

**WAYS & MEANS AGENDA**  
**Wednesday, March 7, 2012**  
**Old Courthouse**

- 4:00 PM**      **Approval of February 15, 2012 Minutes**
- 4:00 PM**      **Lynn Freeman, Chamber of Commerce**  
1. Agency Review  
2. Designation of Official Tourism Agency  
3. Contract Approval
- 4:20 PM**      **Jim Duval, Planning Director**  
1. Certificate of Insurance-Hemlock Fair GLOW Solid Waste
- 4:25 PM**      **Matt Landers, Deputy County Treasurer**  
1. Ratification of Sale-In Rem Properties
- 4:40 PM**      **Steve Zimmer, IT Director**  
1. Software Renewal
- 4:45 PM**      **Referrals from Human Service**  
1. Salary Schedule Amendment-Nursing Home/Case Manager  
2. Salary Schedule Amendments-Mental Health  
    a. Case Management Changes  
    b. Case Manager II  
    c. LPN
- 4:50 PM**      **Charles Zambito, County Attorney**  
1. Insurance Renewal-NYMIR
- 5:00 PM**      **County Manager Report**  
1. CASA Fundraiser Walk  
2. Out-of-state travel request-Sheriff Dept. Phoenix, AZ
- Administrative Office Report**  
1. Genesee County Bar Request  
2. MEGA-Award of Bid  
3. Elections-Grant Extension
- Chair Report**