

WAYS & MEANS AGENDA
WEDNESDAY, February 20, 2019
Legislature Conference Room - Old Courthouse

4:30 PM Approval of Minutes February 6, 2019

4:30 PM Purchasing Director Eve Hens

1. Revised Purchasing Card Procedures for Genesee County
2. Revised Purchasing Policy and Procedures for Genesee County

4:40 PM Assistant County Manager Matt Landers

1. Fixing Date and Notice for the Public Hearing Considering the use of Community Development Block Grant Program Income Funds

4:45 PM Public Health Director Paul Pettit

1. Contract-Health Department/VMC Group, Inc.

4:45 PM Referrals from Public Service:

1. Agreement - Genesee County Parks, Recreation & Forestry/ Student Conservation Association, Inc.
2. Budget Amendment - Sheriff/ Remaining Grant Funds
3. Acceptance Of Grant Funds/Budget Amendment - Sheriff/DCJS Grant Award
4. MOU Approval/Budget Amendment/Salary Schedule Amendment for School Resource Officer-Sheriff
5. 2019 Salary Schedule Amendment-Genesee Justice/Financial Management Assistant Increase Work Hours
6. Donation Acceptance/Budget Amendment Genesee Justice
7. Agreement – Office of Emergency Management Services-QuickSeries Publishing, Inc.
8. Establish 2019 Capital Project/2019 Budget Amendment-Jail Construction
9. Contract Award – SMRT Architects And Engineers – Architectural And Engineering Planning, Design And Construction Administration Services-Genesee County Jail Project
10. Reappointment-Genesee County Water Resources Agency
11. Contractual Agreement-Justice for Children Advocacy Center
12. Budget Amendment-Justice for Children Advocacy Center

County Manager

Out-of-State Travel Requests:

Bill Schutt, Office of Emergency Management Services to travel to Emmitsburg, MD for the 2019 NYS Weekend at the National Fire Academy March 22-24, 2019 cost to the County \$296

Erin Pence, Planning Department to travel to San Diego, CA for the ESRI User Conference July 7-12, 2019 cost to the County \$2,134

1. Lease – Legal Aid Of Rochester Agreement

2. Agreement of Lease Space/New York State Office of General Services/Office of Real Property Services

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, March 6, 2019

Chair Report

The following is expected to adjourn to executive session:

County Building Security Update