

WAYS & MEANS AGENDA
WEDNESDAY, June 7, 2017
Old Courthouse – Legislature Conference Room

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

4:30 PM **Elections Commissioners Richard Seibert & Lorie Longhany**

1. Award of Bid-Elections/Cartage of Voting Machines

4:35 PM **Job Development Director Scott Gage**

1. Authorizing Chairman of the Genesee County Legislature to Sign WIOA Youth Contract

4:40 PM **Treasurer Scott German**

1. 2017 Salary Schedule Amendment-Treasurer's Office

4:45 PM **Assistant County Attorney Durin Rogers**

1. Resolution Amendment No. 416-2016-Sales Tax Allocation- Agreement With City Of Batavia-Amendment of
2. Sales Tax Allocation Amended Agreement Between the County of Genesee and the City of Batavia
3. Lease Agreement - City Of Batavia And County Of Genesee Water Facilities-Amendment To
4. Second Amendment To City Of Batavia And County Of Genesee Water Supply Operation And Maintenance Agreement

4:55 PM **Assistant County Manager Matt Landers**

1. Genesee County Mutual Self-Insurance Plan-Participant Agreement; Discussion
2. Budget Amendment-Community Development Block Grant for Genesee County-Housing Needs Assessment
3. 2017 Budget Amendment-County Manager's Office/Hazard Abatement Board Grant

5:05 PM **Referrals from Human Services:**

1. Performance Incentive Acceptance/Budget Amendment – Health Department
2. 2017 Salary Schedule Amendment-Health Department
3. Acceptance of USTA Grant and Budget Amendment-Youth Bureau

5:10 PM **County Manager Jay Gsell**

1. Discussion-Safety Committee/AED in County Buildings
2. Out of State travel request – Sheriff Sheron July 30-Aug 2, 2017 to FBI NAA 53rd Annual Training Conference in Washington, DC cost to County \$1,314.88
3. Contract with U.S. Bankruptcy Court-Western District of New York
4. Grant Acceptance/2017 Budget Amendment – County Manager's Office/Hazard Abatement Board Grant

5. 2017 Salary Schedule Amendment/Budget Amendment-Information Technology
6. Contract Renewal –Nursing Home/Accounts Receivable

Administrative Office

1. Department Review

Next Meeting of the Ways & Means Committee: Wednesday, June 21, 2017

Chair Report

GCC Sponsor Contribution

Executive Session – County Security Audit Review