

WAYS & MEANS COMMITTEE-Agenda
Wednesday, September 16, 2020
Old Courthouse-LEGISLATIVE CHAMBERS

4:30 PM Approval of Minutes September 2, 2020

4:30 PM Job Development Director Teresa Van Son
1. Lease Agreement-Job Development Bureau

4:35 PM Purchasing Director Eve Hens
1. Designation of County Surplus Property-Purchasing
2. Surplus Disposition Procedures

4:40 PM Information Technology Director Steve Zimmer
1. Contract Renewal-One-Year Extension RFP 2019-111 Telephone System Maintenance
2. Contract Renewal- Information Technology/Toshiba Business Solutions Docuware Cloud Professional

4:45 PM Premier Health Consultant Cindy Hammer
1. RFP Benefits Review

4:55 PM Human Resources Director Anita Cleveland
1. Award of Contract- Flexible Spending Benefits Plan Management/Administrator
2. Renewal of Contract- Health Benefits/Third Party Administrator/Dental
3. Award Of Contract – Third Party Administrator Of Self-Funded Pharmacy Benefit Manager/Keenan Pharmacy Purchasing Coalition
4. Award Of Contract – Third Party Administrator Of Self-Funded Health Plan/Independent Health/Nova Healthcare Administrators

5:00 PM GCEDC Steve Hyde, Mark Masse, Jim Krencik
1. Revenue Bonds Approval
2. Tax Base Analysis Presentation

Referrals from Public Service Committee:

1. 2020 Budget Item Transfer-Genesee Justice
2. 2020 Budget Transfer-Public Defender/Contracted Other to Dental Buyback
3. 2020 Budget Amendment-Public Defender
4. Surplus Equipment-Highway Road Machinery Fund
5. Award of Bid/Amend Capital Project/Amend 2020 Budget-Animal Shelter Improvements

County Manager Matt Landers

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, October 7, 2020

1. Standard Workday and Reporting Resolution-Klotzbach

Chair Report