

**WAYS & MEANS AGENDA**  
**WEDNESDAY, September 6, 2017**  
**Old Courthouse – Legislature Conference Room**

**4:30 PM Approval of Minutes August 2, 2017**

**4:30 PM Information Technology Director Steve Zimmer**

1. Surplus Property Disposal – Information Technology
2. Toshiba Business Solutions Docuware Cloud Professional Contract Acceptance Information Technology
3. Windstream Internet Upgrade Contract Acceptance Information Technology
4. Salary Amendment Information Technology

**4:40 PM Self-Insurance Executive Secretary Kathy Jasinski**

1. 2018 Budget & Apportionment-Genesee County Self-Insurance

**4:45 PM Assistant County Manager/STOP-DWI Coordinator Matt Landers**

1. Permission to apply- Governor's Traffic Safety Council; High Visibility Road Check/Saturation Patrols/ DRE Call Out Project Grant
2. Sub-Contractor Agreement-NYS Hazard Abatement Board Grant
3. Authorization to Enter into Agreement for Implementation and Administration of a Community Development Block Grant Received from the New York State Housing Trust Fund Corporation
4. Adoption of STOP-DWI Plan for 2018
5. STOP-DWI Department Review

**5:00 PM Treasurer Scott German**

1. Genesee County Sale of County Owned Property Ratification

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

1. 2017 Budget Amendment-Office for the Aging

**5:05 PM Referrals from Public Service:**

1. Internal Service Fund-Privatization of the Motor Pool Fleet

**5:10 PM County Manager**

1. Accepting The Recommendation Of The Chief Administrative Officer To Pursue Filing The State Mandated County-Wide Shared Services Property Tax Savings Plan For 2018
2. Lease Renewal-Genesee Community College/Vet Tech Program
3. Contract Amendment-Central Services/Unified Court System
4. Out-of-State Travel; Sheriff's Office Thomas Sanfratello to Troy, Michigan for Tyler Advisory Group Meeting October 9, 10, 11 cost to County \$613

**Administrative Office**

Next Meeting of the Ways & Means Committee: Wednesday, September 20, 2017

**Chair Report**