

**3:45 PM Laptop Training**

**WAYS & MEANS AGENDA**

**Wednesday, December 5, 2018**

**Old Courthouse – Legislature Conference Room**

- 4:30 PM Approval of Minutes November 19, 2018**
- 4:30 PM Human Resources Director Anita Cleveland**
1. Award of Contract-Employee Assistance Program Contract-Human Resources Department
- 4:35 PM IT Director Steve Zimmer**
1. 2019 Storage Area Network Upgrade Proposal
- 4:40 PM Purchasing Director Eve Hens**
1. Contract – Central Services/Bathroom Dispensers
  2. Agreement-Central Services/Unified Court System
- 4:45 PM Elections Commissioners Richard Seibert & Lorie Longhany**
1. Charge Backs-Elections/Inspector Pay
- 4:50 PM Stop- DWI Coordinator Matt Landers**
1. Reappointment-STOP-DWI Advisory Board
- 4:55 PM Deputy County Treasurer/Director of Real Property Tax Services Kevin Andrews**
1. Orleans County Tax Map Maintenance-Memorandum of Understanding-Treasurer/Real Property
  2. 2018-2019 Equalization Tables
  3. 2018-2019 Taxable Assessed Valuation Tables
  4. 2018-2019 Delinquent Water and Sewer Accounts
  5. 2018-2019 Table of Returned School Taxes
  6. 2018-2019 Table of Returned Village Taxes
  7. 2019 Tax Warrants
  8. 2019 City of Batavia Tax Levy
  9. Levying Taxes and Assessments Required for Purposes of Annual Budgets of the Towns of Genesee County
- 5:05 PM County Attorney Kevin Earl**
1. Amended and Restated Water Supply Agreement/Genesee County and City of Batavia
  2. Amended and Restated Operation and Maintenance Agreement/Genesee County and City of Batavia
  3. Amended and Restated Facilities Lease Agreement/Genesee County and City of Batavia Water Facilities

### **Referrals from Human Services Committee**

1. Budget Transfer-Early Intervention/Health Department
2. Budget Transfer-Public Health
3. Contract-Health Department/GCASA
4. Contract-Health Department/Preschool Supportive Health Services Program
5. 2019 Salary Schedule Amendment-Community Mental Health Services/Chauffeur
6. Acceptance of Special Legislative Grant/Youth Bureau
7. Agreement-Intermunicipal Agreement with Orleans for Youth Bureau Operation

### **Referrals from Public Service Committee**

1. Contractual Agreement-Justice for Children Advocacy Center
2. Contract Agreement-Dewitt Recreation Area/NYS DEC for Site Investigation
3. Budget Amendment-Sheriff/Patrol Rifles for SRO Vehicles
4. Soil & Water Conservation District Director-Reappointment Konieczka

### **County Manager**

1. Genesee Community College-Capital Project-GCC Backup Power Improvements/Establishment of and 2019 Budget Amendment
2. Contract Renewal-Genesee County Economic Development Center

### **Administrative Office**

Next Ways & Means Meeting – Wednesday, January 2, 2019

### **Chair Report**