

WAYS & MEANS AGENDA

MONDAY, November 19, 2018

Old Courthouse – Legislature Conference Room

Following Public Service Committee –Approximately 5:30 PM

5:30 PM Approval of Minutes November 7, 2018

**5:30 PM Asst. County Manager Matt Landers & Self Insurance Exec. Secretary
Kathy Jasinski**

1. Contract Renewal-Genesee County Self-Insurance Workers Compensation/Actuarial Services
2. Contract Renewal-Genesee County Self-Insurance Workers Compensation/Safety Consultant Services

5:35 PM Human Resources Director Anita Cleveland

1. 2018 Budget Amendment-Human Resources
2. Contract Renewal – Health Benefits/Third Party Administrator/Dental
3. Contract Renewal –Flexible Benefits Management/Administrator
4. Contract Renewal-Third Party Administrator of Self-Funded Health Plan/Independent Health
5. Contract Renewal-Self-Insured Health Benefits Plan Consultant
6. 2018 Budget Amendment-Human Resources
7. Schedule A 2019 Employee Salary Schedule
8. Schedule B 2019 Management Salary Schedule
9. Contract Renewal-Third Party Administrator of Self-Funded Pharmacy Benefit Manager Services/Independent Health/Pharmacy Benefits Dimensions, LLC

5:45 PM Referrals from Public Service Committee

1. Budget Amendment - District Attorney 2018
2. Acceptance Of Grant Funds / Statewide Interoperable Communications Grant
3. Acceptance Of Grant Funds-Budget Amendment/Sheriff – Emergency Preparedness Exercises
4. Budget Amendment - Sheriff's Office / Purchase Of Police K-9 And Equipment
5. Reappointment / Traffic Safety Board – Sheriff
6. Local Law Introductory No. Six Year 2018-A Local Law Regulating The Transfer Of Secondhand Articles
7. Airport Terminal Building & Maint Hangar Demolition & Site Conversion To Taxi Way/Apron (Design) (AIP #33-14) And Airport T-Hangar Taxiway Construction Phase III (AIP #32-14)– Budget Amendment/Close Capital Projects
8. Comprehensive Bridge Culverts - Budget Amendment/Close Capital Project
9. Grant Agreement/Budget Amendment/Capital Project Amendment – Multi-Modal #4 – Caswell Rd Bridge Replacement– Large Span Culvert Project
10. 2018 Budget Amendment – County Parks - Interpretive Center/Youth Bureau Grant Award

11. 2018 Budget Amendment – Highway – County Road Fund (Snow & Ice)
12. 2018 Budget Transfer-District Attorney

5:55 PM

Purchasing Director Eve Hens

1. Department Review

County Manager

1. Out-of-State Travel Request-Joseph Graff, Sheriff's Office to Quantico, VA for FBI National Academy January 7-March 15, 2019 county cost \$1,235
2. Health Benefits Plan 2019 Premium Rates
3. Contract Renewal-Grants Writing Consultant Services
4. Amendments to the 2019 Tentative Budget
5. 2019 Genesee County Budget
6. Making Appropriations for the Conduct of County Government for Fiscal Year 2018

Administrative Office

1. Distribution of Mortgage Tax-Second Payment 2018
2. Setting a Public Hearing on Introductory Local Law No. Seven Year 2018-Salaries of County Fixed Term Officers
3. Local Law Introductory No. 7 Year 2018-A Local Law in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term

Next Ways & Means Meeting – Wednesday, December 5, 2018

Chair Report