

**WAYS & MEANS COMMITTEE-Agenda**  
**Wednesday, January 15, 2020 4:30 PM**  
**Old Courthouse-Legislature Conference Room**

**4:30 PM Approval of Minutes December 4, 2019**

**4:30 PM County Treasurer Scott German**

1. Real Property Tax Corrections and Refunds 2020-Treasurer
2. 2019 Budget Amendment/Budget Item Transfer/Close Capital Project  
Countywide Water System (Phase 2)

**4:40 PM Job Development Director Teresa Van Son**

1. Authorizing the Chair of the Genesee County Legislature to sign the Genesee County Job Development Bureau Amended Agreement with the New York State Education Department for the 2019 - 2023 Core Rehabilitative Services Program
2. Authorizing the Chairperson of the Genesee County Legislature to sign the GLOW Local Plan

**4:45 PM DSS Commissioner Dave Rumsey**

1. Contract-Department of Social Services & Mental Health/Security Services

**4:50 PM Public Health Director Paul Pettit**

1. Memorandum of Agreement-Health Department & Emergency Services/  
Mercy EMS (MercyFlight)
2. Inter-municipal Agreement Amendment-Health Department/Shared Public  
Health Administrative Staff
3. 2020 Salary Schedule Amendment-Health Department/Early Intervention
4. 2020 Salary Schedule Amendment-Health Department/Early Intervention
5. Lead Hazard Control & Healthy Homes Grant Acceptance-Health Department

**5:00 PM Information Technology Director Steve Zimmer**

1. Agreement Renewal-Information Technology/Hamer eTAX

**5:05 PM STOP-DWI Coordinator Matt Landers**

1. Reappointment-STOP-DWI Advisory Board

**5:10 PM Elections Commissioners Richard Siebert & Lorie Longhany**

1. Lease Agreement & Budget Amendment-Board of Elections/Ballot Marking  
Device
2. Appointment of Part-time Democratic BOE Clerk/Machine Technician-Board  
of Elections

**5:15 PM Purchasing Director Eve Hens**

1. Revised Purchasing Policy & Procedures-Genesee County
2. Revised Purchasing Card Procedures-Genesee County

### 3. 2020 Salary Schedule Amendment-Central Services

#### **Referrals from Public Service:**

1. Salary Schedule Amendment/Budget Amendment-District Attorney/Pt-Time Legal Clerk Typist
2. Salary Schedule Amendment-District Attorney/Pt-Time ADA & Full-Time Paralegal
3. Grant Acceptance / Budget Amendment –Sheriff / Statewide Interoperable Communications Grant
4. Budget Amendment - Sheriff/ Remaining Grant Funds
5. Appointment– Sheriff / Traffic Safety Board
6. Capital Project Amendment/Budget Amendment – Highway
7. Budget Amendment – County Park/Interpretive Center – Acorns Donation
8. Reappointments – Oak Orchard Small Watershed Protection District Administrative Board

#### **County Manager**

1. Appointment – Director/ Office for the Aging
2. 2020 Salary Schedule Amendments
3. Ratification of –CSEA General Union Contract for 2020-2023/Budget Amendments and Transfers
4. Out-of-State Travel Request-Tim Hens, Highway Superintendent to Brainerd, MN for NACE President visit January 21-24, 2020, no cost \$0
5. Out-of-state travel request-Kristine Voos, Public Health to Alexandria, VA for Public Health Accreditation Board Applicant Learning event 2/10-2/13/2020 cost \$700
6. Out-of-state Travel request-Tim Hens, Highway Superintendent to Washington, DC for White House NEPA Signing event 1/8-1/9/20, no cost \$0

#### **Administrative Office**

Board of Ethics update

Next meeting: Wednesday, February 5, 2020

#### **Chair Report**