

**WAYS & MEANS AGENDA**  
**WEDNESDAY, September 7, 2016**  
**Old Courthouse – Conference Room**

- 4:30 PM**      **Approval of Minutes 8/3/16**
- 4:30 PM**      **Elections Commissioner Richard Seibert**  
1. Charge backs – Elections/Inspector Pay
- 4:35 PM**      **Purchasing Director Eve Hens**  
1. Budget Amendment – Central Services
- 4:40 PM**      **Information Technology Director Steve Zimmer**  
1. Surplus Property Disposal - Information Technology  
2. Lease Agreement for Internet and Video Service From Empire Access  
3. Award of RFP 2016-108 Call Accounting Application
- 4:45 PM**      **Nursing Home- Sharon Zeames & Dawn Canale**  
1. Salary Schedule Amendment-Nursing Home
- 4:50 PM**      **STOP DWI Coordinator Matt Landers**  
1. Department Review  
2. Adoption of STOP-DWI Plan for 2017  
3. Adoption- STOP-DWI By-Law Amendments  
4. Appointment – STOP-DWI Advisory Board
- 5:05 PM**      **Workers’ Compensation Matt Landers & Kathy Jasinski**  
1. Department Review  
2. 2017 Budget and Apportionment-Genesee County Self-Insurance
- 5:15 PM**      **Assistant County Manager Matt Landers**  
1. Sub-Contractor Agreement-NYS Hazard Abatement Board Grant
- 5:20 PM**      **Treasurer Scott German**  
1. Contract-Three + One Cash Vest- Treasurer
- 5:25 PM**      **Referrals from Human Services:**  
1. 2016 Salary Schedule Amendment - Community Mental Health Services/Intake Clerk  
2. 2016 Salary Schedule Amendment - Community Mental Health Services/Supervising Mental Health Clinical Social Worker  
3. 2016 Budget And Contract Amendment - Community Mental Health Services/The Mental Health Association In Genesee County  
4. 2016 Budget And Contract Amendment - Community Mental Health Services/GCASA

5. 2016 Budget And Contract Amendment - Community Mental Health Services/Restoration Society (Ace Employment Services)

### **County Manager Report**

Out-of-State Travel Request-Sheriff's Office Thomas Sanfratello to Troy, Michigan for Tyler/New World Public Safety Advisory Group Meeting Sept. 26-27 county cost \$261.00

Out-of-State Travel Request – EMS Staff Bill Schutt to Emmitsburg, MD for Emergency Management Institute-Advanced Concepts in Emergency Mtg. Dec 4-10 cost to county \$360.70

1. Lease Renewal-Genesee Community College/Vet Tech Program
2. Contract Amendment-Central Services/Unified Court System
3. 2016 Budget Transfer-County Manager/Corporate Compliance

### **Administrative Office**

Next Meeting 9/21/16

Legislature Meeting 9/14/16 at Oakfield Town Hall & Community Building

### **Chair Report**