

WAYS & MEANS COMMITTEE-Agenda
Wednesday, November 18, 2020 @4:30 PM
ZOOM video Conference

<https://zoom.us/j/99299917886?pwd=amtzR1dibkJjYWdmdkZJTjhWTmd4dz09>

Meeting ID: 992 9991 7886

Passcode: 640897

929-205-6099

4:30 PM Approval of Minutes November 4, 2020

4:30 PM County Clerk Mike Cianfrini

1. Contract-County Clerk/GILA LLC, DBA Municipal Services Bureau

4:35 PM Community Mental Health Director Lynda Battaglia

1. *Attestation Resolution to Support OMH Workforce Salary Enhancements*

4:40 PM IT Director Steve Zimmer

1. Contract Renewal for Software Maintenance/Netwrix Corporation
2. Permission to Apply-DHSES Cyber Security Grant

4:45 PM Public Health Director Paul Pettit

1. 2020 Salary Schedule Amendment-Health Department/Clerk Typist

4:50 PM Human Resources Director Anita Cleveland

1. Award of Contract-Employee Assistance Program-Human Resources
2. Contract Renewal-Self Insured Health Benefits Plan Consultant
3. Schedule A 2021 Employee Salary Schedule
4. Schedule B 2021 Management Salary Schedule

4:55 PM Assistant County Manager Tammi Ferringer

1. Compliance Department Review

Referrals from Public Service Committee:

1. 2020 Budget Amendment-Public Defender/Laptop Computers
2. *2020 Budget Amendment-Public Defender/Computer Accessories*
3. Contract-Highway-Drug & Alcohol Testing
4. By-Laws Revision & Appointment-Criminal Justice Advisory Council (CJAC)

County Manager Matt Landers

1. Capital Projects/Authorization to Amend/Close
2. Amendments to the 2021 Tentative Budget
3. 2021 Genesee County Budget
4. Making Appropriations for the Conduct of County Government for Fiscal Year 2021
5. *Health Benefits Plan 2021 Premium Rates*

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, December 2, 2020

1. Set Public Hearing-Introductory Local Law No. 2 Year 2020 – Salaries of County Fixed Term Officers
2. Local Law Introductory No. 2 Year 2020-In Relation to the Salaries of County Officers elected or Appointed for a Fixed Term

Chair Report

1. Reappointment-Republican Election Commissioner/Siebert