

**HOUSING NEEDS ASSESSMENT PRESENTATION: ED FLYNN, LABELLA ASSOCIATES-
6:00 PM LEGISLATURE CHAMBERS**

WAYS & MEANS AGENDA
WEDNESDAY, February 7, 2018
Old Courthouse

- 4:30 PM Approval of Minutes 1/17/17**
- 4:30 PM Job Development Director Scott Gage**
1. Appointments To The Glow Workforce Development Board-Ribbeck & Molisani
- 4:35 PM Elections Department- Richard Siebert & Karen Gannon**
1. Renewal of Contract-Elections/Printing Supplies
- 4:40 PM Chamber of Commerce President Tom Turnbull**
1. Agency Review
2. Official Tourism Agency-Designation
3. Chamber of Commerce/Tourism Contract
- 4:50 PM County Attorney Kevin Earl**
1. Set Public Hearing- Local Law Introductory No. One Year 2018 Amending Local Law No. Two Year 2008 “A Local Law In Relation To Extend A Real Property Tax Exemption For Cold War Veterans”
2. Local Law Introductory No. One Year 2018, Amending Local Law No. Two Year 2008 - “A Local Law In Relation To Extending A Real Property Tax Exemption For Cold War Veterans”
3. Agreement-Genesee County Bar Association/Mock Trial Program
- 5:00 PM Assistant County Manager Matt Landers**
1. Public Hearing-Community Development Block Grant (CDBG) Program
2. 2018 Budget Amendment –CDBG Funds Carryover
- 5:05 PM Treasurer Scott German**
1. Treasurer/2017 Budget Item Transfers-County Departments
2. 2017 Budget Amendment-Debt Service
3. 2018 Budget Amendment-IGT-General Fund
- 5:10 PM Purchasing Director Eve Hens**
1. Contract Renewal-Central Services/Pre-Sort Mail Program
2. 2018 Budget Amendment-Central Services/Folding Machine
3. Rejection of Bid-Custodial Services For County Buildings-Central Services

Referrals from Human Services:

1. Grant Acceptance /Budget Amendment – Health Department-FDA Retail Standards Grant Program
2. Grant Acceptance/Budget Amendment – Health Department/ Northeast FDA Regional Retail Food Safety Seminar
3. 2018 Budget Amendment/Salary Schedule Amendment - Community Mental Health Services/Registered Professional Nurse
4. 2018 Budget Amendment/Salary Schedule Amendment - Community Mental Health Services/ Director Of Community Mental Health Services
5. 2018 Salary Schedule Amendment - Community Mental Health Services/ Director Of Community Mental Health Services
6. 2018 Contractual Memorandum Of Understanding/ Budget Amendment – OFA/ Alzheimer’s Association, Western New York Chapter– WNY Alzheimer’s Disease Caregiver Support Initiative (ADCSI)
7. Trust Distribution Authorization/ Budget Amendment- Office For The Aging

5:25 PM Community Mental Health Director Ellery Reaves

1. Regional Consortium Project-Update

County Manager

Out-of-State Travel Request- Deputy Chris Erion/Sheriff’s Department travel to Louisville, KY for Annual Polygraph Training Seminar June 309, 2018 cost to the County \$2,379.65

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, February 21, 2018

The following is expected to adjourn to Executive Session

5:35 PM OSEA-County Building Security update

Chair Report