

**WAYS & MEANS AGENDA
WEDNESDAY, June 15, 2016
Old Courthouse – Conference Room**

4:30 PM Approval of Minutes 6/1/16

4:30 PM County Manager Jay Gsell, Assistant County Manager Matt Landers
1. Department Review

4:40PM Real Property Director Kevin Andrews
1. STAR Legislation - Update

4:50 PM Purchasing Department Director Eve Hens
1. Authorizing The New Policy Regarding Capital Project Change Orders And
The Inclusion Of Said Policy In The Genesee County Purchasing Policy &
Procedure Manual

4:55 PM Job Development Bureau Director Scott Gage
1. Authorizing Chairman Of The Genesee County Legislature To Sign WIOA
Youth Contract
2. Sub-Lease Agreement – Glow Workforce Development Board
3. 2016 Budget Amendment – Job Development Bureau/WIOA Youth Funds
4. Authorizing The Chairman of the Genesee County Legislature to Sign the
Workforce Development Board By-Laws

5:05 PM Nursing Home Administrator Sharon Zeames
1. Salary Schedule Amendment

5:10 PM Assistant County Manager Matt Landers
1. Grant Acceptance/2016 budget Amendment-County Manager’s Office/Hazard
Abatement Board Grant

5:10 PM Elections Commissioners Richard Seibert, Lorie Longhany
1. Contract Renewal-Elections/Cartage Of Voting Machines

Referrals from Public Service:

1. Reappointment - Genesee County Planning Board
2. Budget Transfer - Sheriff/Personnel Training And Uniforms
3. Acceptance Of Grant Funds/Budget Amendment - Sheriff/NYSDHSES Grant
4. Restructure Recommendation of JFCAC Supervisor and Genesee Justice
Program Coordinator Positions – Sheriff’s Office
5. Sheriff-Sale of Police Patrol Vehicle/Budget Amendment
6. Award Of Contract / Budget Amendment - Sheriff – PSAP Staffing And Quality
Assurance Study Consultant

7. Recommendation To Reduce Genesee Justice Financial Management Assistant Hours And To Create A Part-Time Community Service / Victim Assistant Position - Genesee Justice
8. Donations – County Park & Forest/Budget Amendment
9. Supplemental Consultant Agreement – Capital Project/Budget Amendment – Genesee County Airport Terminal Building & Maintenance Hangar Demolition And Site Conversion To Access Taxiway/Apron
10. Surplus Equipment – Highway/Road Machinery

County Manager Report

Out of state travel – Tim Hens, Highway Dept to Long Beach, CA July 20-23, 2016 for NACo Annual Conference/NACE Exec Comm Mtg cost \$1,628-all but meals to be reimbursed by NACE; meals \$129.00)

Administrative Office

1. Next meeting-Wednesday, July 6

Chair Report