

**WAYS & MEANS AGENDA
WEDNESDAY, June 6, 2018
Old Courthouse – Legislature Conference Room**

4:30 PM Approval of Minutes 5/16/18

4:30 PM Purchasing Director Eve Hens

1. Designation of County Surplus Property-Purchasing

4:35 PM Job Development Director Scott Gage

1. Authorizing Chairman of the Genesee County Legislature to Sign WIOA Youth Contract

4:40 PM Information Technology Director Steve Zimmer

1. Contract Agreement –Information Technology/ Windstream Internet Services
2. 2018 Salary Schedule Amendment/ Budget Item Transfer -Information Technology Department

4:45 PM Sheriff William Sheron

1. MOU Renewal-Sheriff/Byron-Bergen School Resource Officer
2. MOU Renewal-Sheriff/Genesee Valley Educational Partnership (GVEP/BOCES) School Resource Officer
3. MOU Approvals/Budget Amendment/Salary Schedule Amendment-Sheriff/School Resource Officers-Sheriff

4:55 PM County Attorney Kevin Earl

1. Authorization to sign-Amended and Restated Water Agreements-14 local municipalities

5:00 PM Referrals from Human Services:

1. 2018 Salary Schedule Amendment/ Budget Transfer Office For The Aging
2. Award Of Contract – Office For The Aging/ Consumer Directed Services Fiscal Intermediary- RFP 2018-103 Willcare, Inc.
3. 2018 Salary Schedule Amendment – Health Department
4. 2018 Budget And Contract Amendment - Community Mental Health Services/ Restoration Society (Ace Employment Services)
5. 2018 Budget And Contract Amendment - Community Mental Health Services/The Mental Health Association In Genesee County
6. 2018 Budget And Contract Amendment - Community Mental Health Services/Cazenovia Recovery Systems, Inc.
7. 2018 Budget And Contract Amendment - Community Mental Health Services/GCASA
8. 2018 Budget And Contract Amendment - Community Mental Health Services – Living Opportunities Of DePaul
9. 2018 Budget And Contract Amendment - Community Mental Health Services – NYSARC
10. Contract Mental Health/Trica L. Peterson, Ph.D, ABPP. – 2018

County Manager

1. Contract with US Bankruptcy Court-Western District of New York

Administrative Office

1. Department Review
2. Next Meeting of the Ways & Means Committee June 20, 2018

Chair Report

1. GCC Board of Trustees Appointment
2. GCC Funding-Discussion