

Present: Legislators Clattenburg, Bausch, Stein, Young, Also Present: Legislators Torrey, Maha, Hilchey, Deleo, Dibble, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Treasurer Scott German, Real Property Director Kevin Andrews, Mental Health finance officer Brenton Moore, Purchasing Director Eve Hens, Genesee Justice Coordinator Cathy Uhly, Legislator-elect Christian Yunker, Stafford Supervisor Bob Clement, Stafford Bookkeeper Hiedi Librock, County Clerk Mike Cianfrini, Brian Quinn-The Daily News

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.

Legislator Bausch made a motion to amend the agenda to add: Health Benefits Plan 2020 Premium Rates, Reappointment to Genesee-Orleans County Board of Health, Contract – Community Mental Health / Integrity Partners for Behavioral Health, Inc. – 2020 and Executive Session to discuss negotiations pertaining to proposed acquisition, sale or lease of real property seconded by Legislator Stein, carried unanimously.

Minutes of the November 20, 2019 Ways & Means Committee meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

County Attorney Kevin Earl explained that the contract between Genesee County and Integrity Partners has been modified and he is satisfied with the changes which include the contract being open-ended. It was stated Integrity is comprised of 26 partners and all are signing off on indemnity agreements. Genesee County serves as the lead with the project and the funding flows through County and goes to Integrity Partners. Chair Clattenburg commented this is a matter that the County compliance officer will be involved with. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Mr. Earl explained that the Town of Stafford contacted the County Treasurer regarding collecting taxes for them and a recommendation was made by the auditing firm of Freed Maxick to find an alternate method of collecting taxes for the near future. The Genesee County Treasurer has offered to collect the 2020 Town/County taxes on behalf of the Town of Stafford for a fee of \$2,500 plus expenses. Mr. German stated the cost is \$1.75 per parcel and he thinks this amount will cover hours his staff will spend on these duties. It was agreed the Town will have no authority to collect taxes in 2020. Town of Stafford Supervisor Bob Clement and Bookkeeper Hiedi Librock were present and agreed that all collection responsibility will be delegated to the County Treasurer. Mr. Earl stated he will make the requested changes to the agreement and forward to the Stafford Town attorney. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Real Property Director Kevin Andrews presented the following nine agenda items & resolutions:

2019-2020 Equalization tables for the County with total county taxable amount of \$3,058,160.232 and an equalized value of \$3,070,689,937. This was approved for placement on

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

1. 2019 Authorization to Decrease Petty Cash-Mental Health Services/Client Services Account seconded by Legislator Stein, carried unanimously.
2. 2019 Salary Schedule Amendment-Community Mental Health Services/File Room Attendant seconded by Legislator Bausch, carried unanimously.
3. Contract-Community Mental Health/Temitope Oyegbile, MD 2020 seconded by Legislator Stein, carried unanimously.

Human Services Chair Young stated that a member of the Board of Health, Dr. Mary Obear, has a term expiring December 31, 2019 and is interested in reappointment to another six-year term. 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. Acceptance of Grant Funds-Sheriff's Office/Child Passenger Safety Program seconded by Legislator Bausch, carried unanimously.
2. Budget Amendment-Sheriff/2018 Statewide Interoperable Communications Grant Funding seconded by Legislator Young, carried unanimously.
3. Agreement-Sheriff/PlanIt Schedule seconded by Legislator Young, carried unanimously.
4. Budget Item Transfer-Genesee Justice/2019 Medical Insurance Coverage seconded by Legislator Bausch, carried unanimously.
5. Close Capital Project- 8-Bay T-Hangar seconded by Legislator Bausch, carried unanimously.
6. 2019 Budget Amendment-Road Machinery Fund seconded by Legislator Young, carried unanimously.
7. Budget Amendment-Assigned Council seconded by Legislator Bausch
8. Reappointment – Fish & Wildlife Management Act Board seconded by Legislator Young, carried unanimously.
9. Reappointment-Soil & Water Conservation District Directors/Ethington seconded by Legislator Bausch,

County Clerk Mike Cianfrini shared an update from a meeting he attended in Syracuse with other County Clerks regarding implementation of the Green Light Law. He explained that ICE officials stated they do not support the legislation and they see problems with it. The Law takes effect December 14, 2019. Guidance from the State on implementation has been limited. An on-line training will be provided to Clerks with the opportunity to e-mail questions to the state. They don't know how long it will take for written answers or if they will get answers at all. It was reported that equipment will be installed at county clerk offices that will verify documents however there is skepticism amount Clerks and ICE officials don't believe it will be reliable. Mr. Cianfrini reported that with a lack of reliable resources to process documents he and his staff will not be in a position to process documents and issue a license.

County Manager Jay Gsell presented a resolution authorizing a contract renewal with Genesee County Economic Development Center in the amount of \$233,513. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

Mr. Gsell presented a resolution for health benefits plan premium rates including rates for GCC. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

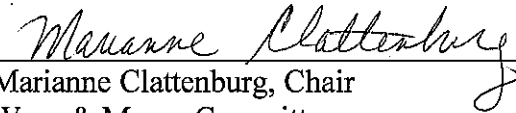
Mr. Gsell reported the County submitted a letter of interest to obtain grant funds for the U.S. Census. The Census Complete Count Committee is supportive of seeking these grant dollars.

The next meeting of the Ways & Means Committee is Wednesday, January 15, 2019.

At 5:45 pm, motion to adjourn to executive session made by Legislator Bausch to discuss negotiations pertaining to proposed acquisition, sale or lease of real property seconded by Legislator Stein, carried unanimously.

At 6:27 PM, the Ways & Means Committee meeting reconvened upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

The meeting adjourned at 6:28 pm upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.



Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 12/9/19 phl