

WAYS & MEANS AGENDA
WEDNESDAY, January 18, 2017
Old Courthouse

4:30 PM **Approval of Minutes 1/4/17**

4:30 PM **Public Health Director Paul Pettit**

1. Appointment to Genesee County Board of Health – Dr. Bruce Baker

4:35 PM **Purchasing Director Eve Hens**

1. Award of Bid/Central Services-Office Seating-Desk Chairs

4:40 PM **Assistant County Manager Matt Landers**

1. 2017 Budget Transfer-Contract Award for Grant Administration-County Manager's Office
2. Permission to Apply-NYS Hazard Abatement Board Occupational Safety and Health Training & Education Program Grant

Referrals from Public Service:

1. Genesee County Agricultural and Farmland Protection Board – Reappointment To
2. Reappointment – Genesee County Water Resources Agency - LaGrou
3. Surplus Equipment—Highway-Road Machinery Fund and Internal Service Fund
4. Soil & Water Conservation District Director-Reappointment Ethington
5. Appointment – Genesee County Water Resources Agency – Fowler
6. Appointment – Genesee County Water Resources Agency – Mountain
7. A Resolution Requesting State Legislation To Permanently Allow The Use Of Rifles For Big Game Hunting In All Of Genesee County

County Manager

1. Out-of-State travel – Tim Hens, Highway Superintendent to Washington DC for NACE Executive Board Meeting Feb 22-26, 2017 cost to County \$28,000
2. Out-of-State travel – Paul McCullough, Information Technology to San Antonio, Tx for Connect Tyler Public Safety Conference May 6-10 cost to County \$2,725
3. Out-of-State travel – Bill Oliver, Information Technology to San Antonio, Tx for Connect Tyler Public Safety Conference May 6-10 cost to County \$2,725
4. Out-of-State travel – Tripp, Holman, Sanfratello (Sheriff's Dept) to San Antonio, Tx for Tyler Technologies New World Systems Conference, May 7-12 cost to County \$6,490.06

Administrative Office

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

Chair Report

Appointment- Ethics Board