

**WAYS & MEANS AGENDA
WEDNESDAY, April 6, 2016
Old Courthouse**

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

4:30 PM Steve Zimmer, Information Technology Director

1. Department Review
2. RFP 2016-103 Backup Storage Award Information Technology

4:40 PM Mike Cianfrini, County Clerk

1. Supporting NYS Senate Bill S4964 A and Assembly Bill A8201 Which Would Increase the Counties Share of Department of Motor Vehicle Revenue to Provide a More Equitable Share For Counties

4:45 PM Jay Gsell, County Manager

1. 2016 Salary Schedule Amendment/Budget Transfer-District Attorney/Salary Increase
2. Agreement with Rotary Club of Batavia, NY INC. Fly-In Breakfast-Genesee County Airport
3. Lease-Friends of Batavia Peace Garden Foundation Agreement
4. Out-of-state travel request – Deputy Chris Erion to travel to Uncasville, CT for 39th Annual Polygraph Training Seminar June 12-17 cost \$1,137

5:00 PM Referrals from Human Services

1. Grant Acceptance – Health Department/Ebola and Other Infectious Disease Preparedness and Response Activities
2. 2016 Salary Schedule Amendment-Community Mental Health Services/Case Supervisor Grade B Mental Health/Senior Financial Clerk
3. 2016 Salary Schedule Amendment – Community Mental Health Services/Abolition of File Room Attendant, Creation of Intake Clerk
4. Appointment-OFA Advisory Council

5:10 PM Presentation, Scott German, Tim Hens, Eve Hens, Jay Gsell

1. NYS Comptroller Report of Examination – Genesee County Purchasing

County Manager Report

Administrative Office

Next meeting Wednesday, April 20, 2016

Chair Report

1. Appointment – GCEDC Board – Peter Zeliff