

WAYS & MEANS AGENDA
Wednesday, August 1, 2018
Old Courthouse – Legislature Conference Room

4:30 PM **Approval of Minutes July 2, 2018**

4:30 PM **County Treasurer Scott German**

1. Relevy of Unpaid School and Village Taxes-Treasurer

4:35 PM **Deputy Director of Real Property Tax Services Brett Frank**

1. Contract Extension for Preparation of Tax Bills-Applied Business Systems, Inc.
2. 2018 Genesee County Chargebacks to Towns and City of Batavia-Treasurer/Real Property

4:40 PM **Job Development Director Scott Gage**

1. Appointment to the GLOW Work Force Development Board

4:45 PM **IT Director Steve Zimmer**

1. CJIS Management Control Agreement-Information Technology

4:50 PM **Assistant County Manager Matt Landers**

1. Budget Amendment-Community Development Block Grant for Genesee County
2. Contract Amendment-Security Upgrades/Capital Project

5:00 PM **Referrals from Human Services Committee**

1. 2018 Salary Schedule Amendment-Department of Social Services
2. Contract– Health Department/Preschool Supportive Health Services Program

5:05 PM **Referrals from Public Service Committee**

1. Surplus Equipment-Highway-Road Machinery Fund
2. Award Of Contract – Sheriff’s Office / Communication Tower Engineering Services – Costich Engineering PC
3. Appointment - Genesee County Planning Board

County Manager

Out-of-State Travel request- County Manager Jay Gsell to travel to Baltimore, MD for the Annual ICMA Conference 9/22-9/26/18 cost \$2,151
Shared Services - update

Administrative Office

Next Meeting of the Ways & Means Committee September 5, 2018
Ethics Board meeting-July 18, 2018

Chair Report