

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, County Attorney Kevin Earl, IT Director Steve Zimmer, HR Director Anita Cleveland, Premier Consulting Cindy Hammer, Purchasing Director Eve Hens, Highway Superintendent Tim Hens, GCEDC Steve Hyde, Mark Masse, Lezlie Farrell, Jim Krencik, The Batavian Howard Owens, The Daily News Brain Quinn

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 remove a Job Development lease agreement and add change orders Phase 2 water supply seconded by Legislator Young, carried unanimously.

Minutes of the September 9, 2020 Ways & Means Committee meeting were approved upon motion of Legislator Maha seconded by Legislator Young, carried unanimously.

Purchasing Director Eve Hens requested approval to designate unused county property as surplus and dispose of it per surplus property procedures. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Ms. Hens requested approval of an amendment to the policy for disposition of surplus property to allow for items valued at less than \$100 to be donated to local charities after establishing they are not needed or desired by other municipalities. 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 requested approval of a contract renewal with MeridianIT to provide 24x7 monitoring, remote and on-site service of all equipment including handsets and incremental software upgrades for the IP Office servers installed at every County location. Contract cost of \$24,943 is included in the 2020 budget. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Ms. Zimmer requested a contract renewal with Toshiba Business Solutions to continue providing DocuWare Cloud Professional Software as a Service. The 36 month agreement costs \$705/month. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Cindy Hammer of Premier Consulting reviewed the RFP results for Medical, prescription drug and flexible spending administration. Based on careful analysis of responses for each the following were presented by Human Resources Director Anita Cleveland:

An award of contract for the County's Flexible Spending Benefits Plan with P & A Group, located at Court Street, Buffalo, NY effective January 1, 2021 through December 31, 2021 with the option of three additional one-year renewals. Cost is \$3.25 for the Flexible Benefits Program

Administration Fee Per Member, Per Month. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Maha, carried unanimously.

Ms. Cleveland requested a contract renewal with Health Economics Group, 1050 University Avenue, Rochester, NY for the provision of third party administration services for the County's self-funded dental benefits plan at the following rates effective January 1, 2021 through December 31, 2021 with the following fees: Dental Administration Fee Per Member Per Month: \$2.40 and COBRA Administration Per COBRA Participant Per Month: \$2.40 + 2% of premium. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Ms. Cleveland presented a resolution to award a contract for Pharmacy Benefit Manager services for the County's Self-Funded Prescription Drug plan to Keenan Pharmacy Purchasing Coalition (KPPC), 2355 Crenshaw Blvd, Suite 200, Torrance, CA 90501, for the provision of Pharmacy Benefit Manager services for the County's Self-Funded Health Plan effective January 1, 2021 through December 31, 2022. With the following fees- Administrative Service Fee: \$1.35 Per Member Per Month, Capital BOCES Consortium Fee: \$1.13 Per Member Per Month, Account Management, Pharmacist Overview, Reconciliation and Shared Services filing: \$1.00 Per Prescription and Pharmacy Clinical Management \$3.00 Per Member Per Month (includes 100% ROI Performance Guarantee). There is a projected plan savings of approximately 29.1% due to decreased dispensing fees and increase rebates. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Young, carried unanimously.

Ms. Cleveland stated that the health benefits review committee recommends Independent Health/Nova Healthcare be awarded the contract to provide third party administration for the Genesee County self-funded medical benefits plan effective January 1, 2021 through December 31, 2021 with a provision of two additional one-year periods. Cost per month per member for Medical/Vision and COBRA Administration fee is \$42.00 and Prescription Drug Coordination with outside vendor is \$2.00. \$394,000 is included in the 2021 budget for the Self-Funded Health Plan. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Genesee County Economic Development Center staff Steve Hyde, Lezlie Farrell and Jim Krencik presented the 2019 tax base analysis. There are 71 active projects and over 90 completed projects in the 2006-2019 PILOT portfolio. The average capital investment per project is \$7.5 Million compared to \$3.9 M in 2010. GCEDC business parks have an annual economic output of \$808 M and represent 16% of the County's total economic output.

Mr. Mark Masse of Genesee County Economic Development Center requested approval by the Ways & Means Committee and full legislature, at the next legislature meeting, for the issuance of Series 2020 Bonds and the application of up to \$42,000,000 principal amount to finance or refinance the UMMC project. 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 Public Service Committee upon motion of Chair Young:

1. 2020 Budget Item Transfer-Genesee Justice seconded by Legislator Maha, carried unanimously.
2. 2020 Budget Transfer-Public Defender/Contracted Other to Dental Buyback seconded by Legislator Stein, carried unanimously.
3. 2020 Budget Amendment-Public Defender seconded by Legislator Maha, carried unanimously.
4. Surplus Equipment-Highway Road Machinery Fund seconded by Legislator Stein, carried unanimously.
5. Award of Bid/Amend Capital Project/Amend 2020 Budget-Animal Shelter Improvements, motion by Legislator Young to amend the resolution to reflect \$28,900 replacing \$29,900 seconded by Legislator Maha, the amended resolution was seconded by Legislator Maha, carried unanimously.

The next meeting of the Ways & Means Committee is October 7, 2020 at 4:30 PM.

Legislature Clerk Pamela LaGrou presented a standard workday and reporting resolution for Legislator Klotzbach who completed the 3-month Record of Activity for NYS Retirement. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Highway Superintendent Tim Hens presented a change order resolution for Phase 2 Water with two change order requests; Contract 1 with Randsco Pipeline, Inc., 672 Frey Rd, Macedon, NY 14502 for a maximum amount of \$125,000 for the installation of reinforcing sleeves on five tangential tee connections along the transmission main on North Rd in the Town of Le Roy, and Contract 2 with Villager Construction, Inc., 672 Frey Rd, Macedon, NY 14502 to adjust the substantial completion date of the project by 90 days with no associated cost increase due to COVID-19 related delays and extra time dealing with the Contract 3W installation at the Mumford and Churchville Pump stations. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

The meeting adjourned at 5:40 PM upon motion of Legislator Young seconded by Legislator Maha, carried unanimously.

Marianne Clattenburg approved 10-7-2020

Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 9/18/2020 phl