

## **COMMITTEE OF THE WHOLE FOLLOWS WAYS & MEANS**

**WAYS & MEANS AGENDA**  
**WEDNESDAY, April 18, 2018**  
**Old Courthouse**

**4:30 PM**      **Approval of Minutes 4/4/18**  
**Approval of Minutes 4/11/18**

**4:30 PM**      **Mental Health Director Ellery Reaves**  
1. Agreement-Mental Health/Shared Services with Niagara County for On-call Crisis Services

**4:35 PM**      **County Attorney Kevin Earl**  
1. Budget Amendment/Cyber Insurance-County Attorney/Casualty Liability Insurance Reserve

**4:40 PM**      **Human Resources Director Anita Cleveland**  
1. Department Review

**4:55 PM**      **Referrals from Public Service:**  
1. 2018 Salary Schedule Amendment - Justice For Children Advocacy Center / Position Elimination And Position Creation  
2. Budget Item Transfer/Budget Amendment – Sheriff/ Communications  
3. Supplemental Agreement/ Capital Project Amendment/Budget Amendment – Searls Road Bridge Over Spring Creek (Pin 4bny.01) Bridge NY  
4. Supplemental Agreement/Capital Project Amendment/Budget Amendment – Pratt Road Bridge Over Tonawanda Creek (Pin 4755.43) Bridge NY  
5. Surplus Equipment – County Parks  
6. 2018 Budget Amendment – County Grant Awards  
7. Reappointment/Appointment – Oak Orchard Small Watershed Protection District Administrative Board

### **County Manager**

1. Contract-County Manager/Thompson Reuters
2. Out-of-State travel request: J. Bouton & G. Patnode Emergency Management Services to attend the 2018 International Hazmat Conference June 6-9, 2018 in Baltimore, MD cost \$2,992
3. Spectrum Non-disclosure Agreement

### **Administrative Office**

1. Next Meeting of the Ways & Means Committee: Wednesday, May 2, 2018 at GCC in the Board Room

### **Chair Report**

Executive Session – Union Grievance Matter