

**WAYS & MEANS AGENDA**  
**Wednesday, September 19, 2018**  
**Old Courthouse – Legislature Conference Room**

*In addition to the Ways & Means Committee Meeting, Committee Chair Clattenburg will open a Public Hearing on the County-wide Shared Services Property Tax Savings/Shared Services Plan. All interested parties will be heard.*

**4:30 PM      Approval of Minutes September 5, 2018**

**4:30 PM      Job Development Director Scott Gage**

1. Authorization For The Chairman Of The Genesee County Legislature To Sign Attachment A “Multi-Jurisdictional Chief Elected Officials Agreement
2. Appointments to the GLOW Workforce Development Board Membership

**4:35 PM      Human Resources Director Anita Cleveland**

1. MOU Approval-Human resources Department/E-Verify

**4:40 PM      County Attorney Kevin Earl**

1. Budget Amendment/Flood Insurance-County Attorney/Casualty Liability Insurance

**4:45 PM      Referrals from Public Service Committee**

1. Grant Acceptance/Budget Amendment/Sheriff – Police Traffic Services Program
2. Budget Amendment/Sheriff – Body Armor
3. Budget Transfer/Sheriff – Vehicle Fuel, Vehicle Maintenance And Repair
4. Amend Resolution No. 215-2018 MOU Approvals / Budget Amendment / Salary Schedule Amendment Revised For School Resource Officers – Sheriff
5. Appointment– Sheriff / Traffic Safety Board
6. Doyle Security Service Agreement – Justice For Children Advocacy Center
7. 2018 Budget Amendment – Justice For Children Advocacy Center
8. Amend Capital Project/Budget Amendment – Reconstruct Taxiway ‘C’ (Design – Airport
9. Amend Capital Project/Budget Amendment – Reconstruct Taxiway ‘C’ (Design – Airport
10. Amend Capital Project/Budget Amendment – Large Span Culverts – Highway
11. Establish Capital Project/Budget Amendment – Airport – Reconstruct Taxiway ‘C’ (AIP 41-18)
12. Surplus Equipment-Highway-Road Machinery Fund

**4:50 PM      GCEDC Steve Hyde**

1. Tax Base Analysis

**County Manager**  
Mega Bids

**Administrative Office**

Next Ways & Means Meeting – Wednesday, October 3, 2018, followed by  
Budget Conference Session

**Chair Report**