

WAYS & MEANS COMMITTEE

Wednesday, May 2, 2012

Old Courthouse

4:00 PM Approval of April 18, 2012 Minutes

4:00 PM Evhen Tupis/Dave Godfrey

Steve Zimmer, IT Director

1. Rural Broadband Internet Coverage Initiative

4:15 PM Steve Zimmer, IT Director

1. Award of Bid-NH/Medical Grade Laptop Cart

4:20 PM Leslie Krajewski, Deputy County Clerk

1. Salary Schedule Amendment-DMV Representative PT to FT position

4:30 PM Charles Zambito, County Attorney

1. Renewal-Pollution Insurance
2. Renewal-Crime Insurance
3. Airport Liability Insurance

4:40 PM Referrals from Human Service Committee

1. Acceptance/Budget Amendment-Youth/NYS Bar Foundation Grant
2. Salary Schedule Amendment-OFA/Part Time Drivers (3)
3. Budget Transfer-OFA
4. Budget Amendment-OFA
5. Appointment-Mental Health Board
6. Budget Transfer-Mental Health/Computer Equipment/Building Maintenance
7. Salary Schedule Amendment-Case Manager/Financial Clerk-Typist

4:50 PM Karen Marchese, Human Resource Director

1. Department Review
2. Veterans Service Officer-Appointment Of **Adjourn to Executive Session**

County Manager Report

Administrative Office Report

1. May Mandate Day Discussion

Chair Report

1. GCC Appointment Applications