

WAYS & MEANS COMMITTEE-Agenda
Wednesday, March 18, 2020 4:30 PM
Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes March 4, 2020

4:30 PM Treasurer Scott German
1. Sale of County Owned Property
2. Department Review

4:40 PM Assistant County Manager Matt Landers
1. Designation of Fair Housing Month
2. Fair Housing-OCR/CDBG –Set Public Hearing

4:45 PM Purchasing Director Eve Hens
1. Contract-Direct Energy Business Fixed Price Agreement
2. Contract Renewal-Cost Per Copy Program

4:50 PM County Attorney Kevin Earl
1. Authorization for Home Rule Request-Sales Tax Increase Renewal Extension
2. Authorization for Home Rule Request-Mortgage Tax Increase Renewal

Referrals from Public Service:

1. Budget Amendment-Sheriff/Delivery and Set-up MRAP Vehicle
2. Amendment to Emergency Services Task Force
3. 2020 Budget Amendment-Justice for Children Advocacy Center
4. 2020 Budget Amendment – Public Defender Assigned Counsel
5. Establish Capital Project/Budget Amendment-Airport
6. Change Order-Highway/Johnson Controls-Energy Performance Contract
7. Consultant Agreement-8-Bay T Hangar Development-Airport
8. Appointment-Genesee County Planning Board

County Manager Jay Gsell

1. 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 \$2,650-covered by FDA grant
2. Out of state travel for Joseph Graff of the Sheriff's Office travel to Quantico, VA for FBI National Academy March 30-June 5 County cost \$1,350
3. Revising New York State Retirement Tier Status for Genesee County Employee Steven Grice
4. Authorization for Home Rule Request-Retroactive Retirement Status

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, April 1, 2020

Chair Report

1. Celebrating the 100th Anniversary of the Passage and Ratification of the 19th Amendment to the U.S. Constitution