

**WAYS & MEANS AGENDA**  
**WEDNESDAY, February 17, 2016**  
**Old Courthouse**

**4:30 PM**      **Approval of Minutes 2/3/16**

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

1. Revised Purchasing Policies and Procedures for Genesee County
2. County Use of National Cooperative Contracts

**4:40 PM**      **Chuck Zambito, County Attorney**

1. Agreement –Genesee County Bar Association/Mock Trial Program
2. Bed Tax - Public hearing
3. Local Law introductory#1 of 2016 To amend local law number two, Year 1995, as amended by local law no. four, Year 1998, Local Law no. Six, Year 2001, local law no. four, Year 2004, Local Law no. Two Year 2007, Local Law no. one, Year 2010 and Local law No. Two, Year 2013, Imposing a hotel/Motel Room Occupancy Tax in the County of Genesee, with regard to the expiration thereof
4. Broker Risk Management Services

**4:45 PM**      **County Manager Report**

**Jay Gsell, County Manager**

1. Budget Amendment-Westlaw contracts
2. Authorization to establish/budget amendment-2016 Capital projects
3. Out of State Travel request – Congress for the New Urbanism Conference June 7-12, 2016 Detroit, MI  
Out of State Travel request – Highway Superintendent Tim Hens NACE Annual Conference & Executive Committee Board Meeting April 22-28, 2016 Tacoma, WA  
Out of State Travel request- 2016 National Homeland Security Conference June 26-July 1, 2016 Tampa, FL

**Referrals from Public Service**

1. Surplus Equipment-Highway-Internal Service Fund– Motor Pool
2. Water Supply Agreement – Village of Elba
3. Sale of surplus 800 MHz Trunked and 911 Equipment/Sheriff
4. Grant Acceptance-Emergency Management Services – Hazardous Materials Emergency Preparedness Planning Grant –Year 2015

**Administrative Office**

Next meeting Wednesday, March 2, 2016

**Chair Report**