

WAYS & MEANS AGENDA
Wednesday, September 5, 2018
Old Courthouse – Legislature Conference Room

4:30 PM Approval of Minutes August 1, 2018

4:30 PM Real Property Director Kevin Andrews

1. Declaration Of Surplus Real Property – Village Of Elba

4:35 PM County Attorney Kevin Earl

1. Agreement with City of Batavia-Sales Tax Allocation

4:40 PM County Treasurer Scott German

1. 2018 Budget Amendment– Motor Pool, Closing Of Internal Service Fund, Increase XXXX Reserve

4:45 PM Highway Superintendent Tim Hens

1. Supplemental Agreement/ Capital Project Amendment/Budget Amendment-Searls Road Bridge Over Spring Creek(PIN 4BNY.01) Bridge NY
2. Award Of Bid/Consultant Agreement– Searls Bridge Over Spring Creek – Highway

4:50 PM STOP-DWI Coordinator Matt Landers

1. Department Review
2. Adoption of STOP-DWI Plan for 2019

5:05 PM Self-Insurance Plan Executive Secretary Kathy Jasinski

1. Department Review
2. Contract – Self Insurance/Excess Insurance
3. 2019 Budget and Apportionment-Genesee County Self-Insurance

5:15 PM Referrals from Human Services Committee

1. Contract-Health Department/Preschool Supportive Health Services Program-Letchworth CS
2. Contract-Health Department/Preschool Supportive Health Services Program-Aurora Audiology
3. Opioid Crisis Funding Acceptance/Budget Amendment-Health Department
4. 2018 Salary Schedule Amendment-Health Department

County Manager

1. Shared Services Plan – Setting Public Hearing

Administrative Office

Next Ways & Means Meeting – Wednesday, September 19, 2018

Chair Report