

WAYS & MEANS AGENDA

Wednesday, October 2, 2019

Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes - September 19, 2019

4:30 PM Elections Commissioners Richard Siebert & Lorie Longhany

1. Department Review

4:35 PM Genesee County Attorney, Kevin D. Earl

1. Exercise Option to Purchase Real Property for the Jail Project
2. Arbitration Forum
3. Discuss Recommendations from Lawley Insurance Company:
 - a. Increase Liability Coverage
 - b. \$1MM Self Insured Retention (SIR) vs \$1MM Deductible

4:50 PM Assistant County Manager, Matt Landers

1. Jail Construction/Capital Project Contract – Appraisal Services – Approval Of

4:55 PM Genesee County Treasurer, Scott German

1. Award of Contract for Deferred Compensation

5:00 PM Referrals from Human Services:

1. Contracts-Health Department/Preschool Supportive Health Services Program
2. 2019 Salary Schedule Amendment – Health Department
3. Appointment – Office for the Aging Advisory Council/Stella
4. Non-Disclosure Agreement – OFA/Western New York Integrated Care Collaborative, Inc. (WNYICC)

5:10 PM Purchasing, Eve Hens

1. Designation Of County Surplus Property

County Manager

Out of State Travel Request – Kayla Shuknecht, Health Department travel to Washington, DC for SCRIPT training workshop – how to screen pregnant women for tobacco use. October 27, 2019 – October 28, 2019, Cost to the County \$1,211.00

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, October 16, 2019

Chair Report

1. Appointment of Adam L. Palumbo as Genesee County Coroner