

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

**Wednesday, August 19, 2020**

**Following Committee of the Whole- approximately 4:00 PM**

**Old Courthouse-LEGISLATIVE CHAMBERS**

**4:00 PM Approval of Minutes July 13, 2020**

**4:00 PM Job Development Director Teresa Van Son**

1. Authorization for the Genesee County Legislature Chair to Sign Attachment A “Multi-Jurisdictional Chief Elected Officials Agreement”
2. Appointment-GLOW Workforce Development Board Membership/Ribbek
3. Appointment-GLOW Workforce Development Board Membership/Oliveri

**4:05 PM Purchasing Director Eve Hens**

1. Designation of County Surplus Property-Purchasing

**4:10 PM Information Technology Director Steve Zimmer**

1. Lease Agreement-Elections/Empire Access
2. Contract Renewal-Information Technology Software Support GIS-ESRI

**4:15 PM Real Property Director Kevin Andrews**

1. Contract Extension-Preparation of Tax Bills-Applied Business Systems, Inc.
2. 2020 Genesee County Chargebacks to Towns and City of Batavia-Treasurer/Real Property
3. Relevy of Unpaid School and Village Taxes-Treasurer/Authorization for
4. 2020 Budget Amendment/Close GCC Capital Projects
5. 2020 Funding Source Amendment-Capital Project Jail Construction

**4:25 PM Public Health Director Paul Pettit**

1. Contract-Health Department/ Para Transit Services
2. 2020 Salary Schedule Amendment-Health Department
3. Grant Acceptance/Budget Amendment-Health Department

**4:35 PM County Attorney Kevin Earl**

1. Authorization to Add User-County Attorney/ NYS Department of Motor Vehicles License Event Notification

**4:40 PM County Clerk Mike Cianfrini**

1. Contract Amendment-County Clerk/Motor Vehicle Office/Securemedy

**4:45 PM Workers Compensation Executive Secretary Kathy Jasinski**

1. Agreement Renewal- Genesee County Self-Insurance/OneGroup Consulting
2. Agreement for Excess Insurance – Genesee County Self-Insurance Plan/Midwest Employers Casualty Company
3. 2021 Budget & Apportionment-Genesee County Self-Insurance
4. Department Review

**Referrals from Public Service:**

1. Acceptance Of Grant Funds - Budget Amendment/Sheriff – Police Traffic Services Program
2. Surplus Equipment-Facilities Management-General Fund
3. 2020 Budget Amendment – County Parks - Interpretive Center/Private Donation
4. Change Orders – Phase 2 Water Supply – Contract 3B
5. Consultant Agreement – City Of Batavia Well “C” Development
6. Appointment - Genesee County Planning Board

**County Manager Matt Landers**

1. Contract Amendment-Central Services/Unified Court System
2. Appointment – STOP-DWI Coordinator
3. Authorize Distribution Payments to Enumerated Towns and Villages within the County of Genesee

**Administrative Office**

1. Legislature Rules –Amendment
2. Standard Work Day and Reporting Resolution for Election and Appointed Officials-NYS Retirement/Amended

Next meeting of the Ways & Means Committee: Wednesday, September 2, 2020

**Chair Report**

MEGA resolution

Union Negotiations- **EXECUTIVE SESSION**