

COMMITTEE OF THE WHOLE follows Ways & Means approximately 5:30 PM

**WAYS & MEANS COMMITTEE-Agenda
Wednesday, February 5, 2020 4:30 PM
Old Courthouse-Legislature Conference Room**

4:30 PM Approval of Minutes January 15, 2020

4:30 PM Human Resources Director Anita Cleveland

1. Policy Amendment-Human Resources/Genesee County Sexual Harassment Policy

4:35 PM STOP-DWI Coordinator/ Assistant County Manager Matt Landers

1. Reappointment-STOP-DWI Advisory Board
2. Appointment-American Disability Act Coordinator

4:40 PM County Attorney Kevin Earl

1. Budget Transfer-County Attorney/Salary & Benefits for Deputy County Attorney
2. Contract Renewal-County Attorney/Broker Risk Management Services
3. Agreement-Genesee County Bar Association/ Mock Trial Program
4. Insurance Renewal-2020-2021 Policy with NYMIR

Referrals from Human Services:

1. Appointment-Office for the Aging Advisory Council
2. Service Agreement/Certificate of Insurance-OFA/WNY Integrated Care Collaborative, Inc.
3. 2020 Budget Amendment-OFA
4. 2020 Budget Amendment/Salary Schedule Amendment-Mental Health
5. Budget Amendment 2019-Mental Health Services/WNY Heroes
6. 2020 Budget Amendment/Contract Renewal-Mental Health/WNY Heroes, Inc.

5:00 PM Chamber of Commerce President Tom Turnbull

1. Department Review

5:15 PM County Manager Jay Gsell

1. Official Tourism Agency
2. Chamber of Commerce/Tourism Contract
3. Authorization to Establish/Budget Amendment-2020 Capital Projects
4. Out-of-state travel: Sgt. Thomas Sanfratello, Sheriff's Department to travel to Orlando, FL for Tyler Connects Conference and Advisory Board Meetings 4/26-5/1/2020 County cost \$3,196
5. Out-of-state travel: Coroner Jeff McIntire, Public Health to travel to Troy, MI for 5th Annual North American Active Assailant Conference 5/26-5/30/20 County cost \$900

6. Out-of-State travel: EMS Deputy Coordinator Bill Schutt to Phoenix, AZ to present at FutureView 2020 3/10-3/11/20 County cost \$102

Administrative Office

1. Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards

Next meeting of the Ways & Means Committee: Wednesday, February 19, 2020

Chair Report