

Present: Legislators Clattenburg, Bausch, Stein, Young, Also Present: Legislators Maha, Hilchey, Dibble, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, HR Director Anita Cleveland, Probation Director Tim Michalak, Treasurer Scott German, GCEDC Steve Hyde, Mark Masse, Lezlie Farrell, Jim Krencik, Howard Owens-The Batavian, Brian Quinn-The Daily News

The Ways & Means Committee meeting was called to order by Chair Clattenburg at 4:42 pm in the Legislature Conference Room at the Old Courthouse.

Minutes of the September 4, 2019 Ways & Means Committee meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Treasurer Scott German explained that he was requesting a fund equity shift of \$853,778 from Unappropriated Fund Balance to Assigned Unappropriated Fund Balance. The request is in response to Mental Health Department not notifying the Treasurer's Office of monies to be deferred in prior years. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Human Resources Director Anita Cleveland reviewed highlights of her department review; The passage of the New York State 2018-2019 budget resulted in two projects for Human Resources as the State's Sexual Harassment and Civil Service Laws were both revised. Another huge project that the Human Resources staff took on in 2018 was the new employee badging system and building security system access. The amendment to Section 208 of the NYS Civil Service Law set forth new requirements regarding membership data transfer and union dues deductions, the HR Department is responsible for administering union dues.

Ms. Cleveland requested approval of a contract amendment with Premier Consulting due to their creation of a new business entity. The new business name is AP Benefit Advisor, LLC. There are no other changes to the existing contract. 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 Stein:

1. Contract Agreement-Genesee County Probation/NYS Division of Criminal Justice Services seconded by Legislator Young, carried unanimously.
2. Award of Contract-Highway/Generator Maintenance seconded by Legislator Bausch, carried unanimously.
3. Agreement-Airport/ Design of Apron Reconstruction and Obstruction Removal (T-Hangar Demo) seconded by Legislator Young, carried unanimously.

Genesee County Economic Development President Steve Hyde described the GCEDC as the lead agency for countywide economic development and that the legislature appoints members to the board. Staff works to provide shovel ready site development, workforce development, innovative business options and financial assistance such as tax incentives and loans. He explained that most PILOTs age out at ten years with those businesses moving on the pay taxes as assessed. Active PILOT projects paid \$1.63 million in PILOT payments in 2018.

County Manager Jay Gsell presented an amended lease agreement for the GCC Vet Tech program who leases space from County Building #2. They have reduced the space from 212 to 75 sq. feet therefore the cost of the lease is reduced to 722.50. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

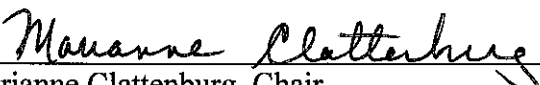
The next scheduled meeting of the Ways & Means Committee is Wednesday, October 2, 2019 at 4:30pm.

Chair Clattenburg stated that a member of the Ethics Committee has resigned and Ms. Michelle Dills of East Bethany submitted an application for appointment to the Ethics Board. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

At 5:26 PM the meeting adjourned to executive session for a Union Grievance Hearing upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

The Ways & Means Committee Meeting reconvened at 6:05 pm upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

The meeting adjourned at 6:05 pm upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

  
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Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 9/20/19 phl