WAYS & MEANS COMMITTEE-Agenda Wednesday, FEBRUARY 3, 2021 @ 4:30 PM ZOOM videoconference & Old Courthouse Legislative Chambers

**The Genesee County Legislature will begin a phased-in process of resuming in-person meetings beginning Monday, February 1, 2021. Legislators and Administration will meet inperson with all others participating via Zoom Videoconference.

https://us02web.zoom.us/j/89797201171?pwd=S29UdXRkelhic3d3dWFQbnhhUEILUT09

Meeting ID: 897 9720 1171 Passcode: 121628 929-205-6099

Amend Agenda – Add Executive Session

4:30 PM Approval of Minutes January 20, 2021

- 4:30 PM Treasurer Scott German
 - 1. Refunding Bond Resolution-2009 and 2014 Bonds
- 4:35 PMAssistant County Manager Tammi Ferringer1. Agreement Renewal-Genesee County Self-Insurance/One Group

4:40 PM County Attorney Kevin Earl

Discussion - Enabling Legislation Update

County Manager

1. 2020 Funding Source Amendment/Close Capital Projects

Referrals from Human Services Committee:

- 1. Affiliation Agreement-Department of Social Services/SUNY College at Brockport
- 2. Contract Health Department/COVID Vaccination Clinic Staffing

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, February 17, 2021

Chair Report

EXECUTIVE SESSION – For a confidential and privileged discussion with the county attorney