendment –Highway-Road Machinery Fund seconded by Legislator Stein carried unanimously.

2016 Budget Amendment-Airport seconded by Legislator Stein carried unanimously.

Award of Contract-Sale of Saw Timber Logs/2016 Budget Amendment-Genesee County Park and Forest seconded by Legislator Cianfrini carried unanimously.

Aid to Prosecution Grant Acceptance-District Attorney seconded by Legislator Stein carried unanimously.

Legislator Davis explained the next resolution was moved to Ways & Means; Facility Lease-County Airport-Boshart Enterprises and Aircraft Services, Inc. / P & L Air.

Questions were posed at Public Service by Legislator Young regarding the 15 length of lease, the 1 Mil insurance and the 2% cap. Highway Superintendent Hens recommended the matter is tabled to allow the business time to consider the questions and determine how they will respond to the questions and concerns. Legislator Cianfrini made a motion to table seconded by Legislator Stein, carried unanimously.

County Manager Gsell presented an out-of-state travel request for Kristine Voos, Public Health Educator to travel to Anniston, Alabama from 10/30-11/4/16 for Advanced Public Information Officer: Health and Hospital Emergencies Training – total cost to the County \$20.50. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

The Clerk reported the next meeting of the Ways & Means Committee is scheduled for Wednesday, October 5, 2016 in the Legislature Conference room followed by the first presentation of the 2017 budget.

Chair Bausch explained that we anticipate an opening with the County Attorney position on January 1, 2017 due to the incumbent running unopposed for County Court Judge. Kevin Earl will be appointed effective January 1, 2017 through December 31, 2017 at an annual salary of \$124,000 subject to the vacancy being created. Legislator Cianfrini stated that some cross-training is expected prior to the end of the year. Legislator Stein stated that Mr. Earl plans to communicate with Legislators in a manner they are accustomed to be it e-mail or text. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Davis, carried unanimously.

Chair Bausch requested a motion to adjourn to Executive Session to discuss collective bargaining. At 5:20 PM Legislator Davis made a motion to adjourn to executive session seconded by Legislator Stein, carried unanimously.

The Ways & Means Committee meeting reconvened at 5:35 PM upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

The meeting was adjourned at 5:35 PM upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.



Robert Bausch, Chair
Ways & Means Committee
Submitted 9-23-16 phl