

WAYS & MEANS COMMITTEE

Wednesday, August 1, 2012

Old Courthouse

4:00 PM Approval of Minutes

4:00 PM Scott Gage, Job Development Director

1. WIA Youth contracts Approval
2. WIA Strategic Plan Approval

4:10 PM Frank Ciaccia, Assistant County Manager

1. Changeorder-CB#1 Roof Replacement

4:15 PM Chet Kaleta, Central Services Director

1. Department Review

4:30 PM Referrals from Human Service

1. Appointment-OFA Advisory Council
2. Salary Schedule Amendment-Mental Health/Clerk Typist
3. Appointment-Community Services Board
4. Historian-Budget Transfer

4:40 PM Referrals from Public Service

1. Grant Acceptance/Budget Amendment-Genesee Justice
2. Traffic Safety Board Appointment
3. Out-of-State Travel-Emergency Management
4. Surplus Equipment-Highway/Motor Pool Road Machinery
5. Capital Project/Budget Amendment-Airport Terminal/Maintenance Hangar Design

4:45 PM Scott German, County Treasurer

1. Contract-Independent Auditor
2. Financial Update

5:00 PM Chuck Zambito, County Attorney

1. Local Law City of Batavia
2. Local Law City of Batavia
3. Meeting adjournment Recommendation to change September 12 meeting date

County Manager Report

1. ASCAP Agreement
2. Budget Adoption Schedule
3. Budget Transfer-Advertising

Administrative Office Report

Chair Report