

WAYS & MEANS AGENDA
WEDNESDAY, February 1, 2017
Old Courthouse Legislature Conference Room

Temporary Appointment: Andrew Young

4:30 PM Approval of Minutes 1/18/17

4:30 PM Chamber of Commerce President Tom Turnbull & Tourism Director Kelly Rapone

1. Department Review

4:45 PM Purchasing Director Eve Hens

1. Revised Purchasing Policy and Procedures for Genesee County
2. Revised Purchasing Card Procedures for Genesee County

4:50 PM County Attorney Kevin Earl

1. Mortgage Tax Increase Extension-Request for Authorizing Legislation
2. Request for Authorizing Legislation-Sales Tax/Continuation of One Percent Increase Extension
3. Contract Renewal-County Attorney-Broker Risk Management Services

Referrals from Human Services:

1. Acceptance of Special Legislative Grant and Budget Amendment-Youth Bureau
2. Appointments-Genesee County Youth Board

County Manager

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, February 15, 2017
Pro Act Pharmacy Benefit- Board Update

Chair Report

Executive Session – Workers Compensation Plan Participant