

**WAYS & MEANS AGENDA  
WEDNESDAY, May 16, 2018  
Old Courthouse – Legislature Conference Room**

**4:30 PM Approval of Minutes 5/2/18**

**4:30 PM Highway Superintendent Tim Hens**

1. Amend/Close/Establish Capital Project-Energy Performance Contract
2. Energy Performance Contract-Johnson Controls

**4:40 PM Treasurer Scott German**

1. Sale of County Owned Property-Ratification of

**4:45 PM County Attorney Kevin Earl**

1. Retail Lease Agreement for Operation of Water Districts-Town of Byron and Monroe County Water Authority

**4:50 PM Referrals from Public Service:**

1. Grant Acceptance/Budget Amendment-Sheriff's Office-Child Passenger Safety Program
2. Close/Amend/Establish Capital Projects/ Budget Amendment 2018-Highway
3. Reappointment-Highway Superintendent

**5:00 PM Job Development Bureau Director Scott Gage**

1. Department Review

**County Manager**

1. 2018 Salary Schedule Amendment-Job Development Bureau

**Administrative Office**

1. Next Meeting of the Ways & Means Committee June 6, 2018
2. Standard Work Day and Reporting Resolution for Elected and Appointed Officials
3. Legislature Rules 2018-2019 Amendment

**Chair Report**