

Present: Legislators Clattenburg, Stein, Young, Dibble, Also Present: Legislators Deleo, Yunker, Torrey, Maha, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, HR Director Anita Cleveland, Elections Deputy Melissa Gaebler, Planning Director Felipe Oltramari

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 Dibble was temporarily appointed to the Committee to serve in place of Legislator Hilchey.

Legislator Stein made a motion to amend the agenda to add SEA ratification resolution seconded by Legislator Young, carried unanimously.

Minutes of the February 19, 2020 Ways & Means Committee meeting were approved upon motion of Legislator Dibble seconded by Legislator Young, carried unanimously.

Elections Deputy Melissa Gaebler presented a resolution for a salary schedule amendment to add a Republican BOE Clerk/Machine Technician due to the increased volume of work. Rate of pay is \$20/hour and they have a candidate in mind. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Human Resource Director Anita Cleveland requested approval of an agreement between CSEA Employee Benefit Fund and the County of Genesee to deduct biweekly payroll deductions from enrolled members at the rates and terms as outlined in the agreement, effective April 1, 2020. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Dibble, carried unanimously.

Planning Director Felipe Oltramari requested approval of a budget amendment and contract agreement. New York State allocated \$84,558 in grant funding to Genesee County to perform outreach activities throughout the 2020 Census enumeration period. 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 requested the Legislature Chair be authorized to sign the Letter of Direction for the Eliminating Barriers to Housing in New York Program, directing its grant funding to Housing Opportunities Made Equal, Inc., which is an eligible subgrantee in accordance with the Eliminating Barriers to Housing in New York Program. There are no Genesee County housing agencies who are applying for the grant funding and all are supportive of Housing Opportunities Made Equal's application. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Dibble, carried unanimously.

Mr. Landers explained that he received a proposal from Linstar for additional needed security upgrades including expansion of Galaxy Access Control, Ocularis Video Surveillance and the Airphone Video Intercom System. He is requesting approval of multiple contracts with Linstar at a cost not to exceed \$56,385 for the capital project. Motion by Legislator Young to amend the

resolution to update the contract number and clarify there are multiple contracts seconded by Legislator Stein, carried unanimously. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Dibble, carried unanimously.

County Attorney Kevin Earl explained a request to purchase county property adjacent to the Highway Department. He stated that its been determined that the approximate 1 acre portion of the 2.336 acres of land owned by the County, which is currently being used as a right-of-way as part of Ag Park West Drive, is no longer necessary for public use. The purchaser agreed to a sale price of \$50,000 per acre. 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 Services Committee upon motion of Chair Young:

1. Rescind Resolution No. 51-2020 / 2020 Budget Amendment/Salary Schedule Amendment - Community Mental Health Services/Mental Health Clinical Therapist seconded by Legislator Stein, carried unanimously.
2. Performance Incentive Acceptance/Budget Amendment – Health Department seconded by Legislator Dibble, carried unanimously.
3. Budget Item Transfer – Health Department/ Weights & Measures seconded by Legislator Stein, carried unanimously.
4. Grant Acceptance/Budget Amendment – Health Department/ FDA Retail Food Protection Seminar seconded by Legislator Dibble, carried unanimously.

County Manager Jay Gsell presented a resolution authorizing an amendment to the Travel Request and Authorization policy. Legislators requested that all out-of-state travel requests be presented at Ways & Means Committee and the legislature for final approval. A motion was made to add the following language to the travel request form “Requirement of Grant Funding Yes or N/A” seconded by Legislator Young, carried unanimously. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young carried unanimously.

Mr. Gsell presented the following out-of-state travel requests:

1. Out of state travel request for Health Department Lead Program Darren Brodie travel to Worcester, MA for Lead Hazard Control and Health Home Grantee Meeting March 30-31 county cost \$303-reimbursed by HUD Lead Hazard Grant

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

2. Out of state travel for EMS deputy Bill Schutt travel to Emmitsburg, MD for National Fire Academy Weekend April 3-5 county cost \$294

This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

An out-of-state travel request for health department staff to attend the food protection seminar was tabled upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

3. Out of state travel for EMS Coordinator Tim Yaeger travel to Chicago, IL for 2020 National Homeland Security Conference June 29-July 3 county cost \$2,402-covered by grant funds

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

4. Out of state travel for EMS staff Patnode, Dodson, Bouton & Schollard travel to Baltimore, MD for 2020 International HAZ MAT Conference June 2-4 county cost \$7,254-covered by grant funds

This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

5. Out of state travel for Highway Superintendent Tim Hens for travel to Orange Beach, AL for NACE Conference & passing of president's gavel April 18-23 county cost \$645

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

6. Out of state travel for OFA Courtney Ihuri for travel to Arlington, VA for National Service Training (RSVP) May 11-13 county cost \$1,125-covered by grant funding

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

7. Out of state travel for Justice for Children Advocacy Coordinator Teresa Asmus-Roth to Washington, DC for National Children's Alliance Leadership Conference May 31-June 3 cost to county \$2,020-covered by grant funding

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

Mr. Gsell explained the Sheriff's Employee Association and the County have come to a Collective Bargaining agreement which was ratified by a vote of the Union membership and he is recommending approval of the terms and agreements for the period of January 1, 2020 through December 31, 2022. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The next meeting of the Ways & Means Committee is Wednesday, March 18, 2020.

Ways & Means Committee Chair Clattenburg presented a resolution calling on the governor and the New York State legislature to preserve the zero percent Medicaid growth cap for all counties including New York City. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

The meeting adjourned at 5:13 pm upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

*Marianne Clattenburg approved on 3/18/2020*

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Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 3/5/2020 phl