

WAYS & MEANS COMMITTEE AGENDA
OCTOBER 6, 2021
START TIME: 4:30 PM
OLD COURTHOUSE – LEGISLATURE CONFERENCE ROOM
ZOOM AVAILABILITY: <https://us02web.zoom.us/j/83733799555>

- 4:30 PM Approval of Minutes September 15, 2021**
- 4:30 PM GCEDC – Steve Hyde Mark Masse, Lezlie Farrell and Jim Krencik**
1. Presentation – Tax Base Analysis
 2. Department Update
- 4:50 PM County Treasurer Scott German**
1. Amend and Restate – Deferred Compensation Model Plan
- 4:55 PM County Manager, Matt Landers**
1. Budget Transfer -Clerk to the Legislature – Contingency
 2. AFSCME Union Contract Ratification
- 5:00 PM Information Technology Director Mike Burns**
1. IT Budget Item Transfer - Training to Overtime Salaries
- 5:05 PM County Attorney, Kevin Earl**
1. Set Public Hearing – Local Law Introductory No. 4 Year 2021 – To Expand the Sheriff’s Residency Territorial Areas - Seasonals
 2. Local Law Introductory No. 4 Year 2021 - To Expand the Sheriff’s Residency Territorial Areas - Seasonals
 3. Set Public Hearing – Local Law Introductory No. 5 Year 2021 - To Extend Permanent Sheriff’s Residency Requirement Timeframe to Employ Lateral Transfers
 4. Local Law Introductory No. 5 Year 2021 - To Extend Permanent Sheriff’s Residency Requirement Timeframe to Employ Lateral Transfers
 5. Authorizing and Approving Settlement Agreement to Action Against Certain Opioid Distributors
- 5:15 PM Board of Elections – Richard Siebert and Lorie Longhany**
1. Department Review
- 5:25 PM Referral from Human Service Committee:**
1. 2021 Contract - Intrado Interactive Services Corporation
 2. Appointment – Genesee County Youth Board
 3. Contract with Mobile TeleMed LLC
 4. Authorize Insurance and Building Use Agreement With Our Lady of Mercy Parish
- 5:30 PM Administrative Office**
1. Next meeting of the Ways & Means Committee: Wednesday, October 20, 2021
- 5:30 PM Chair Report**