

WAYS & MEANS COMMITTEE AGENDA
WEDNESDAY, NOVEMBER 3, 2021
START TIME: 4:30 PM
OLD COURTHOUSE – LEGISLATURE CHAMBER ROOM
ZOOM AVAILABILITY: [HTTPS://US02WEB.ZOOM.US/J/86292502978](https://us02web.zoom.us/j/86292502978)

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, November 3, 2021 at 4:30 PM in the Legislative Chambers of the Old Courthouse. All attending the Ways and Means Committee meeting in person who are fully vaccinated more than two weeks past the date of their final shot are no longer required to wear face coverings or maintain 6-ft social distance.

- 4:30 PM Approval of Minutes October 20, 2021**
- 4:30 PM GCC Capital Projects Discussion**
- 4:45 PM Superintendent of Highway – Tim Hens**
1. Intermunicipal Agreement – Joint Application For WIIA Funding – Countywide Water
 2. South Lyons Street Parcel MOS
- 4:50 PM County Attorney – Kevin Earl**
1. Set a Public Hearing – Local Law Introductory No. 6 Year 2021
 2. Local Law Introductory No. 6 Year 2021, to Replace the County of Genesee Hotel and Motel Occupancy Tax
- 4:55 PM Deputy County Treasurer – Kevin Andrews**
1. Bed Tax Audit
- 5:00 PM County Manager – Matt Landers**
1. Contract Amendment for Securemedy
 2. SMRT Architects and Engineers – Genesee County Jail Project
- 5:10 PM Clerk to the Legislature – Lisa Casey**
1. 2021 Budget Transfer
- 5:10 PM Referral from Human Service Committee:**
1. Agreement Community Mental Health Services/Joint Legal Feasibility with Schuyler County
 2. 2021 Budget Amendment to Contract - Living Opportunities of DePaul
 3. 2021 Budget Amendment to Contract - MHA of Genesee and Orleans
 4. 2021 Budget and Contract Amendment - WNY Heroes
 5. 2021 Salary Schedule Amendment
 6. Grant Acceptance/Budget Amendment – COVID-19
 7. Grant Acceptance – Children and Youth with Special Health Care Needs
 8. Contract for OFA – Genesee Senior Foundation, Inc.
- 5:15 PM Director of Purchasing – Chet Kaleta**
1. Central Services/Purchasing Department Review

5:25 PM

Administrative Office

1. Next meeting of the Ways & Means Committee: Wednesday, November 17, 2021

5:25 PM

Chair Report

1. Coroner Appointment
2. Genesee County Economic Development Center (GCEDC) Board Appointment
3. Executive Session to conduct a privileged and confidential discussion with the County Attorney regarding a pending lawsuit