WAYS & MEANS AGENDA WEDNESDAY, June 5, 2019 Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes May 15, 2019

4:30 PM UMMC / YMCA Wellness Collaborative-Rob Walker, YMCA CEO & Dan Ireland, President Rochester Regional Health/ United Memorial

1. Wellness Center Discussion

4:50 PM Treasurer Scott German

1. Authorization for Home Rule Request-Legislation Granting Municipalities within Genesee County the Option to Accept Bids for Competitively Sold Municipal Bonds Via an Electronic Open Auction

4:55 PM IT Director Steve Zimmer

- 1. Intermunicipal Agreement-Information Technology and City of Batavia
- 2. Master Service Agreement-Information Technology/MeridianIT

5:00 PM STOP-DWI Coordinator Matt Landers

1. 2019 Budget Amendment-STOP-DWI

5:05 PM County Clerk Michael Cianfrini

1. Resolution Opposing Driver's License Access and Privacy Act Concerning Undocumented Individuals

5:10 PM Public Defender Jerry Ader

 Contract for Grants- Indigent Legal Services Distribution Grant #8 Public Defender

5:15 PM Job Development Director Teresa Van Son

1. Authorizing the Chairman of the Genesee County Legislature to sign the Genesee County Job Development Bureau Contractor's Agreement with Livingston County on behalf of the GLOW Workforce Development Board for the Workforce Innovation Opportunity Act (WIOA) Program

5:20 PM County Attorney Kevin Earl

1. Budget Amendment-County Attorney/Casualty Liability Insurance Reserve

5:25 PM GCC President James Sunser

- 1. 2019-2020 Operation Budget-Genesee Community College/Sponsor Share
- 2. Set Public Hearing-Genesee Community College/2019-2020 Budget

Referrals from Human Services:

1. 2019 Budget/Salary Schedule Amendment-Community Mental Health Services/Mental Health Clinical Therapist

2. 2019 Budget/Salary Schedule Amendment-Community Mental Health Services/Registered Professional Nurse

County Manager

1. Contract with U.S. Bankruptcy Court-Western District of New York-Renewal of

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, June 19, 2019

1. Department Review

Chair Report

Appointments-Genesee Community College Board of Trustees