

**WAYS & MEANS COMMITTEE-Agenda**  
**Wednesday, October 7, 2020**  
**Old Courthouse-LEGISLATIVE CHAMBERS**

**4:30 PM Approval of Minutes September 16, 2020**

**4:30 PM Job Development Director Teresa Van Son**

1. Authorize the Chairperson of the Genesee County Legislature to sign the GLOW Workforce Development Board By-Laws

**4:35 PM Deputy Treasurer Kevin Andrews**

1. Award of Contract-Purchasing Card Program/ M&T Bank

**4:40 PM Purchasing Director Eve Hens**

1. Resolution Authorizing the Receipt of Electronic Bids and Offers

**4:45 PM Information Technology Director Steve Zimmer**

1. 2020 Salary Schedule Amendment-Information Technology Department

**4:50 PM County Attorney Kevin Earl**

1. 2020 Budget Item Transfer-County Attorney

**Referrals from Human Services Committee:**

1. Contract -Mental Health/Psychiatric Nurse Practitioner-Kurzdorfer
2. Contract - Mental Health/After Hours Crisis Services-Spectrum Health & Human Services
3. Budget Transfer – Public Health/Coroners
4. Agreement – Health Department/COVID Temporary Housing/Fairbridge Inn & Suites
5. Contract– Health Department/Preschool Supportive Health Services Program
6. Agreement – Health Department/Opioid Crisis Grant-Lamar Companies

**5:00 PM Board of Elections Commissioners Siebert & Longhany**

1. Charge Backs-Elections/Inspector Pay Early Voting
2. Charge Backs-Elections/Inspector Pay
3. Department Review

**5:10 PM Premier Health Consulting- Cindy Hammer**

1. Health Plan Overview

**County Manager Matt Landers**  
**Administrative Office**

Next meeting of the Ways & Means Committee: Wednesday, October 21, 2020  
Ethics Audit – Response Letter

**Chair Report**