

WAYS & MEANS AGENDA
WEDNESDAY, February 6, 2019
Legislature Conference Room - Old Courthouse

4:30 PM Approval of Minutes January 16, 2018

4:30 PM Information Technology Director Steve Zimmer

1. Award of Hamer ETAX Hosting Agreement-Information Technology

4:30 PM County Attorney Kevin Earl

1. To Request Special Legislation For A Forty Year Sales Tax Allocation Agreement Between The County Of Genesee And The City Of Batavia
2. Amended And Restated Sales Tax Agreement Between The County Of Genesee And City Of Batavia/40 Year Agreement
3. Agreement – Genesee County Bar Association/Mock Trial Program

4:40 PM Treasurer Scott German

1. 2018 & 2019 Fund Equity Transfer-Treasurer's Office
2. 2018 Budget Item Transfers/Treasurer-County Departments
3. 2018 Year-End Budget Amendments/Treasurer

4:45 PM Referrals from Human Services:

1. Reappointment to Genesee-Orleans County Board of Health
2. Grant Acceptance/Budget Amendment- Health Department-FDA/Hepatitis A Outreach And Vaccination
3. Grant Acceptance/Budget Amendment-Health Department-FDA/NER Retail Food Protection Seminar
4. Grant Acceptance/Budget Amendment-Health Department- FDA Temporary Event Kit
5. Contract– Health Department/Preschool Supportive Health Services Program
6. Contract– Health Department/ Preschool Supportive Health Services Program Center For Handicapped Children
7. Contract - Health Department/ Priority Medical Billing
8. 2019 Salary Schedule Amendment/ Budget Transfer– Veterans Services

4:50 PM Chamber of Commerce President Tom Turnbull & Tourism Director Kelly Rapone

1. Department Review

County Manager

1. Official Tourism Agency – Designation of
2. Chamber of Commerce/Tourism Contract

Out-of-State Travel Requests:

-Treasurer Scott German to travel to Dallas, Texas for Annual Tyler New World Conference April 7-10, 2019 with a cost to the County of \$1,884.

-Laura Wadams, Highway Department to travel to Wichita, Kansas for NACE Annual Meeting & Technical Conference April 14-18, 2019 at a cost to the County of

\$1,794

-Highway Superintendent Tim Hens to travel to Wichita, Kansas for NACE Annual Meeting & Technical Conference April 14-18, 2019 at a cost to the County of \$753

-Cheryl Andre, Information Technology to travel to Dan Diego, CA for ESRI user Conference 2019 July 7-12, 2019 at a cost to the County of \$2,819

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, February 20, 2019

Chair Report