

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 6, 2023 AT 4:30 PM  
7 MAIN STREET, BATAVIA, NEW YORK  
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

*Amended*

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, September 6, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

**4:30 PM Approval of Minutes August 9, 2023**

**4:35 PM Information Technology Director – Michael Burns**

1. County Domain Name Discussion
2. Grant Acceptance – Information Technology Department/Department Of Homeland Security Fy2020 Cyber Security Grant
3. Contract Renewal - Information Technology/Docuware Cloud Renewal

**4:40 PM County Clerk – Michael Cianfrini**

1. Salary Schedule Amendment-County Clerk/Principal Financial Clerk

**4:45 PM NCA Comp CEO – Erin Jordan**

1. Review of Comp Plan

**4:55 PM Assistant County Manager – Tammi Ferringer**

1. Contract Renewal–Self-Insurance/Third Party Administration Services
2. Contract Renewal-Self-Insurance/Cost Allocation Services
3. Contract Renewal–Self-Insurance/Actuarial Services
4. Contract Renewal–Self-Insurance/Safety Consultant Services
5. Set Public Hearing–County Manager/Shared Services Plan
6. 2024 STOP-DWI Plan-County Manager/STOP-DWI
7. 2023 Budget Amendment-County Manager/STOP-DWI

**5:00 PM STOP-DWI Coordinator – Tammi Ferringer**

1. Annual Report

**5:10 PM County Manager – Matt Landers**

1. Contract Amendment-Public Defender/ Assigned Counsel
2. Budget Amendment – Public Defender/ Assigned Counsel/Family Court Assigned Counsel

**5:15 PM Referral from Human Services Committee**

1. Salary Schedule Amendment - Mental Health/Case Manager II
2. Salary Schedule Amendment-Mental Health/Part-Time Mental Health Clinical Therapists
3. Salary Schedule Amendment/ Management Salary Schedule Amendment - Mental Health/Accounting Supervisor
4. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/The Arc Glow
5. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee Council On Alcoholism And Substance Abuse, Inc. (GCASA)

6. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc.
7. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/YWCA
8. Consultant Agreement - Office For The Aging/Alzheimer's Association
9. Salary Schedule Amendment – Office For The Aging/Nutrition Assistant
10. Contract – Health Department/Sexually Transmitted Infection (STI) Diagnosis And Treatment Services
11. Agreement - Health Department/ Institute For Intergovernmental Research
12. Travel Out-Of-State: Meghan Sheridan/ Health Department to Chicago, IL for Water Environmental Federation Conference at a Cost of \$0
13. 2. Travel Out-Of-State: Lynda Battaglia/ Mental Health to Washington, DC for Rural Prosperity and Sustainable Livelihoods at a Cost of \$1,954.09

**5:20 PM**

**Administrative Office of the Legislature – Lisa Casey**

1. Next Meeting of the Ways And Means Committee is Wednesday, September 20, 2023 at 4:30 PM.
2. Discussion regarding travel out-of-state feedback form

**5:25 PM**

**Chair Report**

1. Executive Session under Public Officer Law § 105 f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation