

Present: Legislators Clattenburg, Stein, Young, Bausch, Also Present: Legislators Deleo, Hilchey, Torrey, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Treasurer Scott German, Emergency Communications Director Steve Sharpe, UnderSheriff Brad Mazur, Highway Superintendent Tim Hens, Purchasing Director Eve Hens, Deputy Treasurer Kevin Andrews, Dr. Martin Moore, Batavia City Manager, Howard Owens-The Batavian, Garrett McDonald-Three + One

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 October 16, 2019 Ways & Means Committee meeting were approved upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Real Property Director/Deputy Treasurer Kevin Andrews explained there are two parcels in the Town of Byron that no longer have any real property remaining for the County to foreclose on due to the fact that mobile homes were removed from the parcels and he is recommending the tax liens be cancelled. Budget impact: \$699.73 will be written off of which \$451.13 will be charged back leaving a net County impact of \$248.60. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Workers Comp Executive Secretary Kathy Jasinski requested a contract renewal with S.G. Risk, LLC for actuarial services for the period January 1, 2016 through December 31, 2018 with two one-year extensions upon mutual agreement, at a cost of \$5,250 for 2019 and \$6,000 for 2020. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Ms. Jasinski also requested a one-year extension to the contract with Genesee County Self-Insurance Plan and OneGroup NY, Inc., of Syracuse, NY for the provision of cost allocation services for the period March 1, 2020 through February 27, 2021 at the same annual cost of the original contract, \$5,500 per year with the option of an additional \$2,000 to gather necessary data from participants and \$1,000 additional for auditing the data collected. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Corporate Compliance Officer Tammi Ferringer reviewed highlights of the Corporate Compliance Plan which included amendments to the plan adopted in 2007. The Genesee County Corporate Compliance Committee, which is comprised of the Public Health Director, Mental Health Director, IT Director, Human Resources Director, Assistant County Manager, Human Services Committee Chair, and additional County support staff, did review the plan and does recommend the plan be adopted. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

Ms. Ferringer explained that a report to the legislature will be provided annually. She stated that compliance committee has experienced change with the turnover in mental health directors. She conducted a Medicaid audit at the Health Department and spent time with Health Department

Finance Officer. She will be working on increasing Compliance awareness among employees and educating more about policy and procedure.

Emergency Communications Director Steve Sharpe explained how Genesee County contracted with Harris Corporation to provide a public safety radio system and there are significant radio coverage gaps in the south central portion of the county that would be remediated by an additional public safety communications tower. Harris and the County have negotiated a price of the additional work specified in Change Order 9 of the original purchase Agreement for a total cost not to exceed \$1,425,000.00 pursuant to NYS OGS Contract pricing. Genesee County currently has \$883,105.00 in NYS SICG funding allocated to the Public Safety Communications Tower capital project anticipates receiving additional SICG funding in 2020 and 2021 to cover the remaining \$541,895.00 for the Harris additional work. He requested approval of the amendment to the Harris Corporation agreement, Change Order 9, at a cost not to exceed \$1,425,000.00 to be offset by revenues from the NYS Statewide Interoperable Communications Grant program. Mr. Sharpe explained that a payment schedule has been negotiated with Harris. He thanked Highway, planning and assistant county attorney Rogers for their work. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Highway Superintendent Tim Hens stated the County advertised plans and specifications for the construction of new pump stations in Mumford and Churchville in order to advance Phase 2 of the Countywide Water Project. He reviewed the accuracy of all bids and recommends the following General Contract 3A in the amount of \$1,488,000 and Alternate Bid 1G in the amount of \$35,000 to C.P. Ward Inc. 100 West River Road, PO Box 900, Scottsville, NY 14546 for a total amount not to exceed \$1,523,000.00. He also recommends a bid award for Electrical Contract 3B in the amount of \$729,000 and Alternate Bid 1E in the amount of \$30,000 to Suburban Electric Inc. 225 East Bank Street, Albion, NY 14411 for a total amount not to exceed \$759,000. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Treasurer Scott German introduced Garrett McDonald from Three + One. Genesee County contracts with Three + One to earn interest income on County Funds. Mr. McDonald stated we are earning 4.77% interest which has resulted in 1.5 Mil in interest income for the year. Treasurer Scott German has regular contact with Three + One to ensure maximum benefit and interest on County Funds.

County Attorney Kevin Earl explained there are additional insurance services the County could contract for at a cost of \$13,000 that would include NYMIR being responsible for handling all aspects of all claims against the County seeking money damages, from beginning to end. He stated he is comfortable with his negotiating skills and handling these claims. It was agreed that this additional coverage/cost not be pursued.

Mr. Earl requested designating Cindy Palmer, Confidential Secretary to the County Attorney, to act as the County's authorized user of the New York State Department of Motor Vehicles' License Event Notification Services (LENS) and hereby directs her to execute the State required Certification verifying her adherence to the Federal Driver's Privacy Protection Act and other

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

1. Agreement – Community Mental Health Services/Locum Tenens seconded by Legislator Bausch, carried unanimously.
2. 2019 Budget Amendment-Youth Bureau seconded by Legislator Stein, carried unanimously.
3. Appointments-Genesee County Youth Board seconded by Legislator Bausch, carried unanimously.
4. Reappointment-Office for the Aging Advisory Council seconded by Legislator Stein, carried unanimously.
5. Appointment-Office for the Aging Advisory Council seconded by Legislator Bausch, carried unanimously.
6. Contract-OFA/ RFP 2019-106- Tender Loving Family Care, Inc. seconded by Legislator Stein, carried. The amended resolution was seconded by Legislator Deleo, carried unanimously.
7. Contract – OFA/ RFP-2019-106 Community Care Of Western New York/Homecare & Hospice seconded by Legislator Bausch, carried unanimously.
8. 2019 Salary Schedule Amendment-Health Department seconded by Legislator Stein, carried unanimously.
9. Grant Acceptance-Health Department/Healing Communities seconded by Legislator Bausch, carried unanimously.
10. Contract-Health Department/Preschool Supportive Health Services Program seconded by Legislator Stein, carried unanimously.
11. Contract - Health Department/ Newbird Inc. Opioid Treatment App seconded by Legislator Bausch, carried unanimously.
12. Appointment-Genesee County Board of Health seconded by Legislator Stein, carried unanimously.

County Manager Jay Gsell presented a resolution authorizing a Contract Amendment letter which amends the County's agreement with the New York State Unified court System for expense reimbursement to include Appendix B, Unified Court System Cleaning and Minor Repairs Proposed Budget Form, for the period April 1, 2019 through March 31, 2020. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Legislature Clerk Pamela LaGrou presented the distribution of Mortgage Tax second payment for 2019. Total amount to be distributed is \$392,051.45. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

The next scheduled meeting of the Ways & Means Committee is Wednesday, November 20, 2019 at 4:30pm.

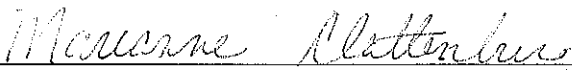
Chair Clattenburg explained there is a vacancy on the Tobacco Securitization Corporation and the member of the Corporation, Legislature Chair Bausch is recommending Charles Hoover of Elba, NY be appointed as the independent director effective November 13, 2019. This was

approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

Chair Clattenburg explained the support for a one time capital allocation of \$100,000 to Genesee Community College to support academic program renovation projects for the Veterinary Technology and Criminal Justice Programs. Funds will come out of the 2019 County Budget and be covered by the County's 3% share of sales tax revenue. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Assistant County Manager Matt Landers shared comments on the schedule of water revenue generated by the 60 cent surcharge. There are four different times when the revenue will come to the county. Water customers were notified of the surcharge which went into effect February 1, 2019.

At 5:50 PM the meeting adjourned upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

  
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Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 11/7/19 phl