

Present: Legislators Clattenburg, Bausch, Stein, Young. Also Present: Legislators Torrey, Maha, Hilchey, Deleo, Dibble and filling in for Legislature Clerk, Pam LaGrou was Cindy Palmer, Confidential Secretary for County Attorney Confidential; County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Treasurer Scott German, Purchasing Director, Eve Hens, HR Director Anita Cleveland, IT Director, Stephen Zimmer, Election Commissioners Richard Siebert and Lorie Longhany, Lawley representatives, Susie Ott and Bill Fritts, and County Coroner Candidate, Adam Palumbo.

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 September 19, 2019, Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Election Commissioners Richard Siebert and Lori Longhany presented their departmental review which highlighted the new regulations by the State Legislature:

- Early voting is required - two elections for 2019 and three elections for 2020, i.e., Presidential Primary, Congressional/Local Primary and General Election.
- Each early voting requires an additional 60 hours of personnel time and associated expenses.
- Approximately 50 Electronic Poll Books need to be purchased as well as several printers. The most recent quote for software and hardware is approximately \$89,600 which will be covered by State grants.

Genesee County Attorney, Kevin Earl presented a Resolution to have the Chair of the County of Genesee Legislature to sign a letter to Legacy Lands, LLC, notifying them that the County is exercising its option to purchase the approximate 2.81 acres. The Chair is further authorized and directed to sign the proposed "Purchase and Sale Contract for Lots and Vacant Land" together with such other documents or forms that need to be signed on behalf of the County of Genesee to complete the transfer and sale of the 2.81 parcel. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Mr. Earl asked for permission to enter into an agreement with Arbitration Forums, Inc. as New York State has set-up the Arbitration process to subrogation claims made for Workers Compensation Benefits to be handled exclusively through them. There is no fee for entering into the agreement but an approximately \$40 per case fee will apply. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

Mr. Earl then presented two discussion items regarding recommendations from Lawley Insurance Company. The first is to increase our Liability coverage from a \$2/\$4 million excess liability coverage to a \$5/\$10 million excess liability coverage. Compared to other comparable counties, our current coverage is on the low end. The Committee was agreeable to obtain quotes for the 2020 renewal policy at higher levels.

The second discussion item was changing our current \$1MM Self Insurance Retention plan to a \$1MM Deductible plan. Changing to a deductible plan gives the County's current insurance carrier, NYMIR, the authorization to serve as our insurance adjustors and legally defend the County's liability claims. The Committee has asked that this discussion be tabled until the next meeting and asked Mr. Earl to provide estimated number of hours that he and his staff spend on insurance claims and defenses.

Assistant County Manager, Matt Landers requested that the Chair be authorized and directed to enter into a contract for appraisal services with Bruckner, Tillett, Rossi, Cahill & Associates at a rate not to exceed \$1200.00. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Genesee County Treasurer Scott German asked that the Chair be authorized and directed to execute a five year contract with ICMA-RC of Washington, DC for administration services and trustee for the Deferred Compensation Plan. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The following referrals were from the Human Service Committee upon motion of Chair Young:

1. Contracts-Health Department/Preschool Supportive Health Services Program, seconded by Legislator Bausch, carried unanimously.
2. 2019 Salary Schedule Amendment – Health Department, seconded by Legislator Stein, carried unanimously.
3. Appointment – Office for the Aging Advisory Council/Stella, seconded by Legislator Bausch, carried unanimously.
4. Non-Disclosure Agreement – OFA/Western New York Integrated Care Collaborative, Inc. (WNYICC), seconded by Legislator Stein, carried unanimously.

Purchasing Director, Eve Hens, requested authorization to declare the items identified as surplus which are to be disposed of through public auction or trashed as appropriate. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

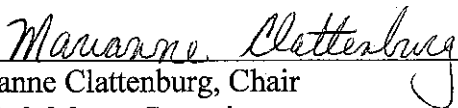
County Manager, Jay Gsell requested travel authorization for Kayla Shuknecht to attend SCRIPT training in Washington, DC which is mandatory by New York State. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

The next meeting of the Ways and Means Committee will be Wednesday, October 16, 2019, at 4:30 p.m.

Chair Clattenburg introduced Adam L. Palumbo as the nominated candidate for County Coroner. Mr. Palumbo presented his background. The Chair indicated that Mr. Palumbo worked for Turner's Funeral Home and asked Mr. Palumbo how calls would be handled as not to give the appearance of a conflict of interest. Mr. Palumbo stated that from his understanding that

procedures were already in place to determine where the body would be transported to if a family member had not indicated one. Appointment was approved for placement on the next Legislature agenda 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 Stein, carried unanimously.



Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 10/3/19 cp