

Present: Legislators Clattenburg, Stein, Young, Maha, Also Present: Legislators Deleo, Yunker, Klotzbach, Dibble, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, Executive Assistant Vicky Muckle, County Attorney Kevin Earl, IT Deputy Director Melanie Inda, DSS Commissioner Dave Rumsey, Mental Health Clinical Director Bob Ricobonno, The Batavian reporter- Mike Pettinella

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: Cellular and Data Equipment and Services Agreement seconded by Legislator Maha, carried unanimously.

Minutes of the August 19, 2020 Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Information Technology Deputy Director Melanie Inda requested a contract renewal with DOX Electronics, the licensed reseller of Sophos products, for annual maintenance of software support services for cybersecurity protections. Cost is \$89,324 for a one year period and is included in the 2020 budget. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Maha, carried unanimously.

Ms. Inda requested a renewal of service under Verizon Wireless with New York State called Telecommunication Connectivity Services-formerly called Comprehensive Telecommunications Service. Funds to support the service are included in the 2021 Budget. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

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

1. 2020 Budget Transfer-Department of Social Services seconded by Legislator Stein, carried unanimously.
2. 2020 Salary Schedule Amendment-Community Mental Health Services/Clinical Therapist seconded by Legislator Young, carried unanimously.
3. 2020 Budget Amendment-Office for the Aging seconded by Legislator Stein, carried unanimously.
4. Grant Acceptance/Budget Amendment-Health Department seconded by Legislator Young, carried unanimously.
5. Contract Amendment – Health Department/ACM Global Laboratory seconded by Legislator Stein, carried unanimously.

Assistant County Manager & STOP-DWI Coordinator Tammi Ferringer expressed how she is quickly learning the scope and depth of her new position. County Manager Matt Landers served as DWI-Coordinator previously and is sharing an abundance of knowledge and information with her. Mr. Landers reviewed key data from STOP-DWI and noted the decline in local arrests this year. He attributes this to the pandemic lockdown, fewer people driving and fewer law enforcement patrols. Outreach efforts are essentially non-existent in 2020 however, in the fall of

2019 the awards luncheon was held and local providers were recognized for their steadfast work. GCASA's Victim Impact Panel received an award and the poster contest provided youth in grades 6-12 with the opportunity to have their artist rendering of the Stop-DWI theme on a billboard. Overall, arrests are on the decline since the 1980's due to stricter laws and penalties and prevention efforts. The program continues to receive grant monies for crackdown efforts over 8 holiday time periods where alcohol consumption is increased. The 2021 budget was presented with the department review and includes a well-rounded funding effort inclusive of enforcement, prosecution, adjudication, education and treatment. Total requested budget is \$178,218.

Mr. Landers presented a resolution to adopt the STOP-DWI plan for 2021 with a budget of \$170,210. A motion was made by Legislator Stein to amend the amount to \$170,218 seconded by Legislator Young, carried unanimously. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers reported on a meeting he attended with Health Director Paul Pettit and Chamber of Commerce Director Tom Turnbull pertaining to gyms and fitness centers. To date, 10 inspections have been completed in Genesee County. The meeting was attended by several fitness center & gym operators.

The next meeting of the Ways & Means Committee is September 16, 2020 at 4:30 PM.

Legislature Clerk Pamela LaGrou provided an update on the Ethics Board; The Board met on August 17<sup>th</sup> to review financial disclosure statements. A total of 8 had not been received however, since that time, 7 have been received.

The County Ethics Program was audited by the NYS Comptroller's office May 2019 and received notification of their report and planned Exit Conference which is scheduled for next week.

Legislator Stein commented on the USDA pre-school lunch program which is scheduled to continue into October.

The meeting adjourned at 4:54 PM upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

*Marianne Clattenburg approved 9-16-20*

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Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 8/21/2020 phl