

Present: Committee Members Clattenburg, Stein, Maha, Torrey, also present, Deleo, Yunker, Dibble, Klotzbach, Legislature Clerk LaGrou, County Manager Landers, Assistant County Manager Tammi Ferringer, County Attorney Kevin Earl, Planning Director Felipe Oltramari, MH Financial officer Lynnell Schriber, IT Director Mike Burns, Treasurer Scott German, Highway Superintendent Tim Hens

The Ways & Means Committee Meeting was called to order by Chair Clattenburg at 4:30 PM in the Legislative Chambers at the Old Courthouse and using Zoom Video Conference.

The agenda was amended to add an executive session for a privileged and confidential discussion with the county attorney regarding contractual negotiations upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Minutes of the May 19, 2021 Ways & Means Committee meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

IT Director Mike Burns requested authorization for a contract with Cellco Partnership (Verizon) for a cell phone booster that improves reception in CB II at no cost to the county. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Planning Director Felipe Oltramari explained that as part of the Genesee 2050 project to update the County Comprehensive Plan and create a County Recreation Plan promoted the project website through a competition to redesign the County flag and several youth and adult designs were submitted and the youth winner is Riley Wall of Alexander. He requested her winning design be designed county flag for a day on June 14, 2021. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Attorney Kevin Earl requested approval to set a public hearing for June 23, 2021 on Local Law Introductory No. 2 Year 2021 to Repeal and Replace the County of Genesee Ethics and Disclosure Law. This was approved for placement on the Legislature agenda following the public hearing upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Mr. Earl explained the County Ethics program was audited in 2019 and one of the recommendations was to consolidate the Code of Ethics and re-write the local law. The proposed local law repeals and replaces the law, spells out the code of ethics, describes the Board of Ethics and the financial disclosure statement and includes whistleblower protections and penalties for willfully failing to report. This was approved for placement on the June 23, 2021 Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers requested a 2021 budget amendment in the amount of \$21,250 for the Sheriff's Office. He explained the Sheriff submitted a multi-year asset acquisition request for body cameras, docking stations and annual licenses for the patrol however the funds did not

get transferred to the 2021 Budget. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

The following out-of-state travel requests were presented by Mr. Landers:

- Treasurer Scott German – Tampa, Fl for the annual NACCTFO Conference July 17-21, 2021 cost \$1,555,34 (NYS Treasurer's & Finance Officers Association covers \$1,500) County cost \$55.34. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.
- Sheriff William Sheron – Phoenix, AZ for 2021 National Sheriff's Association Annual Conference-Standing Member of Homeland Security Committee June 21-25, 2021 No County Cost. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

The following referrals were from the Human Services Committee upon motion of Chair Torrey:

1. 2021 Salary Schedule Amendment - Community Mental Health Services/Mental Health Clinical Therapist seconded by Legislator Maha, carried unanimously.
2. Performance Incentive Acceptance/Budget Amendment – Health Department seconded by Legislator Stein, carried unanimously.
3. Grant Acceptance – Health Department/Public Health Emergency Preparedness Program seconded by Legislator Maha, carried unanimously.
4. Award Of Bid #2021-02 – Office For The Aging Personal Emergency Response System Services (PERS) seconded by Legislator Stein, carried unanimously. The next meeting of the Ways & Means Committee is June 2, 2021 at 4:30 pm.

The next meeting of the Ways & Means Committee is scheduled for Wednesday, June 16, 2021. Legislature Clerk Pamela LaGrou reviewed highlights of the Legislature Department review. See attached.

At 4:58 PM the meeting adjourned to executive session for a privileged and confidential discussion with the county attorney regarding contractual negotiations upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

At 5:39 PM the Ways & Means Meeting reconvened upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

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

Marianne Clattenburg Approved 6-16-21

Marianne Clattenburg, Chair
Ways & Means Committee

Submitted 6/4/2021 phl