

WAYS & MEANS COMMITTEE-Agenda
Wednesday, November 4, 2020 @4:30 PM
Old Courthouse-LEGISLATIVE CHAMBERS

4:30 PM Approval of Minutes October 21, 2020

4:30 PM Treasurer Scott German & Three + One Representatives Joe Rulison, CEO & Co-Founder; Garrett Macdonald, Vice President; Alex DeRosa, Relationship Specialist; William Cherry, Director of Public Partnerships, Retired Schoharie County Treasurer & Former NYSAC President

1. Presentation of National Leadership Award

4:35 PM IT Director Steve Zimmer

1. Legislative Chambers Audio Equipment- Discussion

4:45 PM Assistant County Manager Tammi Ferringer

1. Contract- Genesee County Self Insurance Plan/ Third Party Administration Services NCA COMP Inc.
2. Shared Services Plan-Set Public Hearing

Referrals from Human Services Committee:

1. Contract-Mental Health/Independent Review-Venesky & Co.
2. 2020 Budget Transfer/Community Mental Health Services/Court Commitments
3. Agreement-Youth Bureau/Intermunicipal Agreement with Orleans for Youth Bureau Operation
4. Agreement – Youth Bureau/ Inter-Municipal Agreement With Orleans For Stop-Dwi Public Info And Education
5. Dissolution Of Agreement – Youth Bureau/Inter-Municipal Agreement With City Of Batavia For Youth Bureau Operation
6. Appointments – Genesee County Youth Board
7. 2020 Budget Amendment-Health Department
8. 2020 Salary Schedule Amendment-Health Department
9. Agreement-Health Department/CDC Supplemental COVID-19 Vaccine Redistribution Agreement

County Manager Matt Landers

1. AFSCME Union Contract/2020 Budget Transfer/Amendment – Ratification

4:45 PM Purchasing/Central Services Director Eve Hens

1. Authorizing The Addition Of A Policy For CDBG Funded Purchases In The Genesee County Purchasing Policy & Procedure Manual
2. Authorizing The Amendment To The Policy For Non-Discrimination In The Genesee County Purchasing Policy & Procedure Manual
3. Authorizing The Addition Of A Vendor Responsibility Policy To The Vendor Master File Procedure In The Genesee County Purchasing Policy & Procedure Manual

4. Department Review

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, November 18, 2020

Chair Report