

AGENDA

GOVERNMENT OPERATIONS COMMITTEE

Thursday, March 5th 8:30 a.m.

Supervisors: Emmel, Chatfield, Spickerman, Verkey and Eygnor

8:30 a.m.

Approval of meeting minutes

8:30 a.m.

Transmittals referred to Committee

8:40 a.m.

County Attorney, Dan Connors

Monthly Report [County Attorney - Monthly Report - February.pdf](#)

8:45 a.m.

Board of Elections, Mark Alquist & John Zornow
County Clerk, Mike Jankowski
Interim Compliance Officer, Ed Hunt

No Business

8:45 a.m.

County Administrator, Rick House

Monthly Activities Report [committee report.docx](#)

TRANSMITTAL:

- Resolution Calling on the Governor and New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap for All Counties and New York City
[CADMIN03RES01 Medicaid.doc](#)

9:00 a.m.

Human Resource Department, Chris Kalinski

Monthly Staff Report

Annual Report [HR Annual Report.doc](#)

TRANSMITTALS:

- Authorization to appoint Veterans Service Agency Director [HR03Res01 Authorization to appoint Director of Veteran Services.doc](#)
- Authorization to Appoint Director of Aging and Youth Services [HR03Res02 Authorization to appoint Director for Aging & Youth.doc](#)
- Authorization to accept proposal for Workers' Compensation actuarial services [HR03RES04 WC Actuarial Services.docx](#)
- Authorization to amend Resolution No. 669-02—Health Insurance Reimbursement [CA03RES01.doc](#)

COUNTY OF WAYNE
OFFICE OF THE COUNTY ATTORNEY

WAYNE COUNTY COURTHOUSE
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ASSISTANT COUNTY ATTORNEY
(315) 946-7444

The County Attorney's Office monthly report for February 2020 is as follows:

Contracts Drafted and/or Reviewed	39
Insurance Certificates	62
Notice of Claim	1
Accidents	4
Disciplines/Grievances	1
Human Rights Complaints	0
Subpoenas	4
Freedom of Information Requests (FOIL)	24
FOIL Money Collected	\$15.50
Juvenile Delinquent's (JD's)	4
Persons In Need of Supervision (PINS)	0
Habeas Corpus	0
Poor Person Applications	2
Pistol Permit Hearings	0
Unemployment Hearings	0
Total Amount of Bills Paid from A1420(CA)	\$488.80
Total Amount Paid from A1930 (Judgment & Claims)	\$2,495.68
Total Amount Paid from A1931 (Liability & Casualty)	\$301.90
Total Amount Paid for 207c Claims	\$0.00

Respectfully submitted,



Daniel C. Connors, Esq.
County Attorney

Discussion Items

1. Individual Department Head meetings
2. Resolution review
3. Shared Services (grants)
4. REDI
5. Monthly column
6. Discovery issues
7. Purchasing Position
8. Residency
9. Census 2020
10. Medicaid
 - NYSAC
 - Podcast
 - Resolution

RESOLUTION TRANSMITTAL

Committee No. 5

March 5, 2020

Committee Chair: Emmel
Department Head: House

Resolution Calling on the Governor and New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap for All Counties and New York City

WHEREAS, spending in New York state for Medicaid is the single largest expense in the State budget; and

WHEREAS, the funding to support the Medicaid program is provided by a combination of federal, state and local resources; and

WHEREAS, the required county and New York City contribution is \$7.6 billion annually; and

WHEREAS, the local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in state share for their Medicaid programs; and

WHEREAS, this large local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states; and

WHEREAS, the Governor and legislative leaders recognize the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

WHEREAS, one of the most prominent property tax reduction and mandate relief initiatives in state history was Governor Cuomo's establishment of the zero percent Medicaid growth cap; and

WHEREAS, this zero percent growth cap enables counties to keep funding for the growing cost of many vital state programs and services, while continuing local quality of life services demanded by taxpayers; and

WHEREAS, the Medicaid budget is facing billions of dollars in annual deficits over the next several years; and

WHEREAS, these Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession; and

WHEREAS, the Governor's Executive Budget Recommendation is proposing a variety of ways to address these combined fiscal shortfalls; and

WHEREAS, budget proposals advanced by the Governor rely on \$150 million in Medicaid program costs assumed by local taxpayers; and include:

- Using county government federal enhanced Medicaid match savings;
- Losing state Medicaid growth cap if counties breach the state property tax cap;
- Shifting the local share of Medicaid growth above 3% to counties, if counties cannot contain costs under 3%; and

WHEREAS, counties do not have tools to control the Medicaid program growth; some of these limitations include:

- The ability to audit the Medicaid program;
- The ability to control the cost of prescription drugs;
- The ability to set provider reimbursement rates;
- The ability to modify eligibility and benefit levels for Medicaid recipients;
- The ability to control changing demographics across the state;
- The ability to control provider contracts; and

WHEREAS, if state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs; now therefore be it

RESOLVED, that the County of Wayne urges the Governor and legislative leaders to maintain the zero percent Medicaid growth cap for all counties and New York City as they address state budget shortfalls in order to keep downward pressure on the local tax burden; and be it further

RESOLVED that New York State Association of Counties shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, and all others deemed necessary and proper.

Budgeted: yes ___ no ___ Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

HR03 Resolution 01
Committee No.5 March 5, 2020

Committee Chair: Jake Emmel
Department Head: Chris Kalinski

AUTHORIZE THE APPOINTMENT OF RENEE MAYBEE, DIRECTOR, VETERANS SERVICE AGENCY

WHEREAS, the Director, Veterans Service Agency resigned January 30, 2020; and

WHEREAS, the Wayne County Board of Supervisors desires to maintain the operations and integrity of the Veterans Services Office authorized the advertising of the vacancy and the creation of a search committee; and

WHEREAS, the search committee conducted interviews of applicants on February 20 2020; now therefore be it

RESOLVED, that Renee Maybee is appointed to the position of Director, Veterans Services at an annual salary of \$ 49,245.

Budgeted: yes no Proposed Cost: \$ _____ Reimbursed Amount \$ _____ County cost \$ _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

County Attorney Review: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

HR03 Resolution 02
Committee No.5 March 5, 2020

Committee Chair: Jake Emmel
Department Head: Chris Kalinski

AUTHORIZE THE APPOINTMENT OF AMY HASKINS, DIRECTOR FOR AGING AND YOUTH SERVICES

WHEREAS, the Director for Aging and Youth retired March 6, 2020; and

WHEREAS, the Wayne County Board of Supervisors desires to maintain the operations and integrity of the Office for Aging and Youth, authorized the advertising of the vacancy and the creation of a search committee; and

WHEREAS, the search committee conducted interviews of applicants on February 27, 2020; now therefore be it

RESOLVED, that Amy Haskins is appointed provisionally to the position of Director for Aging and Youth within the managerial/confidential salary plan, grade 8. Annual salary \$ 64,687 effective upon Board Approval, March 17, 2020.

Budgeted: yes no Proposed Cost: \$ _____ Reimbursed Amount \$ _____ County cost \$ _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

County Attorney Review: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

HR11Res1
Committee No. 5

Date: March 5, 2020

Committee Chair: Jake Emmel
Department Head: Chris Kalinski

AUTHORIZATION TO ACCEPT PROPOSAL AND EXECUTE CONTRACT FOR WORKERS' COMPENSATION ACTUARIAL SERVICES

WHEREAS, the County issued a request for quotes for performing an annual actuarial report of Workers' Compensation future liabilities; and

WHEREAS, the County previously contracted with By The Numbers Actuarial Consulting for a cost of \$4,999 in 2019; and

WHEREAS, the County received responses from five companies: By The Numbers Actuarial Consulting, Casualty Actuarial Consultants, SGRisk, Glicksman Consulting, and Willis Towers Watson; and

WHEREAS, the following prices were proposed for services:

	2020	2021	2022	Total
By The Numbers	\$5,500	\$5,500	\$5,500	\$16,500
CACI	\$4,500	\$4,500	\$4,500	\$13,500
Glicksman	\$3,000	\$3,000	\$3,000	\$9,000
SG Risk	\$4,500	\$4,500	\$4,500	\$13,500
Willis Towers Watson	\$12,000	\$12,000	\$12,000	\$36,000

WHEREAS, the Self-Insurance Specialist evaluated the five proposals based on overall cost and statement of services performed; and

WHEREAS, it is the recommendation of the Self-Insurance Specialist to contract with Glicksman Consulting to provide an annual actuarial report of future liabilities for the County's Workers' Compensation program for the year 2020, with an option to renew in 2021 and 2022; now, therefore, be it

RESOLVED, that the proposal received from Glicksman Consulting is hereby accepted; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Glicksman Consulting subject to the approval of the County Attorney.

Budgeted: yes no Proposed Cost: \$9000 Reimbursed Amount: \$4,500 County cost: \$4,500

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 5

Date: March 5, 2020

Committee Chair: Emmel
Department Head: Kalinski

AUTHORIZATION TO AMEND PRIOR RESOLUTION 669-02 AUTHORIZING HEALTH INSURANCE REIMBURSEMENT TO PART-TIME ELECTED AND APPOINTED OFFICIALS

WHEREAS, part-time elected members of the Board of Supervisors are eligible to participate in the Wayne County ("County") Health Care Plan with 50% of the cost of the benefit paid for by the County; and

WHEREAS, it may be in the best interest of the individual to remain enrolled in a non-county sponsored plan fully paid for by the individual or his/her spouse; now, therefore be it

RESOLVED, that effective January 1, 2020, the County agrees to continue to reimburse members of the Board of Supervisors 50% of the cost of the health insurance plan in which he/she is enrolled or 50% of the cost of the comparable County sponsored plan, whichever is less, contingent upon submission of a properly executed voucher; and be it further

RESOLVED, that this benefit shall cease when the individual vacates his/her position with the County of Wayne; and be it further

RESOLVED, that any elected member of the Board of Supervisors who maintains other health insurance than the Wayne County Health Care Plan and who receives reimbursement of 50% of the cost of such other health insurance plan, shall not be eligible to participate in the Health Insurance Incentive Program which provides payments to members of the Board of Supervisors who choose not to participate in the County sponsored health care plan.

RESOLVED, that this resolution hereby supercedes Resolution No. 669-02.

Budgeted: yes no Proposed Cost: \$ _____ Reimbursed Amount _____ County cost: \$ _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____