

WAYS & MEANS AGENDA
WEDNESDAY, February 21, 2018
Old Courthouse

4:30 PM **Approval of Minutes 2/7/18**

4:30 PM **Job Development Director Scott Gage**

1. Authorization to sign the GLOW Workforce Innovation and Opportunity Area Memorandum of Understanding Infrastructure Funding

4:35 PM **Purchasing Director Eve Hens**

1. Revised Purchasing Policy and Procedures for Genesee County
2. Revised Purchasing Card Procedures for Genesee County

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

1. Budget Amendment - Sheriff/ Remaining Grant Funds
2. By Laws Revision & Appointment-Criminal Justice Advisory Council
3. Grant Acceptance/2018 Budget Amendment- District Attorney/Video Recording Of Statements Equipment
4. 2018 Budget Amendment/Acceptance Of Donation – County Park/Interpretive Center – ACORNS
5. Reappointments – Parks, Recreation And Forestry Advisory Committee
6. Airport Reconstruct Runway 10-28 (Design) – Capital Project Amendment/Close
7. Capital Project Amendment/Award Of Bid –Fire Alarm Upgrade – Courts Facility

County Manager

Out-of-state travel: Tim Hens Highway Superintendent to Wisconsin Dells, WI for Annual NACE Conference 4/20-4/26/18 cost to county \$2,146

Out-of-state travel: Thomas Sanfratello/Sheriff's Office to Boston, MA for Tyler Connects Conference and Advisory Board Meeting 4/22-4/26/18 cost to county \$2,625

Administrative Office

1. 2018-2019 Rules for Genesee County Legislature
2. Next Meeting of the Ways & Means Committee: Wednesday, March 7, 2018

Chair Report

1. Resolution Urging The State To Enact Legislation To Ensure A Fair And Level Playing Field For All Retailers By Addressing Shortfalls In Internet Sales Tax Collection Practices

The following is expected to adjourn to Executive Session:

5:15 PM **OSEA & Linstar-County Building Security Update**

Privileged & Confidential discussion concerning Sales Tax Agreement