

**WAYS & MEANS AGENDA  
WEDNESDAY, June 20, 2018  
Old Courthouse – Legislature Conference Room**

- 4:30 PM Approval of Minutes 6/6/18**
- 4:30 PM OFA Director Ruth Spink & Artist Jill Pettigrew**  
1. Approval of Mural Design-Outside Wall 2 Bank Street
- 4:35 PM VP of Finance & Operations Kevin Hamilton, GCC**  
1. 2018-2019 Operation Budget-Genesee Community College/Sponsor's Share
- 4:40 PM Treasurer Scott German**  
1. Contract Renewal M & T Bank P Card Program  
2. 2018 Salary Schedule Amendment & Budget Amendment-Treasurer's Office
- 4:45 PM Job Development Director Scott Gage**  
1. 2018 Salary Schedule Amendment-Job Development
- 4:45 PM Information Technology Director Steve Zimmer**  
1. Budget Transfer-Information Technology Security Assessment
- 4:55 PM Compliance Officer Kim Mills**  
1. Title VI Plan –Nondiscrimination Adoption  
2. Section 3 Participation Plan - Discussion
- 5:05 PM STOP-DWI Coordinator Matt Landers**  
1. Grant Acceptance/2018 Budget Amendment-STOP-DWI/Sheriff
- 5:00 PM Referrals from Public Service:**  
1. Reappointment-Genesee County Planning Board/Staats  
2. Budget Amendment-Genesee Justice/2018 Criminal Justice Day Training Revenue & Expenses  
3. Award Of Bid-Emergency Management Services/Colden Enterprises  
4. Contract 2018 Appellate Services-Public Defender/Legal Aid Bureau Of Buffalo, Inc.  
5. Budget Amendment-Justice For Children Advocacy Center/Northeast Regional Child Advocacy Center-Travel Expense Reimbursement  
6. Grant Acceptance/Consultant Agreement/Award Of Bid-Reconstruct Taxiway "C"-Airport  
7. Surplus Equipment-Highway-Road Machinery Fund  
8. 2018 Budget Amendment/Salary Schedule Amendment-Highway-Assistant Engineer  
9. Appointment/Reappointments – Traffic Safety Board  
10. Renewal Agreement And Budget Amendment – Village Of Bergen Patrols  
11. 2018 Budget Amendment-District Attorney  
12. Contract-Benjamin J. Bonarigo, PLLC/Assigned Counsel Program

**County Manager**

1. Department Review

**Administrative Office**

1. Next Meeting of the Ways & Means Committee July 2, 2018 At 5:30PM-  
following Human Services

**Chair Report**