

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 4, 2024 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, September 4, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - August 14, 2024

4:35 PM Information Technology Director – Mike Burns

1. Award of RFP And Contract Agreement-Information Technology/Telephone System Maintenance Meridian IT
2. Contract Agreement-Information Technology/CISA Cyber Hygiene Program
3. Contract Renewal-Information Technology/For Software And Hardware Support Services
4. Addendum to Intergovernmental Agreement-Information Technology/For the Provision of Endpoint Protection and Response Services

4:40 PM Public Information Officer & Web Design Specialist – Steven Falitico

1. Contract Renewal-Website Development, Design and Maintenance/Granicus

4:45 PM Deputy County Manager – Tammi Ferringer

Self-Insurance Plan

1. Workers Compensation Annual Report – presented by Erin Jordan, NCA Comp.
2. Contract Renewal-Self-Insurance/Cost Allocation Services
3. Contract Renewal–Self-Insurance/Actuarial Services
4. Contract Renewal–Self-Insurance/Safety Consultant Services
5. Contract Renewal–Self-Insurance/Third Party Administration Services
6. 2025 Budget And Apportionment–Self-Insurance

STOP-DWI

7. STOP-DWI Annual Report
8. 2025 STOP-DWI Plan/County Manager/STOP-DWI

5:05 PM County Manager – Matt Landers

1. Designation of Official Tourism Agency/Genesee County Chamber Of Commerce

5:10 PM Referral from Human Services Committee

1. 2024 Budget Amendment-Mental Health
2. 2024 Budget Amendment–Social Services/Rollover of Unspent Funds
3. Contract For Personal Safety Devices–Department Of Social Services
4. Disposition Of Surplus Property–Social Services
5. Appointment–Genesee County Youth Board/Korzelius

5:15 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, September 18, 2024 at 4:30 PM.

5:20 PM Chair Report