

WAYS & MEANS AGENDA
WEDNESDAY, April 20, 2016
Old Courthouse

4:30 PM Approval of Minutes 4/6/16

4:30 PM Human Resources Director Anita Cleveland

1. Department Review
2. Contract for Personnel/Civil Service Software System-Human Resources
3. Renewal of Contract for Training Program-Human Resources

4:40 PM Steve Zimmer, Information Technology Director

1. Surplus property disposal - information technology

4:45 PM Tim Hens, Highway Superintendent

1. Set Public Hearing-Easement/DeWitt Recreation Area-National Grid Electric Service

4:45 PM County Manager Report

1. Budget Amendment-County Manager-Safety Training
2. Authorization to amend and extend existing agreements for electricity, renewable energy credits, natural gas

Referrals from Public Service:

1. Grant acceptance& 2016 budget amendment – Emergency Management Services & Sheriff’s Office - FY16 state homeland security program (SHSP) grant
2. Compact utility tractor – budget amendment/award of bids
3. Surplus Equipment-Highway-Internal Service Fund/Road Machinery Fund
4. Establish/close capital projects – 2016 budget amendment – highway
5. Acceptance of grant funds/budget amendment - sheriff/DCJS legislative grant award

Administrative Office

1. Next meeting Wednesday, May 4th **At Genesee Community College**

Chair Report

Genesee Funding Corporation Board
Genesee Community College Board