

**WAYS & MEANS AGENDA
WEDNESDAY, March 6, 2019
Legislature Conference Room - Old Courthouse**

4:30 PM Approval of Minutes February 20, 2019

4:30 PM Treasurer Scott German & Grant Street Group Representative John McCarthy

1. Presentation on how an Open Market works for Municipal Bonds
2. Authorizing New York State Assemblyman Stephen Hawley And Senator Michael Ranzenhofer To Sponsor And Introduce Legislation Granting Municipalities Within Genesee County The Option To Accept Bids For Competitively Sold Municipal Bonds Via An Electronic Open Auction

4:40 PM Assistant County Manager/STOP-DWI Coordinator Matt Landers

1. Grant Acceptance/2019 Budget Amendment-STOP-DWI/ Sheriff
2. Appointment- STOP-DWI Advisory Board
3. Authorizing the use of Community Development Block Grant Program Income Funds to Assist Yancy's Fancy, Inc.

4:45 PM County Attorney Kevin Earl

1. Contract Renewal-County Attorney-Broker Risk Management Services

4:50 PM Referrals from Human Services:

1. Reappointment-Office for the Aging Advisory Council
2. Reappointment-Genesee County Youth Board
3. 2019 Budget/Salary Schedule Amendment - Community Mental Health Services/Mental Health Clinical Therapist
4. 2019 Budget Amendment/Salary Schedule Amendment - Community Mental Health Services/Registered Professional Nurse
5. 2019 Salary Schedule Amendment - Community Mental Health Services/Temporary Licensed Practical Nurse

5:00 PM GCEDC Steve Hyde, Jim Krencik

1. Department Review

County Manager

Out-of-State Travel Request:

Eve Hens, Purchasing Department-travel to Austin, Texas from August 24-29 for National Institute of Government Procurement Forum at a cost to the County of \$2,490

Discussion – Leased County office space

Administrative Office

1. Standard Workday and Reporting Resolution for Elected and Appointed Officials-New York State Retirement System

Next Meeting of the Ways & Means Committee: Wednesday, March 20, 2019

Chair Report