

**STEUBEN COUNTY ADMINISTRATION COMMITTEE
STEUBEN COUNTY FINANCE COMMITTEE**

Special Meeting

Monday, July 23, 2018

9:40 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEES:	Brian C. Schu, Chair Hilda T. Lando	Scott J. Van Etten, Vice Chair Robin K. Lattimer	Carol A. Ferratella
	Scott J. Van Etten, Chair	Gary B. Roush	Brian C. Schu
STAFF:	Jack K. Wheeler Pat Donnelly	Mitchell Alger Tammy Hurd-Harvey	Scott Sprague
LEGISLATORS:	Joseph J. Hauryski Robert V. Nichols Randolph J. Weaver	Steven P. Maio Frederick G. Potter	John V. Malter Thomas J. Ryan
ABSENT:	Gary D. Swackhamer, Vice Chair		Kelly H. Fitzpatrick
OTHERS:	James Post, <i>The Leader</i> Dustin Rogers		

I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 9:40 a.m.

II. DEPARTMENTAL REQUESTS

A. Risk Manager

1. **2019 Workers' Compensation Apportionment Schedule** – Mr. Sprague distributed the proposed 2019 Workers' Compensation Apportionment Schedule. He reminded the committee that the new formula is based on losses and payroll. We are also on a 7 ½ year transition plan and are currently in year 2. The County's cost went down about 3 percent. In part this is a result of some claims from the Health Care Facility that are starting to drop off. Across the board, some of the participants stayed the same while others went down. There are some municipalities where the cost went up.

Mr. Wheeler explained the maximum amount of increase that any municipality might see is 14 percent. We feel, based on actuarial and consultant calculations, the municipalities would be paying significantly more than they would on this plan.

Mr. Van Etten asked if Mr. Sprague had the Town Totals from 2018 to compare? Mr. Sprague replied he does not have those figures with him, but will provide that to the Legislature following this meeting. Mrs. Ferratella asked if next year Mr. Sprague could provide current and previous year comparisons. Mr. Sprague stated he would.

Mrs. Ferratella asked are we going back to those municipalities that had opted out of the plan? Mr. Sprague stated we had talked about that at the last Administration meeting and we feel this would be a good time to do that.

Mr. Wheeler commented the Volunteer Firefighter Cancer policy is totally separate from Workers' Compensation and does not factor into the apportionment schedule.

MOTION: ADOPTING THE 2019 WORKERS' COMPENSATION TABLE OF APPORTIONMENT AS PRESENTED MADE BY MRS. LANDO. SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION AND 3-0 FINANCE. Resolution Required.

MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION AND 3-0 FINANCE.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature