

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, MARCH 15, 2023 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

Amended

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, March 15, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM Approval of Minutes March 1, 2023**
- 4:35 PM Information Technology Director – Michael Burns**
1. Agreement For 36 Month Empire Access EFAQ
- 4:40 PM Mental Health Services Deputy Director – Peter Mittiga**
1. 2023 Budget Amendment - Workforce Block Grant
2. Budget Amendment - System Of Care Grant 2023
- 4:45 PM Job Development Director – Teresa Van Son**
1. 2023 Budget Amendment-Job Development Bureau/ARPA Funds
- 4:50 PM Compliance Officer – Pam LaGrou**
1. Adoption of Genesee County Corporate Compliance Plan
2. Compliance Committee Charter
3. 2023 First Quarter Compliance Officer Report
- 4:55PM Human Resources Director – Anita Cleveland**
1. Award of Contract – Health Benefits/ Third party Administrator/Dental
2. Department Review
- 5:10 PM County Manager – Matt Landers**
1. Rejection Of Proposals -2022 RFP For Web Development Services
2. Acceptance Of Bid/ Budget Amendment – Wastewater Lab Services
- 5:15PM Referral From Public Services Committee**
1. Surplus Equipment – West Main St Tower
2. Consultant Agreement – Genesee County Jail – Commissioning Services
3. National Fuel Easement- Genesee County Jail
4. Establish Capital Project/2023 Budget Amendment – Bridge 11M/Attica Rd
5. Change Order–Facility Management/ Genesee Justice Stonework
6. Acceptance of DCJS Funding/Budget Transfer-Sheriff/Body Worn Camera Equipment
7. Grant Acceptance – Genesee Justice / NYS Division Of Criminal Justice Services ATI Grant
- 5:20 PM Administrative Office Of The Legislature – Lisa Casey**
1. Next Meeting of the Ways And Means Committee is Wednesday, April 5, 2023 at 4:30 PM.
- 5:25 PM Chair Report**
1. Executive Session... Attorney-Client Privilege