

**WAYS & MEANS AGENDA  
WEDNESDAY, November 15, 2017**

**Old Courthouse – Legislature Conference Room**

**4:30 PM Approval of Minutes November 1, 2017**

**4:30 PM Genesee County Chamber of Commerce –Tom Turnbull**

1. Update- Visitor’s Center

**4:45 PM Referrals from Public Service:**

1. 2017 Budget Amendment-District Attorney/Office Furniture-Approval Of
2. 2017 Donation Acceptance/Budget Amendment-Genesee Justice-Foundation Donation For Training And Computer Equipment
3. Budget Amendment-Sheriff/Sale of Police Patrol Vehicle
4. Budget Amendment/Award of Contract-Highway/Dude Solutions-Facility Maintenance and Highway Work Order System
5. Reappointment –Fish & Wildlife Management Act Board
6. Amended and Restated Agreement-Monroe County Water Authority-Countywide Water Project

**4:50 PM County Manager**

1. Contract Renewal-Grants Writing Consultant Services
2. Amendments to the 2018 Tentative Budget
3. 2018 Genesee County Budget-Adoption Of
4. Making Appropriations for the Conduct of County Government for Fiscal Year 2018
5. Health Benefits Plan 2018 Premium Rates
6. Solar Projects – PILOT Agreement DISCUSSION

**5:05 PM Human Resources Director Anita Cleveland**

1. Schedule “A” 2018 Employee Salary Schedule
2. Schedule “B” Management Salary Schedule

**Administrative Office**

Next Meeting of the Ways & Means Committee: Wednesday, December 6, 2017

1. Distribution of Mortgage Tax-Second Payment 2017
2. 2018 Organizational Meeting/Genesee County Legislature-Setting Meeting Date
3. Setting a Public Hearing on Introductory Local Law No. 5 Year 2017-Salaries of County Fixed Term Officers
4. Local Law Introductory No. 5 Year 2017

**Chair Report**