

WAYS & MEANS AGENDA
WEDNESDAY, August 21, 2019
Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes July 17, 2019

4:30 PM Human Resources Director Anita Cleveland
1. 2019 Budget Transfer-Collective Bargaining

4:35 PM Deputy Director Real Property Tax Services Brett Frank
1. Relevy of Unpaid School and Village Taxes-Treasurer
2. Contract for Preparation of Tax Bills-Applied Business Systems, Inc.
3. 2019 Genesee County Chargebacks to Towns and City of Batavia-Treasurer/Real Property

4:40 PM Job Development Director Teresa Van Son
1. Appointment to the GLOW Workforce Development Board Membership/ McGowan
2. Appointment to the GLOW Workforce Development Board Membership/ ReQua

4:45 PM Assistant County Manager Matt Landers
1. Authorization for Distribution Payments to Enumerated Genesee County Towns and Villages
2. Appointment-Health Insurance Portability And Accountability ACT (HIPAA) Privacy Officer
3. Authorize an Option to Purchase Real Property/W. Main St. Rd. Town of Batavia

4:55 PM Treasurer Scott German
1. Contract for Collection of Delinquent Real Property Taxes-County Treasurer

Referrals from Human Services:

1. Contracts– Health Department/Preschool Supportive Health Services Program
2. Contract– Health Department/Preschool Supportive Health Services Program/Stepping Stones
3. Contract-Health Department/ GCASA
4. 2019 Salary Schedule Amendment-Health Department

Referrals from Public Service:

1. Amend Capital Projects/2019 Budget Amendment – Highway – Extreme Winter Recovery Funds
2. Surplus Equipment-Highway/County Parks
3. Acceptance of Grant Funds-Budget Amendment/Sheriff-Police Traffic Services Program
4. 2019 Budget Transfer-Sheriff's Office (Jail)/Male Inmate Housing
5. 2019 Salary Schedule Amendment-Genesee Justice

6. 2019 Salary Schedule Amendment-Public Defender Investigator

5:05 PM STOP-DWI Coordinator Matt Landers

1. Department Review
2. Adoption of STOP-DWI Plan for 2020

County Manager

1. Lease Renewal-Genesee Community College Vet Tech Program
2. Budget Amendment-Chamber of Commerce

Out-of-state travel request: Sgt. Thomas Sanfratello, Sheriff's Department to Troy, MI for the Tyler Fall Advisory Group Meeting 9/22-9/25/19 cost to the County \$688.00

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, September 4, 2019

Chair Report

Reappointment-Human Resources Director

Reappointment-Real Property Tax Services III