

WAYS & MEANS AGENDA
WEDNESDAY, June 19, 2019
Old Courthouse-Legislature Conference Room

4:30 PM **Approval of Minutes June 5, 2019**

4:30 PM **Treasurer Scott German**

1. Contract Renewal M&T Bank P Card Program

4:35 PM **Assistant County Manager Matt Landers**

1. Donation Acceptance-Lighting Equipment for Old Courthouse

4:40 PM **Temporary Community Mental Health Director Augusta Welsh**

1. Award of Contract – Mental Health Services/TenEleven Group

4:45 PM **Chamber of Commerce President Tom Turnbull**

1. Use of Bed Tax reserves; I Love NY Selfie Sign Presentation

4:55PM **U.S. Census Bureau Partnership Specialist Susan Perry**

1. Presentation-2020 Census

Referrals from Public Service:

1. 2019 Budget Amendment-Genesee Justice/Criminal Justice Day Training Revenue/Expenses
2. Budget Amendment-Sheriff/K-9 Program
3. 2019 Budget Amendment-District Attorney/Personnel Training
4. 2019 Budget Amendment-District Attorney/Program Expense
5. Salary Schedule Amendment-Public Defender/Confidential Secretary
6. Salary Schedule Amendment-Public Defender/Confidential Secretary & Public Defender
7. 2019 Salary Schedule Amendment-Highway-Facilities Management/AFSCME
8. Amendment to Resolution No. 155 Capital Projects-2019 Budget Amendment-Highway
9. Airport Construct New Terminal and Maintenance Hangar-Capital Project/Budget Amendment/Close
10. Consultant Agreement-Federal Aid Bridge NY-Meadville Road, Sharrick Road and Tower Hill Road
11. Retail Lease Agreement-Monroe County Water Authority-Town of Pavilion
12. Appointment-Parks, Recreation and Forestry Advisory Committee

County Manager

1. Department Review

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, July 17, 2019

Chair Report

Out-of-state travel, policy and rule amendment discussion
GCC Appointments