

**WAYS & MEANS AGENDA**  
**WEDNESDAY, September 21, 2016**  
**Old Courthouse – Conference Room**

**4:30 PM**      **Temporary appointment of Legislator Davis**  
**Approval of Minutes 9/7/16**

**4:30 PM**      **Purchasing Director Eve Hens**  
1. Designation of County Surplus Property-Purchasing

**4:35 PM**      **Nursing Home Administrator Sharon Zeames**  
1. Contract Extension-Service Agreement for Preventive Maintenance Services-  
Nursing Home

**4:40 PM**      **Board of Elections – Commissioner Richard Siebert**  
1. Department Review

**4:50 PM**      **Genesee County Economic Development Center; Steve Hyde, Rachael**  
**Tabelski**  
1. Review of Annual Tax Base Analysis

**5:10 PM**      **Referrals from Public Service:**  
1. Acceptance Of Grant Funds - Budget Amendment/Sheriff – Police Traffic  
Services Program  
2. Acceptance Of Grant Funds/Budget Amendment - Sheriff/DCJS Legislative  
Grant Award  
3. Surplus Equipment – Highway – Road Machinery Fund  
4. 2016 Budget Amendment – Highway– Road Machinery Fund  
5. 2016 Budget Amendment/Establish Capital Projects – Airport  
6. 2016 Budget Amendment – Airport  
7. Award of Contract-Sale of Saw Timber Logs/2016 Budget Amendment-  
Genesee County Park and Forest  
8. Aid to Prosecution Grant Acceptance-District Attorney  
*Moved to Ways & Means:*  
9. Facility Lease – County Airport – Boshart Enterprises And Aircraft Services,  
Inc./P&L Air

**County Manager Report**

Out-of-state travel request – Kristine Voos, Public Health Educator to Anniston  
Alabama from 10/30-11/4/16 for Advanced Public Information Officer: Health and  
Hospital Emergencies cost to County - \$20.52

**Administrative Office**

Next Meeting 10/5/16

**Chair Report**

Genesee County Attorney-Appointment Of  
Executive Session – Collective Bargaining