

**WAYS & MEANS AGENDA
WEDNESDAY, November 16, 2016
Old Courthouse**

4:30 PM Approval of Minutes 11/2/16

4:30 PM County Clerk Michael Cianfrini

1. 2016 Budget Amendment-County Clerk's Office

4:35 PM Health Director Paul Pettit

1. Permission to apply-NACCHO grant: Resources for Administrative Preparedness Implementation and Development funding opportunity

4:40 PM Purchasing Director Eve Hens

1. Contract Renewal – Central Services/Garbage/Refuse Removal
2. Budget Amendment – Central Services

4:45 PM Elections Commissioners Richard Seibert & Lorie Longhany

1. Full Document Imaging/Elections-Maintenance Fee - NTS Data Services, LLC-
2. Renewal of Contract-Elections/Poll Book and Related Maintenance Services- NTS Data
3. 2016 Budget Amendment/Elections/Part-time Salaries

4:55 PM Self-Insurance Exec. Secretary Kathy Jasinski

1. Contract Extension-Third Party Administration Services-Genesee County Self-Insurance Plan

5:00 PM County Treasurer Scott German

1. Refunding Bond Resolution
2. 2016 Budget Amendment-IGT- Nursing Home

5:10 PM Nursing Home Administrator Sharon Zeames

1. Contract-Rehabilitation Therapy Services -Nursing Home

Referrals from Public Service:

1. Grant Award-Justice For Children Advocacy Center/NYS Office Of Children And Family Services And Genesee Justice Budget Amendment
2. Genesee Justice Budget Amendment
3. Budget Amendment - Sheriff/State Criminal Alien Assistance Program
4. Budget Amendment - Sheriff/GTSC Grant Award Remaining Funds
5. 2016 Budget Amendment – County Park/Interpretive Center – ACORNS Donation
6. 2016 Budget Transfer – Sheriff's Office
7. 2016 Salary Schedule Amendment/Budget Transfer-District Attorney/ Salary Increase

5:20 PM

Communications Director Steve Sharpe

1. Memorandum Of Understanding – Sheriff’s Office / Orleans County - Regional Public Safety Radio Network

County Manager Report

Land Bank Discussion

Administrative Office

12/7/16 Ways & Means Meeting followed by Budget Conference Session

1. Distribution of Mortgage Tax-Second Payment 2016
2. Standard Work Day Resolution for Employees

Chair Report

Executive Session - GCEDC