

WAYS & MEANS COMMITTEE-Agenda
Wednesday, March 3, 2021 @ 4:30 PM
ZOOM videoconference & Old Courthouse Legislative Chambers

***The Genesee County Legislature has begun a phased-in process of resuming in-person meetings. Beginning Monday, March 1, 2021, Legislators and those presenting to a Standing Committee or the Legislature will meet in-person with all others participating via Zoom Videoconference.*

<https://us02web.zoom.us/j/82239067592?pwd=dStXUTJlZ29PU0I5K0Erc2hTNEcvUT09>

Meeting ID: 822 3906 7592

Passcode: 840652

929-205-6099

4:30 PM Approval of Minutes February 17, 2021

4:30 PM Emergency Communications Director Steven Sharpe

1. Capital Project Budget Amendment/Transfer-Sheriff's Office/Tower-Public Safety Radio System Upgrades & Close 800MHz Radio Tower Project
2. Lease Amendment-Sheriff's Office/American Tower Asset Sub, LLC-Pavilion Tower

4:35 PM County Attorney Kevin Earl

Discussion – Agreement with Airbnb

1. Contract Renewal- County Attorney-Broker Risk Management Services
2. Insurance Renewal-County Attorney/NYMIR

County Manager

1. Contract Award/Budget Transfer-Public Relations and Social Media Services
2. 2021 Budget Transfer-County Manager
3. 2021 Budget Amendment-Board of Elections/Elections Cybersecurity Remediation Grant Program

Referrals from Human Services Committee:

1. 2021 Salary Schedule Amendment-Office for the Aging
2. 2021 Budget Amendment-Community Mental Health Services
3. Reappointment – Board of Health
4. Grant Acceptance and Agreement-Health Department/Immunization Action Plan
5. Contracts-Health Department/Preschool Supportive Health Services Program
6. 2021 Budget Amendment-Health Department Immunization Supplemental Funding

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, March 17, 2021

Chair Report

EXECUTIVE SESSION- Discussion pertaining to Union negotiations