

Present: Committee Members Clattenburg, Stein, Maha, Torrey, also present, Deleo, Yunker, Dibble, Klotzbach, Hawley, Legislature Clerk LaGrou, County Manager Landers, Asst. County Manager Ferringer, Health Director Paul Pettit, Purchasing Director Eve Hens, Highway Superintendent Tim Hens, The Daily News-Brian Quinn

The Ways & Means Committee Meeting was called to order by Chair Clattenburg at 4:30 PM using Zoom Video Conference.

Minutes of the January 6, 2021 Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

A resolution was presented pertaining to the Purchasing Department sponsoring a bid for a SUV type vehicle for Richmond Library. The library will use the vehicle to deliver library materials to elderly in the community. One bid was received and the Library Director approved purchase of the vehicle using the bid. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Public Health Director Paul Pettit & County Manager Matt Landers explained the immediate need for two additional clerk typist positions at the Health Department. Both positions will be temporary effective Jan. 25, 2021 through July 23, 2021. Mr. Landers explained that a budget amendment is also required. He further explained the resolution can be amended at the Legislature meeting to add the necessary account numbers and amounts. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Chamber of Commerce President Tom Turnbull and Tourism Director Kelly Rapone shared an update of Chamber & Tourism activities and adjustments due to the pandemic. Lodging/occupancy plummeted in March with a year-to-date percentage change of -47 resulting in revenues down 55%. Tourism staff was reduced by 50% the end of March. Visitor marketing was shifted to the local audience in an effort to support chamber members and local business. It was explained that due to the nature of tourism work, the majority of program spending is done in the first and second quarters of the year. In 2020, that spending was halted in March but by then they had spent \$100,000. The 2021 budget request is \$340,000 which is down from the 2020 budget request of \$595,333.

County Manager Matt Landers presented a resolution designating the Genesee County Chamber of Commerce as the Official Tourism Agency for the County for fiscal year January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Mr. Landers presented the contract with the Chamber for tourism activities. This agreement is funded from the County's 2021 hotel and motel tax receipts up to an amount not to exceed \$300,000 for publicity and tourism services for the calendar year ending December 31, 2021. County will only supply funding for Tourism activity to the extent actual revenues from bed tax are realized, not to exceed fiscal year appropriation of \$300,000. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Mr. Landers presented a resolution authorizing a budget amendment for 2020 due to attorney's being added to the Westlaw contract. Total amount of the budget amendment is \$1,183. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The following referrals were from the Public Service Committee upon motion of Chair Maha:

1. 2020 Budget Amendment-Sheriff/K-9 Program seconded by Legislator Stein, carried unanimously.
2. Acceptance Of Grant Funds & Budget Amendment-Sheriff/Jail-DCJS Grant Funding-Livescan seconded by Legislator Torrey, carried unanimously.
3. Contractual Agreement- Justice For Children Advocacy Center/Medical Director seconded by Legislator Stein, carried unanimously.
4. Contractual Agreement-Justice For Children Advocacy Center/Forensic Medical Services seconded by Legislator Torrey, carried unanimously.
5. Change Order – Phase 2 Water Supply – Contract 3b seconded by Legislator Stein, carried unanimously.
6. Reappointment –Fish & Wildlife Management Act Board seconded by Legislator Torrey, carried unanimously.
7. Appointment-Soil & Water Conservation District Director/Kingston seconded by Legislator Stein, carried unanimously.

The next meeting of the Ways & Means Committee is February 3, 2021 at 4:30 pm.

Ways & Means Chair Clattenburg commented on the status of Enabling Legislation that was discussed with Assemblyman Hawley and former Senator Ranzenhofer last year. She requested the county attorney provide an update at the next Ways & Means meeting.

The meeting adjourned at 5:16 pm upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Marianne Clattenburg Approved 2-3-2021

Marianne Clattenburg, Chair
Ways & Means Committee

Submitted 1/22/2021 phl