

Present: Legislators Clattenburg, Bausch, Stein, Young, Also Present: Legislators Torrey, Maha, Hilchey, Legislature Clerk Pamela LaGrou, County Manager Jay Gselk, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Kathy Jasinski, JCAC Coordinator Theresa Asmus-Roth

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.

Upon motion of Legislator Bausch the agenda was amended to add a Memorandum of Understanding for Shared Services-Director of Mental Health seconded by Legislator Stein, carried unanimously.

Minutes of the August 21, 2019 Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

STOP-DWI Coordinator Matt Landers stated the STOP-DWI Advisory Board has a member who wishes to be re-appointed to another term, Ms. Ellen Bachorski of Batavia. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth explained the request for a budget item transfer. She is asking for \$42,807 to be transferred from various accounts to be used to purchase furniture, general office supplies, staff training and program expenses. There was a position that was vacant for a while resulting in these unspent funds that will be used after they are transferred. 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 and Self- Insurance Secretary Kathy Jasinski shared that the number of claims are going down. Ms. Jasinski indicated one contributing factor is the increase in safety trainings and the number of people taking advantage of the trainings. She indicated there are approximately 50-75 old claims still in need of settling and that most claims are being settled for reasonable amounts.

Ms. Jasinski requested approval of the submitted budget and apportionment of expenses for fiscal year 2020. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Mr. Landers explained that the County Self-Insurance Plan purchased excess insurance through Midwest Employers Casualty Company through July 31, 2019 and he is recommending the same for 2019-2020 at a premium cost of \$138,409. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

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

1. 2019 Salary Schedule Amendment-Community Mental Health Services/Temporary Registered Professional Nurse seconded by Legislator Bausch, carried unanimously.

2. Memorandum of Agreement-Community Mental Health seconded by Legislator Stein, carried unanimously.
3. Contract-Community Mental Health Services/Temitope Oyegbile, MD seconded by Legislator Bausch, carried unanimously.
4. 2019 Salary Schedule Amendment-Mental Health seconded by Legislator Stein, carried unanimously.
5. 2019 Budget Item Transfer-Mental Health seconded by Legislator Bausch, carried unanimously.
6. Award of Bid-Desktop Scanners-Department of Social Services seconded by Legislator Stein, carried unanimously.

County Manager Jay Gsell presented an out-of-state travel request for Kerry Ohlson, Health Department to attend TB Intensive Workshop September 24-27, 2019 to travel to Newark, NJ County cost \$28. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

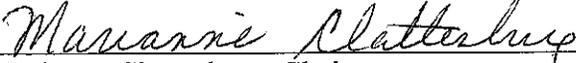
County Manager Jay Gsell presented an out-of-state travel request for Jocelyn Sikorski, Youth Bureau to attend 2019 Youth Thriving Convention, National Meeting on Social Policy for Youth November 10-13, 2019 travel to New Orleans, LA County cost \$308. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

Mr. Gsell requested approval of a Memorandum of Understanding with the County of Orleans for the Shared Services of the Director of Community Mental Health Services. Previously, Genesee County executed a 90-day contract with Mark O'Brien, Orleans County Director of Mental Health Services for interim management of our mental health department. The MOU was reviewed by the county attorney. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

The next scheduled meeting of the Ways & Means Committee is Thursday, September 19, 2019 at approximately 4:30pm (following Public Service).

Chair Clattenburg stated a member of the Ethics Board has resigned and an application for appointment has been received. That appointment will be on the next Ways & Means agenda.

The meeting adjourned at 5:01 pm upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

  
Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 9/5/19 phl