

Present: Legislators Clattenburg, Bausch, Stein, Young, Also Present: Legislators Maha, Torrey, Dibble, Deleo, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Treasurer Scott German, HR Director Anita Cleveland, EMS Deputy Director Bill Schutt, Planning Director Felipe Oltramari, Planning staff Derek Kane, Interim Mental Health Director Augusta Welsh, Mental Health Financial Director Brenton Moore, Health Director Paul Pettit, US Census Bureau staff Susan Perry, Purchasing Director Eve Hens, The Batavian-Lauren Leone, The Daily News-Brian Quinn

The Ways & Means Committee meeting was called to order by Chair Clattenburg at 4:30 pm in the Legislature Conference Room at the Old Courthouse.

A motion was made by Legislator Young to amend the agenda to add Contract-Health Department/Para Transit Services seconded by Legislator Bausch, carried.

Minutes of the June 5, 2019 Ways & Means Committee meeting were approved upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Treasurer Scott German presented a resolution authorizing the renewal of a contract with M&T Bank to provide a Purchasing Card Program. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Assistant County Manager Matt Landers described how Lighting Designs Innovations, a Batavia based company agreed to donate lighting equipment to illuminate the corners of the Old Courthouse and upgrade the controller to allow for better scheduling of the color changing. Total value of the donation is estimated at \$9,500 and the County has a policy to formally accept donations of a value over \$1,000. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Interim Mental Health Director Augusta Welsh and Financial officer Brenton Moore explained that Mental Health Services have used a hybrid Electronic Health Record system; one for billing and one for notes. They put out an RFP and received eight responses. TenEleven Group out of Amherst New York scored the highest and cost will be less than the current cost of their hybrid program. The budget impact current states that the cost of the service and maintenance should not exceed \$300,000 over the five year period. The budget Impact Statement will be updated to accurately reflect the impact to the 2019 budget. It was explained that additional savings will be realized if the agreement is signed before July 1, 2019. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Health Director Paul Pettit explained that the County is required to provide transportation services for the Early Intervention and Preschool Supportive Health Services Program and two proposals were received in response to the County issued RFP. Mr. Pettit is recommending approval of contracts with Student Transport, Inc. (DBA: WNY Bus Co.), 79 Sheldon Avenue, Depew, NY 14043 and Transpo Bus Services LLC., 233 Fillmore Ave. Tonawanda, NY 14150 for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2019 through August 31, 2020. Cost of providing the service is offset by

Medicaid reimbursement. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

Chamber of Commerce President Tom Turnbull reviewed a presentation to use Bed Tax reserves to purchase an "I Love NY" photo op sign. Cost of the design/construction documents is \$3,200 and cost of the materials, electric, base and installation is \$43,700 for a total of \$46,900. Bed Tax reserves are projected to be \$95,000 by the end of 2019. Genesee County cannot appear on the sign. The proposed sign is translucent, lighting is bottom-lit and the Visitors Center will be in the background. Legislators agreed this is a lot of money but stated they will support the expenditure if the Chamber Board is supportive of this use of Bed Tax reserve funds.

U.S. Census Bureau Partnership Specialist Susan Perry presented a 2020 Census powerpoint highlighting the importance of getting everyone counted. The count and where people are is important. The census drives federal funding. Non-profit groups, governments and schools use census data when applying for grants and government funds. Data is protected by Federal Law and are only used to produce statistics. She explained that there will be four opportunities to complete the 2020 census; online, phone, paper and visit from census employee. Census recruiting for part-time enumerators, office clerical positions and other managerial jobs is underway. Job descriptions and more detailed information can be found at the website 2020census.gov/jobs. Complete Count Committees will be created and include government and community leaders who work together to raise awareness and motivate community members to respond.

The following referrals were from the Public Service Committee upon motion of Chair Stein:

1. 2019 Budget Amendment-Genesee Justice/Criminal Justice Day Training Revenue/Expenses seconded by Legislator Bausch, carried unanimously.
2. Budget Amendment-Sheriff/K-9 Program seconded by Legislator Young, carried unanimously.
3. 2019 Budget Amendment-District Attorney/Personnel Training seconded by Legislator Bausch, carried unanimously.
4. 2019 Budget Amendment-District Attorney/Program Expense seconded by Legislator Young, carried unanimously.
5. 2019 Salary Schedule Amendment-Highway-Facilities Management/AFSCME seconded by Legislator Bausch, carried unanimously.
6. Amendment to Resolution No. 155 Capital Projects-2019 Budget Amendment-Highway seconded by Legislator Young, carried unanimously.
7. Airport Construct New Terminal and Maintenance Hangar-Capital Project/Budget Amendment/Close seconded by Legislator Bausch, carried unanimously.
8. Consultant Agreement-Federal Aid Bridge NY-Meadville Road, Sharrick Road and Tower Hill Road seconded by Legislator Young, carried unanimously.
9. Retail Lease Agreement-Monroe County Water Authority-Town of Pavilion seconded by Legislator Bausch, carried unanimously.
10. Appointment-Parks, Recreation and Forestry Advisory Committee seconded by Legislator Young, carried unanimously.
11. Application Renewal – Office Of Emergency Management Services–NYS Bureau Of Emergency Medical Services (BEMS). Public Service Chair Stein noted the contract with

LeRoy Ambulance and Mercy EMS are not identical. The request was made to contact LeRoy Ambulance and inform them there will be changes to the agreement so it mirrors the Mercy agreement. Legislator Stein made a motion to amend the LeRoy agreement seconded by Legislator Bausch, carried. The resolution was seconded by Legislator Bausch, carried unanimously.

County Manager Jay Gsell provided his department review and stated the County Manager's office has been involved with many projects and initiatives that have long-term consequences to the County and its residents. The sales tax allocation agreement with the City of Batavia and the required request for 40 year term legislation, County-wide water phase II and III, new Jail committee leadership, safety committee review and planning, implementation of the Linstar security upgrade at county buildings, submission of shared services plan, annual \$140 million budget and continued participation in community outreach and civic organizations.

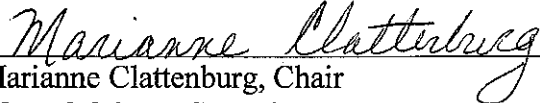
The next scheduled meeting of the Ways & Means Committee is July 17, 2019. Legislator Young stated he will be out-of-town.

Chair Clattenburg reviewed the policy for out-of-state travel and indicated there are two areas that can be reviewed and potentially updated. Does the Committee think all out-of-state travel should be approved by the full legislature, even when there is no county cost and should the policy be updated to reflect the request for written reports following out-of-state travel. Sheriff Department investigations out-of-state are exempt from the travel policy. There was no consensus for updates or changes however Chair Clattenburg indicated she will follow up on the matter.

The GCC Board of Trustees will have a term expiring June 30, 2019. Ms. Sarah Noble-Moag of Pavilion has requested appointment to a term beginning July 1, 2019 ending June 30, 2026. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The GCC Board of Trustees has one vacancy for an unfulfilled term expiring June 30, 2021. Mr. Phillip DiMartino has requested appointment to that seat on the GCC Board. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

The meeting adjourned at 5:55 pm upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.


Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 6/24/19 phl