

WAYS & MEANS COMMITTEE-Agenda

Wednesday, April 21, 2021 @ 4:30 PM

Old Court House Legislative Chambers & Zoom

<https://us02web.zoom.us/j/89916276709?pwd=bmdjS3V1dEdlSVdoMFZGWGxkREdvdz09>

Meeting ID: 899 1627 6709

Passcode: 692218

929-205-6099

4:30 PM Approval of Minutes April 7, 2021

4:30 PM Job Development Director Teresa Van Son

1. Sub-Lease Agreement-GLOW Workforce Development Board

4:35 PM Human Resources Director Anita Cleveland

- Department Review

1. 2021 Budget Transfer/ Management Salary Schedule Amendment-Human Resources/Deputy Director

County Manager

Referrals from Public Service Committee:

1. Grant Application & Acceptance-District Attorney/Criminal Justice Discovery Reform Grant
2. Contract-Public Defender/West Publishing Corporation
3. Surplus Equipment-Highway/Road Machinery Fund
4. Award of Bids-Highway/Pavement Markings
5. Appointment – Parks, Recreation and Forestry Advisory Committee
6. Change Orders-Phase 2 Water Project-Contracts 2 & 3A
7. Amend/Close Capital Project & Budget Amendment-Highway/McClernon Rd Bridge
8. Amend Capital Projects/2021 Budget Amendment-State Funded Highway Construction
9. Establish Capital Projects & 2021 Budget Amendment-Parks and Facilities
10. Establish Capital Project & Budget Amendment-2021 Locally Funded Highway Construction
11. Award of Bid/Consultant Agreement-Airport Apron Reconstruction
12. Grant Acceptance & Budget Amendment & Establish Capital Project-Genesee County Parks
13. Establish Capital Project & Budget Amendment & Award of Bid- Highway/Large Format Printer

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, May 5, 2021

Chair Report