

WAYS & MEANS COMMITTEE-Agenda

Wednesday, May 6, 2020 4:30 PM

Zoom Video Conference

Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued March 12, 2020 suspending the law allowing the attendance of meetings telephonically or by other similar service, the Genesee County Ways & Means Committee meeting will be held electronically using ZOOM video conference instead of a public meeting open for the public to attend in person. Minutes of the meeting will be posted on the Genesee County Website Legislature Page.

Join Zoom Meeting

<https://zoom.us/j/93356940782?pwd=bEZCcXZ5UUg3K2loS2twM3l0ZmdJZz09>

Meeting ID: 933 5694 0782

Password: 524877

One tap mobile

+19292056099,,93356940782# US (New York)

4:30 PM Approval of Minutes April 15, 2020

4:30 PM Information Technology Director Steve Zimmer

1. Contract- Information Technology/Windstream Internet Upgrade

4:35 PM Highway Superintendent Tim Hens

1. Indemnification Agreement-Genesee County/ Norfolk Southern Railroad

Referrals from Human Services:

1. Contract Amendment-Office for the Aging/ARC Meal Service
2. Contract Amendment & Budget Amendment – Health Department/Early Intervention Admin. Grant

4:45 PM County Attorney Kevin Earl

1. Department Review

County Manager

1. Rescind Resolution 402-2018 And 316-2019- Authorization For Distribution Payments To Enumerated Genesee County Towns And Villages

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, May 20, 2020

Chair Report