

WAYS & MEANS AGENDA
WEDNESDAY, March 1, 2017
Old Courthouse Legislature Conference Room

4:30 PM **Approval of Minutes 2/15/17**

4:30 PM **Human Resources Director Anita Cleveland**

1. Self-Insured Health Benefits Plan Consultant/Award of Contract

4:35 PM **Highway Superintendent Tim Hens**

1. Airport/Terminal and Maintenance Hangar Construction-Change Orders

4:40 PM **County Attorney Kevin Earl**

1. Agreement-Genesee County Bar Association/Mock Trial Program

4:45 PM **Referrals from Human Services:**

1. Budget Amendment-Office for the Aging
2. 2017 Budget And Contract Amendment - Community Mental Health Services/Western Region Consortium
3. 2017 Budget/Salary Schedule Amendment - Community Mental Health Services/Mental Health Clinical Therapist
4. 2017 Salary Schedule Amendment - Community Mental Health Services/Registered Professional Nurse
5. Grant Amendment-Health Department/Lead Poisoning Prevention Program

4:50 PM **GCEDC Steve Hyde & Rachael Tabela**

1. Department Review

County Manager

Out-of-state travel request Tim Hens, Highway Superintendent NACE Annual Conference & Expo 4/7-4/13/17 Cincinnati, OH cost to county \$746

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, March 15, 2017

Chair Report

Executive Session – Contract Negotiations