

**CHAIRMAN CIANFRINI HAS CALLED A COMMITTEE OF THE WHOLE AFTER THE  
WAYS AND MEANS MEETING TO DISCUSS A LITIGATION MATTER. IT IS EXPECTED  
TO ADJOURN INTO EXECUTIVE SESSION**

**WAYS & MEANS AGENDA**

**WEDNESDAY, April 5, 2017**

**Old Courthouse Legislature Conference Room**

**4:30 PM Approval of Minutes 3/15/17**

**4:30 PM IT Director Steve Zimmer**

1. Department Review
2. RFP-2017-106 Digital Multifunction Devices and Service-Central Services

**4:40 PM Treasurer Scott German**

1. Contract – Consulting Services For Nursing Home Fund

**4:45 PM Genesee County OTB Director Richard Seibert**

1. Update – Batavia Downs CEO, Lobbyist George Maziarz

**4:55 PM Purchasing Director Eve Hens**

1. Salary Schedule Amendment-Central Services

**5:00 PM Referrals from Human Services:**

1. Appointment-Genesee County Youth Board

**County Manager**

1. Genesee County Legal Assistance Corporation Contract Renewal
2. Authorization to Sign License Agreement New York State Department of Labor

**Out-of-State Travel Request:** Bill Schutt, Emergency Management Services to Emmetsburg, MD for FEMA Emergency Management Institute Advance Training June 12-16, cost to County \$375, AND September 10-15 cost to County \$375

**Administrative Office**

1. Standard Work Day And Reporting Resolution For Elected And Appointed Officials-New York State Retirement System

Next Meeting of the Ways & Means Committee: Wednesday, April 19, 2017

**5:15 PM JCAC Coordinator Theresa Asmus-Roth & Genesee Justice Coordinator Cathy Uhly**

1. Grant Award-Genesee Justice/NYS Office of Victim Services
2. Grant Award-Justice for Children Advocacy Center/NYS Office of Victim Services

**Chair Report**