

Present: Legislators Bausch, Clattenburg, Stein, Young, Deleo, Dibble, Hilchey, Maha, Torrey. County Manager Gsell, Asst. County Manager Landers, County Attorney Earl, County Treasurer German, County Highway Superintendent Hens, County Human Resources Director Cleveland, Executive Assistant to the County Manager Muckle

Chairman Bausch called the meeting to order at 4:35 PM in the Legislature Conference Room in the Old County Court House.

Chairman Bausch asked the Legislature if they had any questions regarding the New Compliance Officer position that was created in the 2018 Budget or the job description as it was presented. County Manager Gsell noted that the next step would be to advertise and vet applications. Human Resources Director Cleveland and Assistant County Manager Landers explained that the job description closely mirrors Chautauqua County's job description and the position would be responsible for Corporate Compliance as well as HIPAA/Privacy and Grant compliance. Legislator Stein stated that the County's compliance checklist should be consistent with the position statement. Human Resources Director noted that the appointment would be provisional and be subject to a Civil Service test. Legislator Stein asked if the County was able to charge administrative fees through the grants that are administered. County Manager Gsell explained that the federal government has an indirect cost allocation plan that the County certifies every year through Venesky & Company that gives us the opportunity to charge admin fees if it is disclosed during the application process. Highway Superintendent noted that he "backcharges" capital project grants such as FAA grants and federal road and bridge grants for his time as an hourly rate.

Chairman Bausch had a discussion with the attendees regarding the revenue from the sale of the Nursing Home.

Chairman Bausch asked for a motion to go into executive session at 4:58 PM to discuss contract negotiations related to water agreements. Legislator Clattenburg made a motion seconded by Legislator Deleo, carried unanimously.

Executive session was adjourned at 5:39 PM upon motion from Legislator Stein seconded by Legislator Young, carried unanimously.

The Committee of the Whole meeting adjourned at 5:40 PM upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.