

WAYS & MEANS COMMITTEE-Agenda

Wednesday, April 7, 2021 @ 4:30 PM

ZOOM videoconference & Old Courthouse Legislative Chambers

<https://us02web.zoom.us/j/83756451096?pwd=UlppNHl5VDJjOElyOEdlRkprZUc0QT09>

Meeting ID: 837 5645 1096

Passcode: 419557

929-205-6099

4:30 PM Approval of Minutes March 17, 2021

4:30 PM Purchasing Director Eve Hens

1. Revised Purchasing Policy and Procedures-Genesee County

4:35 PM Highway Superintendent Tim Hens

1. Award of Bid-Highway/City of Batavia Wellfield Expansion Well C
2. Grant Acceptance/2021 Budget Item Transfer-Airport Coronavirus Response Grant Program

4:40 PM Information Technology Director Steve Zimmer

1. Department Review
2. Surplus Property Disposal-Information Technology
3. Lease Agreement-Toshiba KIP 600 Plotter

4:50 PM Job Development Director Teresa Van Son

1. Appointment-GLOW Workforce Development Board Membership

4:55 PM County Attorney Kevin Earl

1. Authorization for Home Rule Request-Special Legislation Voluntary Revenue Distribution Payments

County Manager

1. 2021 Budget Amendment-Auto Bureau
2. Lease- Friends of Batavia Peace Garden Foundation Agreement
3. Memorandum of Understanding-Friends of the Batavia Peace Garden, Inc.

Referrals from Human Services Committee:

1. Appointment-Genesee County Youth Board
2. Re-Appointment – Genesee County Youth Board
3. 2021 Salary Schedule Amendment-Health Department
4. 2021 Salary Schedule Amendment –Mental Health

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, April 21, 2021

Chair Report