

Present: Legislators Bausch, Cianfrini, Clattenburg, Stein. Also Present: Legislator Torrey, Davis, Deleo, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Kevin Earl, Eve Hens, Public Defender Jerry Ader, Mental Health Director Ellery Reaves, HR Director Anita Cleveland, Highway Superintendent Tim Hens, Daily News; Mallory Defenbach.

Ways & Means Chairman Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the February 1, 2017 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Stein.

HR Director Anita Cleveland asked the committee to approve a contract with Premier Consulting. Premier has been the consultant and staff is satisfied with services. Six proposals were received and Premier was the unanimous choice among the committee of the county manager, executive assistant to the county manager, purchasing director and human resources director. Some additional services will be provided such as analysis of cost saving measures that can be implemented. Legislator Stein noted there are fewer employees since the Nursing Home was sold however the cost of the service is more than the previous contract. This is due to the additional services that were included in the RFP. Motion by Legislator Stein to amend the date from 2016 to 2017 on the resolution, seconded by legislator Clattenburg, carried. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Highway Superintendent Tim Hens explained that the Airport Terminal and Maintenance Hangar project is nearly complete. Many small change orders amounting to \$42,512.24 are required to complete the project. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

The question was asked if the Airport Advisory Committee was consulted and helpful with the Airport project. Mr. Hens stated he recently called a meeting of the committee. He described that attendance has been an issue. He explained that he has been in contact with Chairman Cianfrini who also serves as the legislative liaison to the Airport Advisory Committee. Legislator Clattenburg asked that the Public Service Committee address the matter at the next committee meeting.

County Attorney Kevin Earl explained the annual Mock Trial program is scheduled for three dates in March and requested an agreement with the Genesee County Bar Association which allows access to the Genesee County Courts Facility. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

The following referrals were from the Human Services Committee upon Motion of Chair Stein:

Budget Amendment-Office for the Aging seconded by Legislator Clattenburg, carried unanimously.

2017 Budget And Contract Amendment - Community Mental Health Services/Western Region Consortium seconded by Legislator Cianfrini, carried unanimously.

2017 Budget/Salary Schedule Amendment - Community Mental Health Services/Mental Health Clinical Therapist seconded by Legislator Cianfrini, carried unanimously.

2017 Salary Schedule Amendment - Community Mental Health Services/Registered Professional Nurse seconded by Legislator Clattenburg, carried unanimously.

Grant Amendment and Budget Amendment-Health Department/Lead Poisoning Prevention Program seconded by Legislator Cianfrini, carried unanimously.

Public Defender Jerry Ader was asked to present information on a grant application recently submitted. He explained the NYS Office of Indigent Legal Services made a funding announcement titled "Second Counsel at First Appearance Grant". The application was due on 2/24/17 and requests \$430,425 over three years to "provide demonstrable and measureable improvement in the delivery of indigent defense services by the Genesee County Public Defender's office to eligible defendants at their first appearance before a judge." Discussion ensued regarding the likelihood of finding an attorney to be on call as well as being required to provide this service already. Legislator Clattenburg requested the matter be further discussed at the next Public Service Committee meeting and the president of the Genesee County Magistrates be invited. Motion to give permission to apply made by Legislator Clattenburg seconded by Legislator Stein, carried, Legislator Cianfrini, No.

Mr. Gsell presented an out-of-state travel request; Out-of-state travel request Tim Hens, Highway Superintendent NACE Annual Conference & Expo 4/7-4/13/17 Cincinnati, OH cost to county \$746. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

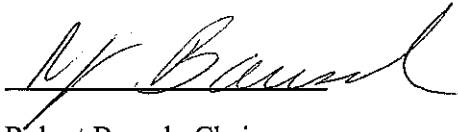
GC Economic Development Center staff Steve Hyde and Rachel Tabelski reviewed highlights of their report including the 2016 budget and proposed 2017 budget. 2016 projects are spread out in the county with a concentration in Alabama (STAMP), Batavia, and one in LeRoy, Pavilion, Bethany, Bergen and Pembroke. 2017 goals were reviewed and shovel ready sites were identified. STAMP will see the phase I water project and entry road will be built in 2017. They are still working to land a "whale" at STAMP. 1366 Technologies is waiting for a Department of Energy commitment. Mr. Hyde also referenced the STEM to STAMP project where a college level program will be developed that focuses on high-tech job skills and education. Seven shovel-ready sites exist in the County and the loan program has been well used by small innovative businesses.

The Clerk reported the next meeting of the Ways & Means Committee is March 15, 2017.

Legislator Clattenburg made a motion to adjourn to executive session to discuss contract negotiations seconded by Legislator Stein, carried unanimously.

At 5:48 PM the Ways & Means Committee meeting reconvened upon motion of Legislator Stein seconded by Legislator Clattenburg.

The meeting adjourned at 5:48 PM upon motion of Legislator Stein seconded by Legislator Clattenburg carried unanimously.

A handwritten signature in cursive script, appearing to read "R. Bausch", written over a horizontal line.

Robert Bausch, Chair
Ways & Means Committee
Submitted 3-3-17 phl