

Present: Committee Members Clattenburg, Maha, Torrey, Stein, also present, Yunker, Klotzbach, Dibble, Deleo, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Deputy County Attorney Paula Campbell, Election Commissioners Siebert & Longhany, Mental Health Financial Officer Lynnell Schriber, Brian Quinn-The Batavia Daily News, Mike Pettinella-The Batavian

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.

Minutes of the August 16, 2021 Ways & Means Committee meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Elections Commissioners Siebert and Longhany requested acceptance of a grant funds in the amount of \$58,999.06 to be used for the purchase of software, technology upgrades, equipment as well as grant funding in the amount of \$18,156.45 for the reimbursement of local dollars spent for early voting expansion. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Assistant Manager Tammi Ferringer reviewed the department report for Workers Compensation self-Insurance. Claims and claim payments are down which is partially attributable to the pandemic. Bulk claim payments were reviewed and 2021 YTD claims are also down from previous years. In 2021, 39 claims have been opened with 66 getting closed. The current team of is working well together and the TPA has provided good service.

Ms. Ferringer presented a resolution setting the 2022 budget and apportionment for the Genesee County Self-Insurance Plan. This was approved for placement on the Legislature agenda following the public hearing upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Ms. Ferringer reviewed STOP-DWI highlights and commended local law enforcement for the outstanding work and commitment to keeping our roadways safer in spite of vacancies and the added stress of the pandemic. The COVID-19 pandemic affected the number of DWI arrests; in 2020 there were 72 arrests compared to 115 in 2019. Fine collection continues to be a challenge. Treatment, rehabilitation and education and prevention programs were modified appropriately to allow for service delivery amidst the pandemic.

Ms. Ferringer presented a resolution approving the 2022 STOP-DWI plan and budget in the amount of \$169,910. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers presented a resolution appointing Compliance Officer Pamela LaGrou as the Genesee County Privacy Officer effective September 8, 2021. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Mr. Landers presented a resolution authorizing a special event chicken BBQ hosted by the Kiwanis Club at DeWitt Park. The event is scheduled for September 25<sup>th</sup>. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Mr. Landers stated the first budget conference session is scheduled for Wednesday, September 8<sup>th</sup> prior to the Legislature meeting.

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

1. 2021 Budget and Contract Amendment-Community Mental Health Services/Living Opportunities of DePaul seconded by Legislator Maha, carried unanimously.
2. 2021 Budget and Contract Amendment-Community Mental Health Services-Restoration Society seconded by Legislator Stein, carried unanimously.
3. 2021 Budget And Contract Amendment - Community Mental Health Services – The Mental Health Association Of Genesee And Orleans Counties seconded by Legislator Maha, carried unanimously.
4. 2021 Budget And Contract Amendment - Community Mental Health Services – Genesee Council On Alcoholism And Substance Abuse seconded by Legislator Stein, carried unanimously.
5. 2021 Budget Item Transfer - Community Mental Health Services seconded by Legislator Maha, carried unanimously.
6. 2021 Salary Schedule Amendment - Community Mental Health Services/Registered Professional Nurse seconded by Legislator Stein, carried unanimously.
7. 2021 Budget Amendment-Youth Bureau seconded by Legislator Maha, carried unanimously.
8. Grant Acceptance & Budget Amendment & Salary Schedule Amendment – Health Department/Lead Poison Prevention seconded by Legislator Stein, carried unanimously.
9. Authorizing And Approving A Settlement Agreement To An Action Relating To The Opioid Crisis seconded by Legislator Maha, carried unanimously.

The next meeting of the Ways & Means Committee is Wednesday, September 15 at approximately 5:00 PM following Public Service.

The meeting adjourned at 5:08 pm upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

*Marianne Clattenburg 9-1-21*

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Marianne Clattenburg, Chair  
Ways & Means Committee

Submitted 9/3/2021 phl