

**WAYS & MEANS AGENDA
WEDNESDAY, December 6, 2017**

Old Courthouse – Legislature Conference Room

4:30 PM Approval of Minutes November 15, 2017

4:30 PM Job Development Director Scott Gage

1. Appointment to the GLOW Workforce Development Board Membership

4:35 PM Board of Elections Commissioners Lorie Longhany

1. Renewal of Contract-Elections/Poll Book and Related Maintenance Services-NTS Data
2. Contract Renewal-Elections/Full Document Imaging

4:40 PM Purchasing Director Eve Hens

1. Addition of Federal Purchasing Regulations to Genesee County Purchasing Policy and Procedure for Genesee County Approval

4:40 PM Assistant County Manager Matt Landers

1. Renewal of Contract-Genesee County Self-Insurance Workers' Compensation/Safety Consultant Services

4:45 PM Deputy Treasurer Kevin Andrews

1. Orleans County Tax Mat Maintenance-Memorandum of Understanding-Treasurer/Real Property
2. 2017-2018 Equalization Tables
3. 2017-2018 Taxable Assessed Valuation Tables
4. 2017-2018 Delinquent Water And Sewer Accounts
5. 2017-2018 Table Of Returned School Taxes
6. 2017-2018 Table Of Returned Village Taxes
7. 2018 Tax Warrants – Authorization For
8. 2018 City Of Batavia Tax Levy – Authorization For
9. Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of The Towns Of Genesee County

4:50 PM Referrals from Human Services:

1. Budget Transfer – Social Services/Foster Care Expenses & Conference Room Chairs
2. Appointment/Office For The Aging- Advisory Council
3. Appointment & Reappointment– Genesee County Youth Board
4. 2017 Budget Amendment-Youth Bureau/Special Event Program Expense
5. Reappointment to Genesee-Orleans County Board of Health
6. Contract Mental Health/Ellery Reaves-Director of Community Services
7. Reappointment-Mental Health/Community Services Board/Miano, Saile, Spink
8. 2017 Budget Transfer-Justice for Children Advocacy Center

9. Rescind Resolution 96-2017/Budget Amendment-Justice for Children Advocacy Center
10. Budget Amendment-Vehicle Purchase From Motor Pool

County Manager

1. Contract Renewal – Genesee County Economic Development Center (GCEDC)
2. Occupancy Agreement with City of Batavia for the Genesee County Courts Facility

Discussion – Weights & Measures Fee Schedule

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, January 17, 2018

Chair Report