

**WAYS & MEANS AGENDA
WEDNESDAY, September 20, 2017
Old Courthouse – Legislature Conference Room**

Temporary appointment; Gregg Torrey

- 4:30 PM Approval of Minutes September 6, 2017**
- 4:30 PM Elections Commissioners Richard Siebert & Lorie Longhany**
1. Charge backs-Elections Inspectors
- 4:30 PM Auditor Freed Maxick; Laura Landers**
1. County audit & Nursing Home audit
- 4:45 PM GCEDC Steve Hyde, Rachael Tabelski**
1. GCEDC Tax Base Analysis
- 5:00 PM County Attorney Kevin Earl**
1. Declaration of surplus Property –Vacant Real Property in the Village of Elba/Authorization for Advertisement of Sale
- 5:05 PM Central Services/Custodial Services Director Eve Hens**
1. Department Review
- 5:15 PM Referrals from Public Service:**
1. 2017 Salary Schedule Amendment/Budget Amendment-Genesee Justice/Creation Of Two Part-Time Community Service/Victim Assistant Positions
2. Salary Schedule Amendment-Public Defender
3. Budget Amendment-Public Defender/ Legal-Clerk Typists Salary
4. Budget Item Transfer / Budget Amendment – Sheriff/ Communications/SICG Revenue
5. Rental Agreement And Budget Amendment– Justice For Children Advocacy Center–Albion
6. 2017 Budget Amendment – Justice For Children Advocacy Center
7. Creation Of Clerk Typist Position-Justice For Children Advocacy Center
8. Creation Of Family Advocate Position/Elimination Of Community Service/Victim Assistant Position-Justice For Children Advocacy Center
9. Increase In Hours Of Community Service/Victim Assistant Position-Justice For Children Advocacy Center
10. Rental Agreement And Budget Amendment – Justice For Children Advocacy Center – Warsaw
11. Amend/Close/Establish Capital Projects – Facilities/Parks

County Manager

Out-of-State Travel request Tim Hens, Highway Superintendent to NACE Board Mtg & Executive Committee Mtg in Memphis, TN November 1-3, 2017 cost to county \$57.00

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, October 4, 2017

*The following is expected to adjourn to **EXECUTIVE SESSION***

5:25 PM **OSEA**

1. Building Security/Safety Review

Chair Report