

WAYS & MEANS COMMITTEE-Agenda
Wednesday, JANUARY 20, 2021 @ 4:30 PM

ZOOM video Conference

<https://zoom.us/j/99038741015?pwd=TGgwOHBndXpHdnBwMVQzelQ3aitBQT09>

Meeting ID: 990 3874 1015

Passcode: 813511

929-205-6099

4:30 PM Approval of Minutes January 6, 2021

4:30 PM Purchasing Director Eve Hens

1. Contract – Acceptance of Small SUV/Crossover Vehicle BID for Use by Richmond Memorial Library

4:35 PM Public Health Director Paul Pettit

1. 2021 Salary Schedule Amendment-Health Department-2 Temporary Full-time Clerk Typists/COVID

4:40 PM Genesee County Chamber of Commerce President Tom Turnbull

1. Department Review

4:50 PM County Manager Matt Landers

1. Designation – Official Tourism Agency
2. Agreement-Chamber of Commerce
3. 2020 Budget Amendment-County Manager/Westlaw

Referrals from Public Service Committee:

1. 2020 Budget Amendment-Sheriff/K-9 Program
2. Acceptance Of Grant Funds & Budget Amendment-Sheriff/Jail-DCJS Grant Funding-Livescan
3. Contractual Agreement- Justice For Children Advocacy Center/Medical Director
4. Contractual Agreement-Justice For Children Advocacy Center/Forensic Medical Services
5. Change Order – Phase 2 Water Supply – Contract 3b
6. Reappointment –Fish & Wildlife Management Act Board
7. Appointment-Soil & Water Conservation District Director/Kingston

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, February 3, 2021

Chair Report