

WAYS & MEANS COMMITTEE AGENDA
WEDNESDAY, NOVEMBER 17, 2021
START TIME: 4:30 PM
OLD COURTHOUSE – LEGISLATURE CHAMBER ROOM
ZOOM AVAILABILITY: [HTTPS://US02WEB.ZOOM.US/J/88059140773](https://us02web.zoom.us/j/88059140773)

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, November 17, 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 November 3, 2021

4:30 PM County Manager – Matt Landers

1. Amendments to the 2022 Tentative Budget
2. 2022 Genesee County Budget Adoption
3. Making Appropriations for the Conduct of County Government For Fiscal Year 2022
4. Health Benefit Premiums Effective January 1, 2022
5. Capital Projects – Genesee Community College

4:40 PM Assistant County Manager – Tammi Ferringer

1. Shared Services Plan – Setting Public Hearing
2. 2021 Budget Amendment – Self-insurance Workers' Compensation

4:50 PM Human Resources Director – Anita Cleveland

1. Renewal Contract – Third Party Administrator of Self-Funded Health Plan/Independent Health/Nova Healthcare Administrator
2. Renewal Contract – Health Benefits/Third Party Administration/Dental
3. Award of Contract – Health Benefits Plan Consultant
4. Renewal Contract – EAP
5. Renewal Contract – Flexible Spending Benefits Plan Administrator
6. Schedule A 2022 Employee Salary Schedule
7. Schedule B 2022 Employee Salary Schedule

5:00 PM Director of Job Development Bureau – Theresa Van Son

1. Appointment to the GLOW Workforce Development Board Membership

5:05 PM County Attorney – Kevin Earl

1. Subordination Agreement between Bank of Castile and County of Genesee

5:10 PM Clerk to the Legislature – Lisa Casey

1. Set Public Hearing – Introductory Local Law No. 7 Year 2021 – Salaries of County Fixed Term Officers
2. A Local Law Introductory No. 7, Year 2021

5:15 PM

Referral from Public Service Committee:

1. Acceptance of Contract Amendment – NYS of Indigent Legal Services
2. 2021 Budget Amendment/Capital Project Amendment – 8 Bay Hangar
3. Intermunicipal Agreement Countywide Water Phase 2 - Town of Bergen
4. Change Order – Albion Road Bridge Pile Cap Repairs – BVR Construction
5. Amendment to Supplemental Consultant Agreement – Flynn & Battaglia

5:20 PM

Administrative Office

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

5:20 PM

Chair Report

1. Reappointment – Soil & Water Conservation District for Farm Bureau