

## **WAYS & MEANS COMMITTEE-Agenda**

**Wednesday, July 15, 2020 4:30 PM**

### **Old Courthouse-LEGISLATIVE CHAMBERS**

Amend agenda to add: Managed Services Agreement- Meridian IT  
MEGA Bid Award  
Distribution Payments

**4:30 PM Approval of Minutes June 17, 2020**

**4:30 PM Assistant County Manager Matt Landers**

1. 2020 Budget Amendment-Capital Projects-County Manager

**4:35 PM Purchasing Director Eve Hens**

1. Designation of County Surplus Property-Purchasing

**4:40 PM Information Technology Director Steve Zimmer**

1. Managed Services Agreement/ Meridian IT

#### **Referrals from Human Services:**

1. Contract- Community Mental Health Services/Suicide Prevention Coalition Coordinator
2. 2020 Salary Schedule Amendment-Community Mental Health Services/Temporary Registered Professional Nurse
3. 2020 Salary Schedule Amendment-Community Mental Health Services/Principal Financial Clerk

#### **Referrals from Public Service:**

1. Contractual Agreement-Justice for Children Advocacy Center
2. Intermunicipal Agreements-Highway/Town Snow and Ice Control and Mowing
3. 2020 Budget Amendment-County Parks-Interpretive Center/Youth Bureau Grant
4. Surplus Equipment-Highway Road Machinery Fund
5. Intermunicipal Agreement-Countywide Water Phase 2-Town of Bethany Water District No. 5
6. Change Orders-Highway/Dry Bridge Toad Sheet Piling
7. Grant Acceptance/Establish Capital Project/Budget Amendment-Airport-Hangar Demolition
8. Consultant Agreement-Airport/Hangar Demolition
9. Agreement Renewal & Budget Amendment-Sheriff/Additional Law Enforcement Patrols

#### **County Manager Jay Gsell**

1. Accepting the Recommendation of the Chief Administrative Officer to Pursue Filing the State Mandated County-Wide Shared Services Property Tax Savings Plan for 2019
2. Authorization to Procure Supplies of Electricity and Natural Gas On Behalf of the Municipal Electric and Gas Alliance
3. Distribution Payments

**Administrative Office**

Next meeting of the Ways & Means Committee: Wednesday, August 19, 2020

**Chair Report**

1. County Manager - Appointment