

Budget Conference Session Following Ways & Means

WAYS & MEANS AGENDA

WEDNESDAY, October 18, 2017

Old Courthouse – Legislature Conference Room

4:30 PM Approval of Minutes October 4, 2017

4:30 PM Treasurer Scott German

1. Contract Renewal – Deferred Compensation Services
2. 2017 Budget Amendment-IGT-Nursing Home

4:40 PM Human Resources Director Anita Cleveland

1. Renewal Of Contract - Employee Assistance Program – Human Resources Department-
2. Flexible Spending Account – Human Resources Department-Increase Limit

4:45 PM County Clerk Mike Cianfrini

1. Department Review

4:55 PM Self-Insurance Executive Secretary Kathy Jasinski & Asst. County Manager Matt Landers

1. Contract- Third Party Administration Services for Genesee County Self Insurance Plan

5:00 PM Referrals from Public Service:

1. Quote Approval/Budget Amendment – Sheriff / Professional Services, Radio Technologies
2. Budget Amendment/Agreement-Public Access Defibrillation-Emergency Management Service
3. Justice for Children Advocacy Center Budget Amendment Request
4. Capital Projects – Budget Amendment/Authorization to Close-Highway
5. Salary Schedule Amendment-Highway-County Road Fund
6. Surplus Equipment-Highway Internal Service Fund and Road Machinery Fund

County Manager

1. Budget for 2018-Setting Public Hearing

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, November 1, 2017

Chair Report

Resolution Urging the NYS Congressional Delegation to Preserve the Federal Income Tax Deduction for State and Local Taxes