

**WAYS & MEANS AGENDA**  
**WEDNESDAY, May 17, 2017**  
**Genesee County Building #2**

**4:30 PM**      **Approval of Minutes 5/3/17**

**4:30 PM**      **Purchasing Director Eve Hens**

1. Designation of County Surplus Property –Purchasing

**4:35 PM**      **Treasurer Scott German**

1. Contract – Treasurer/Auditing Services
2. 2017 Budget Amendment-IGT-Nursing Home
3. 2017 Budget Item Transfer-Debt Service

**4:40 PM**      **Referrals from Public Service:**

1. Budget Amendment-Sheriff/Remaining Funds-Village of Bergen and Village of Oakfield Agreements
2. Budget Amendment-Sheriff's Reimbursement for Travel Expenses
3. Salary Schedule Amendment/Creation of Part-time Jail Nurse Position
4. Agreement/Budget Amendment – Sheriff/ Special/Additional Law Enforcement Services For Western Regional OTB
5. Reappointment-Genesee County Planning Board
6. 2017 Budget Amendment – County Parks - Interpretive Center/Youth Bureau Grant Award
7. Surplus Equipment – Highway-Road Machinery Fund and Internal Service Fund
8. Establish Capital Project-2017 Budget Amendment-Highway/Slusser Rd
9. 2017 Budget Amendment – March Wind Storm Insurance Recovery – Facility Maintenance
10. Contract Amendment/Budget Amendment-Harris Corporation-Sheriff

**4:50 PM**      **Job Development Director Scott Gage**

1. Department Review

**5:00 PM**      **GCC President Dr. James Sunser**

1. GCC 2017-1018 Budget & Sponsor Contribution Discussion

**5:10 PM**      **County Attorney Kevin Earl**

1. Resolution Amendment No. 416-2016 Sales Tax Allocation-Agreement with City of Batavia
2. Sales Tax Allocation Amended Agreement Between the County of Genesee and the City of Batavia

**5:15 PM**

**Highway Superintendent Tim Hens**

1. Genesee County +2.4 MGD Water Supply Project Engineering Contract

**County Manager**

1. Lease- Friends of Batavia Peace Garden Foundation Agreement
2. Out-of-State Travel request-Scott German to Columbus, Ohio July 18-21 for NACCTFO Annual Conference- cost to County \$372.00

**Administrative Office**

1. Distribution of Mortgage Tax-First Payment 2017

Next Meeting of the Ways & Means Committee: Wednesday, June 7, 2017

**Chair Report**

EXECUTIVE SESSION – Personnel Matter

*\*Facilities Management and Central Services will offer a building tour to showcase repairs and upgrades in response to the flood.*