

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

4:30 PM Approval of Minutes February 19, 2020

4:30 PM Board of Elections Deputy Melissa Gaebler

1. 2020 Salary Schedule Amendment-Board of Elections

4:35 PM Human Resources Director Anita Cleveland

1. Contract-County of Genesee-SCEA Employee Benefit Fund

4:40 PM Planning Director Felipe Oltramari

1. 2020 Budget Amendment/Contract Agreement-Planning Department

4:45 PM Assistant County Manager Matt Lander

1. Authorizing the Chairperson to sign the Letter of Direction Eliminating Barriers to Housing in NY Program
2. Contract-Security Upgrades-Capital Project/Linstar

4:45 PM County Attorney Kevin Earl

1. Abandon Public Use of a Portion of AG Park West Drive and Approve Sale

Referrals from Human Services:

1. Rescind Resolution No. 51-2020 / 2020 Budget Amendment/Salary Schedule Amendment - Community Mental Health Services/Mental Health Clinical Therapist
2. Performance Incentive Acceptance/Budget Amendment – Health Department
3. Budget Item Transfer – Health Department/ Weights & Measures
4. Grant Acceptance/Budget Amendment – Health Department/ FDA Retail Food Protection Seminar

County Manager Jay Gsell

1. Amendment to Travel Request and Authorization Policy
2. Out of state travel request for Health Department Lead Program Darren Brodie travel to Worcester, MA for Lead Hazard Control and Health Home Grantee Meeting March 30-31 county cost \$303-reimbursed by HUD Lead Hazard Grant
3. Out of state travel for EMS deputy Bill Schutt travel to Emmitsburg, MD for National Fire Academy Weekend April 3-5 county cost \$294
4. Out of state travel for Health Department Jessica Zaremski & Lindsay Osterman travel to Providence, RI for FDA Northeast Annual Food Protection Seminar September 15-18 county cost \$1,405-covered by FDA grant \$2,750)
5. Out of state travel for EMS Coordinator Tim Yaeger travel to Chicago, IL for 2020 National Homeland Security Conference June 29-July 3 county cost \$2,402-covered by grant funds

6. Out of state travel for EMS staff Patnode, Dodson, Bouton & Schollard travel to Baltimore, MD for 2020 International HAZ MAT Conference June 2-4 county cost \$7,254-covered by grant funds
7. Out of state travel for Highway Superintendent Tim Hens for travel to Orange Beach, AL for NACE Conference & passing of president's gavel April 18-23 county cost \$645
8. Out of state travel for OFA Courtney Iburi for travel to Arlington, VA for National Service Training (RSVP) May 11-13 county cost \$1,125-covered by grant funding
9. Out of state travel for Justice for Children Advocacy Coordinator Teresa Asmus-Roth to Washington, DC for National Children's Alliance Leadership Conference May 31-June 3 cost to county \$2,020-covered by grant funding

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, March 18, 2020

Chair Report

Resolution Calling On The Governor And New York State Legislature To Preserve The Zero Percent Medicaid Growth Cap For All Counties And New York City