

Present: Legislator Bausch, Cianfrini, Stein, Clattenburg. Also Present: Legislators Davis, Young, Deleo, Torrey, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Chuck Zambito, IT Director Steve Zimmer, Purchasing Director Eve Hens, NH Administrator Sharon Zeames, NH Nursing Director Dawn Canale, Treasurer Scott German (5:05PM), WC Secretary Kathy Jasinski, Genesee Justice Coordinator Cathy Uhly, Mallory Diefenbach, Howard Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference room. Minutes from the August 3, 2016 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Elections Commissioners Seibert and Longhany described how elections inspectors are difficult to secure and are primarily retired, older women. The day is very long with no break and the compensation for Primary elections is currently \$19/hr for coordinators and \$12.27/hr for Inspectors, \$13.82/hr and \$9.41/hr for general election. New rates will bring the wage up to \$17 and \$12.65/hr for Coordinators and Inspectors respectively. The decision to increase the pay is made by the Commissioners and they both agree. Legislator Stein suggested the pay increase be shared at the next GAM meeting since Towns are charged through "chargebacks". This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Mr. Seibert explained he had another update for the legislature. The Reform and Working Families Parties have registered voters in Genesee County and there will be a Primary. The Commissioners have researched options and determined they can adopt a policy, as long as both agree to it that allows for voting but not in every polling district. A letter has been mailed and a legal notice will appear in the paper that identifies where registered Reform and Working Families Party members can go to vote on Primary Day. The Polling location will be at the County Building #1, 3rd floor, 15 Main Street, Batavia.

Purchasing Director Eve Hens explained that a Capital Project was established in May 2016 for the Flood at County Building #2. It was explained that overtime hours accumulated due to required clean-up. Reimbursement has been received from insurance coverage requiring a budget amendment totaling \$3,195. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

IT Director Steve Zimmer described a list of surplus property. There is no cost to the County to dispose of it and he is expecting to sell some of it for a modest price. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

Mr. Zimmer explained his recommendation to contract with Empire Access for Internet and Video services to County Building #2 at a cost of \$238.95/Month for a 36-month lease agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Mr. Zimmer next described the resolution calling for the County to award an RFP for Call Accounting Application. Cost is \$7,781 which has been budgeted in the 2016 budget. Maintenance costs (\$695) for 2017 will be included in next year's budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Nursing Home Administrator Sharon Zeames and Nursing Director Dawn Canale described a staffing shortfall at the Nursing Home. An on-call Supervising Nurse is needed to ensure they are in compliance with DOH staffing requirements. An on-call RN position will be eliminated. Discussion regarding the necessary funding ensued. It is anticipated that there will be savings that will account for the increased cost of this position however the specifics cannot be identified at this time. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

STOP-DWI Coordinator Matt Landers proceeded with his department review. Highlights included an anticipated decline in arrests and less fines collected. The STOP-DWI Advisory Board is in agreement with the plan to use reserve funding and departments and organizations receiving funding understand that if arrests and fines decrease, there will be cutbacks in funding in the coming year(s). STOP-DWI endeavors to increase visibility in spite of fewer opportunities such as parades. One new activity that will be funded in 2017 is a poster contest coordinated by the Youth Bureau.

Mr. Landers presented the resolution requesting adoption of the 2017 STOP-DWI Plan in the amount of \$226,774. This amount includes \$36,774 out of the Reserve Fund. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

Next, Mr. Landers explained the request to change the STOP-DWI By-Laws by amending the composition of membership. The proposed By-Laws include 9 departmental liaisons and 8 citizen members. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Mr. Landers received an application for a citizen representative for the STOP-DWI Board. Ellen Bachorski applied to serve a term effective immediately through December 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Worker's Compensation Department Review was provided by Matt Landers and Kathy Jasinski who reported that they have met with several plan participants such as Fire Departments and Towns to further educate participants on the change in cost. The consultant retained by the County has expertise in payroll analysis and will continue to assist the County next year since they are budgeting for this specialized consult work.

Mr. Landers then described the 2017 budget and apportionment for the County's Self-Insurance Workers' Compensation Program. The proposed budget for 2017 is \$2,462,872. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

Next, Mr. Landers described a resolution that authorizes the Chairman of the Legislature to execute a sub-contract agreement for safety and educational training from Occupational Safety and Environmental Associates. The County has been approved to receive grant funding from the NYS Occupational Safety and Health Hazard Abatement Board in the amount of \$14,336. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

At 5:15 PM Legislator Clattenburg reported to Chair Bausch that she needed to leave. Chair Bausch temporarily appointed Legislator Young to the Committee.

County Treasurer Scott German explained the proposed contract for Liquidity Analysis with Three + One. He asked for the contract to be modified to reflect that they guarantee if they cannot increase the County savings or income by \$50,000 within 12 months the onetime \$9,900 fee is waived. Legislator Cianfrini requested a report after 12 months from the Treasurer. Mr. German assured committee members they would get an update well before 12 months. Legislator Stein made a motion to bring the item back to the table, seconded by Legislator Young. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The following resolution was referred from the Human Services Committee upon motion of Legislator Stein:

2016 Salary Schedule Amendment - Community Mental Health Services/Intake Clerk seconded by Legislator Cianfrini, carried unanimously.

2016 Salary Schedule Amendment - Community Mental Health Services/Supervising Mental Health Clinical Social Worker seconded by Legislator Young carried unanimously.

2016 Budget And Contract Amendment - Community Mental Health Services/The Mental Health Association In Genesee County seconded by Legislator Cianfrini carried unanimously.

2016 Budget And Contract Amendment - Community Mental Health Services/GCASA seconded by Legislator Cianfrini carried unanimously.

2016 Budget And Contract Amendment - Community Mental Health Services/Restoration Society (Ace Employment Services) seconded by Legislator Young carried Unanimously.

County Manager Gsell presented an out-of-state travel request for Sheriff's Office Thomas Sanfratello to travel to Troy, Michigan for Tyler/New World Public Safety Advisory Group Meeting September 26-27 at a cost to the county of \$261.00. This was

approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

The second out-of-state travel request is for EMS staff Bill Schutt to travel to Emmitsburg, MD for Emergency Management Institute-Advanced Concepts in Emergency Management December 4-10 at a cost to the county of \$360.70. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Mr. Gsell next explained the request for a lease renewal with Genesee Community College to rent space at County Building two for their Vet Tech program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

The next agenda item from Mr. Gsell is for a Contract Amendment letter that amends the County agreement with the NYS Unified Court System for expense reimbursement for maintenance and minor repairs for the period of April 1, 2016 through March 31, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

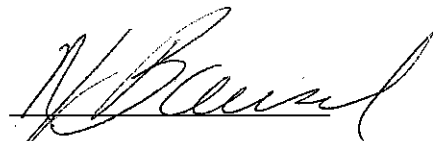
Mr. Gsell went on to describe the last resolution which calls for a budget transfer from the contingency fund to the County Manager, Contracted –Other in the amount of \$2,000 to cover costs for Corporate Compliance Services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

Mr. Gsell reported that his office is working on developing a comprehensive list for the Nursing Home sale. He will continue to update legislators on progress and timeframes regarding the sale.

Chair Cianfrini announced a Committee of the Whole meeting for Wednesday, September 14 at 4:30 PM prior to the Legislature meeting held at Oakfield Town Hall.

The Clerk reported the next meeting of the Ways & Means Committee is scheduled for Wednesday, September 21, 2016 in the Legislature Conference room.

The meeting was adjourned at 5:39 PM pm upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.



Robert Bausch, Chair
Ways & Means Committee
Submitted 9-12-16 phl