

4:15 PM Compliance Training-Legislature Conference Room

WAYS & MEANS AGENDA

Wednesday, November 6, 2019

Old Courthouse-Legislature Conference Room

- 4:30 PM Approval of Minutes October 16, 2019**
- 4:30 PM Deputy Treasurer/Real Property Tax Director Kevin Andrews**
1. Cancellation of Tax Lien
- 4:35 PM Executive Secretary Self-Insurance Kathy Jasinski**
1. Contract Renewal-Self-Insurance Workers Compensation/Actuarial Services
 2. Contract Renewal-Self-Insurance Workers Compensation/Cost Allocation Services
- 4:40 PM Compliance Officer Tammi Ferringer**
1. Adoption of Genesee County Corporate Compliance Plan
 2. Annual report-discussion
- 4:50 PM Emergency Communications Director Steve Sharpe**
1. Agreement Amendment-Sheriff's Office/Harris Corporation Public Safety Radio Tower and System Upgrades
- 4:55 PM Highway Superintendent Tim Hens**
1. Award of Bid-Countywide Water Phase 2 Contracts-3A and 3B Pump Stations
- 5:00 PM Treasurer Scott German & Three + One Representatives**
1. Interest Earnings –Presentation
- 5:10 PM County Attorney Kevin Earl**
1. Liability Insurance-Discussion
 2. Authorization to Add User-County Attorney/New York State Department of Mother Vehicles License Event Notification Services
 3. Personal Injury Settlement-County Attorney/McKiernan Vs. Dehm and Genesee County
 4. 2019 Budget Amendment-County Attorney/Personal Injury Lawsuit
 5. Second Amended and Restated County of Genesee and City of Batavia Operation Facilities Lease Agreement
 6. Second Amended and Restated County of Genesee and City of Batavia Operation and Maintenance Agreement
 7. Second Amended and Restated Water Supply Agreement Between County of Genesee and City of Batavia

5:20 PM Purchasing Director Eve Hens

1. Department Review
2. Award of Contract-Central Services/Utility Bill Audit

Referrals from Human Services:

1. Agreement – Community Mental Health Services/Locum Tenens
2. 2019 Budget Amendment-Youth Bureau
3. Appointments-Genesee County Youth Board
4. Appointment-Office for the Aging Advisory Council
5. Contract-OFA/ RFP 2019-106- Tender Loving Family Care, Inc.
6. Contract – OFA/ RFP-2019-106 Community Care Of Western New York/Homecare & Hospice
7. 2019 Salary Schedule Amendment-Health Department
8. Grant Acceptance-Health Department/Healing Communities
9. Contract-Health Department/Preschool Supportive Health Services Program
10. Contract - Health Department/ Newbird Inc. Opioid Treatment App
11. Appointment-Genesee County Board of Health

County Manager

1. Contract Amendment-Central Services/Unified Court System

Administrative Office

1. Distribution of Mortgage Tax – Second Payment 2019
- Next Meeting of the Ways & Means Committee: Wednesday, November 20, 2019

Chair Report

1. Appointment-Genesee Tobacco Securitization Corporation/Independent Director
2. 2019 Budget Amendment-Genesee Community College-Veterinary Technology And Criminal Justice Programs- One Time Capital Allocation