

WAYS & MEANS AGENDA
WEDNESDAY, December 7, 2016
Old Courthouse

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

4:30 PM **Purchasing Director Eve Hens**

1. Budget Transfer-Central Services
2. Contract Renewal – Central Services/Pre-Sort Mail Program

4:40 PM **Information Technology Director Steve Zimmer**

1. RFP 2016-1111 Electronic Document Management System and RFP 2016-112 Document Management Storage Award Purchasing and Information Technology

Referrals from Human Services:

1. 2016 Budget Transfers –DSS
2. 2016 Budget Transfer And Contract Amendment - Community Mental Health Services/Coordinated Care Services Inc. (CCSI)
3. 2016 Budget And Contract Amendment - Community Mental Health Services/The Mental Health Association In Genesee County
4. 2016 Budget And Contract Amendment - Community Mental Health Services/GCASA

Referrals from Public Service:

1. Budget Amendment – Sheriff/Jail Body Armor
2. Genesee Justice Rescind Resolution NO. 430 of 2016 and Budget Item Transfer
3. Highway Capital Projects –Budget Amendment/Close
4. Countywide Water Project Master Planning and Preliminary Engineering Phase 2-Consultant Agreement/Budget Amendment

5:00 PM **County Manager Jay Gsell**

1. Amendments to the 2017 Tentative Budget
2. 2017 Genesee County Budget-Adoption Of
3. Making Appropriations for the Conduct of County Government for Fiscal Year 2017
4. Contract Renewal - Genesee County Economic Development Center (GCEDC)
5. Genesee County Legal Assistance Corporation Contract Renewal
6. Health Benefits Plan 2017 Premium Rates

5:25 PM **STOP-DWI Coordinator Matt Landers**

1. Appointment-STOP-DWI Advisory Board
2. Contract Renewal-Safety Consultant Services
3. Award of Services/Housing Program Consultant Services and Contract/PathStone, Inc.

5:35 PM

Human Resources Director Anita Cleveland

1. Renewal Of Contract – Third Party Administrator Of Self-Funded Pharmacy Benefit Manager Services/Independent Health/Pharmacy Benefit Dimensions, LLC
2. Renewal Of Contract – Health Benefits/Third Party Administrator/Dental
3. Renewal Of Contract - Employee Assistance Program – Human Resources Department
4. Schedule “A” 2017 Employee Salary Schedule
5. Schedule “B” Management Salary Schedule

5:45 PM

Real Property Director Kevin Andrews

1. Orleans County Tax Map Maintenance – Memorandum Of Understanding – Treasurer / Real Property
2. 2016-2017 Equalization Tables
3. 2016-2017 Taxable Assessed Valuation Tables
4. 2016-2017 Delinquent Water And Sewer Accounts – Relevy Of
5. 2016-2017 Table Of Returned School Taxes
6. 2016-2017 Table Of Returned Village Taxes
7. 2017 Tax Warrants – Authorization For
8. 2017 City Of Batavia Tax Levy – Authorization For
9. Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of The Towns Of Genesee County

Administrative Office

1/4/17 Ways & Means Meeting

Chair Report