

**WAYS & MEANS AGENDA**  
**WEDNESDAY, March 2, 2016**  
**Old Courthouse**

**4:30 PM**      **Approval of Minutes 2/17/16**

**4:30 PM**      **GCEDC: Steve Hyde, President & CEO**

**Rachael Tabelski, Director of Marketing & Communications**

1. Department Review & Presentation
2. Opposed-Part R of the Article VII TED budget legislation- would require tax-exempt Private Activity Bonds, subject to the bond volume cap, financed by local Industrial Development Agency (IDAs) to be approved by the Public Authority Control Board (PACB).
3. Support- Morelle/O'Mara legislation that directs Taxation & Finance to promulgate rules & regulations regarding the calculation of the quantity change factor which may adjust the calculation based on the development of tax-exempt land.

**4:30 PM**      **Felipe Oltramari, Planning Director**

1. Reappointments - Genesee County Water Resources Agency

**4:40 PM**      **Stephen Zimmer, Information Technology Director**

1. Consulting Services Contract Extension Information Technology
2. Pictometry Contract Extension – Information Technology
3. Surplus Property Disposal – Information Technology

**4:50 PM**      **Matt Landers, Assistant County Manager**

1. STOP-DWI appointments
2. Contract award for Risk Management Genesee County Self Insurance Plan

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

**Jay Gsell, County Manager**

1. Out of State Travel Request –Albert Cheverie to attend Emergency Preparedness Summit April 17-22, 2016, \$1,757.20-grant funded

**Referrals from Human Services**

1. Appointment – Genesee County Youth Board
2. Office for the Aging Advisory Council –Appointment to
3. 2016 salary schedule amendments-DSS

**Administrative Office**

1. Next meeting Wednesday, March 16, 2016
2. 2016-2017 Rules for Genesee County Legislature

**Chair Report**