

Present: Legislators Clattenburg, Stein, Young, Maha, Also Present: Legislators Deleo, Yunker, Torrey, Dibble, Klotzbach, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Treasurer Scott German, IT Director Steve Zimmer, Purchasing Director Eve Hens, Highway Superintendent Tim Hens, Mental Health Director Lynda Battaglia

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

Legislator Stein made a motion to amend the agenda to add a managed services agreement for IT, MEGA bid award, distribution payments to towns and a salary schedule amendment for the county attorney seconded by Legislator Young, carried unanimously.

Minutes of the June 17, 2020 Ways & Means Committee meeting were approved upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Assistant County Manager Matt Landers explained that he and county treasurer Scott German are requesting an amendment to the 2020 Capital Projects to replace the funding source of pre-existing projects in the amount of \$6,464,733.96 from 1% sales tax utilizing Building and equipment reserves. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Purchasing Director Eve Hens requested approval of designating a list of county surplus equipment from youth bureau, health department, JCAC and DA. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Information Technology Director Steve Zimmer presented an agreement with Meridian IT for firmware and software updates to all AVAYA and voice and data networks every 6 months. Cost of \$20,690 is spread over two years. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

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

1. Contract- Community Mental Health Services/Suicide Prevention Coalition Coordinator seconded by Legislator Young, carried unanimously.
2. 2020 Salary Schedule Amendment-Community Mental Health Services/Temporary Registered Professional Nurse seconded by Legislator Stein, carried unanimously.
3. 2020 Salary Schedule Amendment-Community Mental Health Services/Principal Financial Clerk seconded by Legislator Young, carried unanimously.

The Following referrals were from the Public Service Committee upon motion of Chair Young:

1. Contractual Agreement- Justice for Children Advocacy Center seconded by Legislator Maha, carried unanimously.
2. Intermunicipal Agreements-Highway/Town Snow and Ice Control and Mowing
Legislator Stein made a motion to amend to list all towns that have signed the agreement seconded by Legislator Young, carried. The amended resolution was seconded by Legislator Stein, carried unanimously.

3. 2020 Budget Amendment-County Parks-Interpretive Center/Youth Bureau Grant seconded by Legislator Maha, carried unanimously.
4. Surplus Equipment-Highway Road Machinery Fund seconded by Legislator Stein, carried unanimously.
5. Intermunicipal Agreement-Countywide Water Phase 2-Town of Bethany Water District No. 5 seconded by Legislator Maha, carried unanimously.
6. Change Orders-Highway/Dry Bridge Toad Sheet Piling seconded by Legislator Maha, carried unanimously.
7. Grant Acceptance/Establish Capital Project/Budget Amendment-Airport-Hangar Demolition seconded by Legislator Stein, carried unanimously.
8. Consultant Agreement-Airport/Hangar Demolition seconded by Legislator Maha, carried unanimously.
9. Agreement Renewal & Budget Amendment-Sheriff/Additional Law Enforcement Patrols seconded by Legislator Stein, carried unanimously.

County Manager Jay Gsell presented a resolution to accept the recommendation of the county manager for the shared services plan and file said plan with NYS Department of State. Mr. Gsell explained this is the 2019 plan that he is recommending be formally filed and submitted to GAM and eight local school districts. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Maha carried unanimously.

Mr. Gsell explained the MEGA board requested Genesee County take the lead in issuing an Invitation to Bid for natural gas. Genesee County has served in the role of the Procuring Municipality and is familiar with the protocol. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Mr. Gsell presented a resolution to authorize distribution payments to towns and villages within Genesee County. The resolution further directs the Treasurer to make payments which total \$1,100,000. These payments are being made in good faith and are voluntary. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The next meeting of the Ways & Means Committee is Wednesday, August 19, 2020.

Ways & Means Committee Chair Clattenburg stated that County Manager Jay Gsell is retiring August 14th. The Legislature is recommending the appointment of Matt Landers effective August 15, 2020, Grade 127 at a base rate of \$121,000 plus longevity. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The county attorney's confidential secretary resigned and he would like one week of overlap to allow for on the job training with the new hire. A salary schedule amendment is required to create a temporary position for the period July 27 through July 31 with a cost of \$686.00. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Mr. Gsell indicated the District Attorney inquired about the status of his request to fill the vacant Asst. DA position. Upon discussion it was determined he could proceed with the request.

Ways & Means Chair Clattenburg commented this is Mr. Gsell's last Ways & Means Committee meeting before his retirement August 14th. She further commented that he has been the face of Genesee County for nearly 27 years and has served us well. He has brought enthusiasm, energy and intelligence to the position and will be missed. Committee members and department heads wished him well in his retirement.

The meeting adjourned at 5:25 pm upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Marianne Clattenburg approved 8/19/2020

Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 7/17/2020 phl