

WAYS & MEANS AGENDA

Wednesday, November 20, 2019

Old Courthouse-Legislature Conference Room

- 4:30 PM Open Public Hearing-Shared Services Plan**
- 4:30 PM Approval of Minutes November 6, 2019**
- 4:30 PM Treasurer Scott German**
1. Agreement for County Treasurer to Collect 2020 Town/County Taxes for the Town of Stafford
- 4:35 PM Job Development Director Teresa Van Son**
1. Appointment-GLOW Workforce Development Board Membership
- 4:40 PM Purchasing Director Eve Hens**
1. Contract-Central Services/Constellation New Energy Agreement
- 4:45 PM Information Technology Director Steve Zimmer**
1. Award of Contract-Information Technology/ RFP 2019-111Telephone System Maintenance
- 4:50 PM Human Resource Director Anita Cleveland**
1. Contract Renewal- Third Party Administrator Of Self-Funded Pharmacy Benefit Manager Services/Independent Health/Pharmacy Benefit Dimensions, LLC
 2. Contract Renewal- Third Party Administrator Of Self-Funded Health Plan/Independent Health
 3. Contract Renewal - Flexible Benefits Management/ Administrator
 4. Award of Contract-Health Benefits/Third Party Administration Dental
 5. Contract Renewal-Self Insured Health Benefits Plan Consultant
 6. Schedule "A" 2020 Employee Salary Schedule
 7. Schedule "B" 2020 Management Salary Schedule

Referrals from Public Service:

1. Budget Amendment-Sheriff/K-9 Program
2. 2019 Budget Amendment-Sheriff/STOP-DWI Patrols
3. Budget Amendment-Sheriff Overtime/Office of Court Administration
4. 2019 Budget Transfer-Public Defender/Contracted Other and ILS-SCAFA
5. 2019 Budget Transfer-Public Defender
6. 2019 Salary Schedule Amendment-District Attorney
7. 2019 Budget Transfer-Highway/Capital Projects

County Manager

1. Contract Renewal-Grants Writing Consultant Services
2. Budget Amendment-Risk Retention/Claims/Health Plan
3. Health Benefits Plan 2020 Premium Rates

4. Amendments to the 2020 Tentative Budget
5. 2020 Genesee County Budget
6. Making Appropriations for the Conduct of County Government for Fiscal Year 2020

Administrative Office

1. Set Public Hearing-Introductory Local Law No. 3 Year 2019-Salaries of County Fixed Term Officers
2. Local Law Introductory No. 3 Year 2019-In Relation to the Salaries of County Officers elected or appointed for a Fixed Term

Next Meeting of the Ways & Means Committee: Wednesday, December 4, 2019

Chair Report