

WAYS & MEANS COMMITTEE-Agenda

Wednesday, June 2, 2021 @ 4:30 PM

Old Court House Legislative Chambers & Zoom

<https://us02web.zoom.us/j/87211089747?pwd=K2RqUEFBUEJJaQzd0cmQ5OHFQTVBkZz09>

Meeting ID: 872 1108 9747 Passcode: 572664 929-205-6099

***Amend Agenda-Add agenda item; Executive Session*

4:30 PM Approval of Minutes May 19, 2021

4:30 PM Information Technology Director Michael Burns

1. Contract- Information Technology/Verizon Wireless Cell Phone Booster

4:35 PM Planning Director Felipe Oltramari

1. Genesee County Flag For A Day-Children's Competition Winner

4:40 PM County Attorney Kevin Earl

1. Set Public Hearing – Local Law Introductory No. 2 Year 2021
2. Local Law Introductory No. 2 Year 2021-Ethics and Disclosure Law

County Manager

1. 2021 Budget Amendment – Asset Acquisition

Out-of-State Travel Requests:

- Treasurer Scott German – Tampa, FL for the annual NACCTFO Conference July 17-21, 2021 cost \$1,555,34 (NYS Treasurer's & Finance Officers Association covers \$1,500) County cost \$55.34
- Sheriff William Sheron – Phoenix, AZ for 2021 National Sheriff's Association Annual Conference-Standing Member of Homeland Security Committee June 21-25, 2021 No County Cost

Referrals from Human Services Committee:

1. 2021 Salary Schedule Amendment - Community Mental Health Services/Mental Health Clinical Therapist
2. Performance Incentive Acceptance/Budget Amendment – Health Department
3. Grant Acceptance – Health Department/Public Health Emergency Preparedness Program
4. Award Of Bid #2021-02 – Office For The Aging Personal Emergency Response System Services (PERS)

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, June 16, 2021
Department Review

Chair Report

Executive Session – Contractual negotiations