

WAYS & MEANS AGENDA

WEDNESDAY, May 1, 2019

Genesee Community College – Student Success Center

4:30 PM Approval of Minutes April 17, 2019

4:30 PM IT Director Steve Zimmer

1. Data Network Assessment Information Technology

4:35 PM Referrals from Human Services:

1. Acceptance of Grant/Budget Amendment-Office for the Aging/Unmet Needs Grant

4:40 PM County Attorney Kevin Earl

1. Department Review

County Manager

1. Discussion – Retirement Tier Status for Steve Grice
2. Authorization to Establish/Budget Amendment-2019 Capital Projects
3. 2019 Salary Schedule Amendment/Budget Transfer-District Attorney/Salary Increase

Out-of-State Travel Request: Treasurer Scott German to Las Vegas, NV for Annual NACCTFO conference July 9-12, cost to the County \$447.63

Administrative Office

1. Distribution of Mortgage Tax-First Payment 2019

Next Meeting of the Ways & Means Committee: Wednesday, May 15, 2019

Chair Report

1. Appointment-Genesee County Industrial Development Agency D/B/A Genesee County Economic Development Center (“GCEDC”)-