

**THERE WILL BE A COMMITTEE OF THE WHOLE AT 5:00PM AFTER
WAYS AND MEANS TO DECIDE THE COMMITTEES ON OPERATIONS AND
OFFERINGS OF THE GENESEE COUNTY NURSING HOME. IT IS
EXPECTED TO ADJOURN TO EXECUTIVE SESSION**

WAYS & MEANS AGENDA

WEDNESDAY, January 15, 2014

Old Courthouse

4:00 PM Approval of Minutes 12/04/13

4:00 PM Anita Cleveland, Human Resources Director

1. Dental Plan-Third Party Administrator

4:05 PM Scott German, County Treasurer

1. Authorization for Corrections/Refunds for 2014

4:10 PM Kevin Andrews, Director of Real Property

1. Amendments-2014 Tax Warrants
2. MOU-Orleans Tax Map Maintenance

Referrals from Human Service

1. Mental Health - 2013 Budget Amendment – Medication Insurance & Reimbursement
2. Mental Health - 2014 /Salary Schedule Amendment-Financial Clerk Typist
3. Mental Health-2014 Budget/Salary Schedule Amendment-Intake Clerk
4. Mental Health - 2013 Budget Amendment – Community Mental Health Services–Restoration Soc.
5. Nursing Home - Salary Schedule Amendment –Building Maintenance Mechanic

Referrals from Public Service

1. Public Defender - Budget Amendment – Unused ILS Funds
2. Highway Department - Surplus Equipment – Road Machinery
3. Highway Department Budget Amendment/Consultant Agreement – Airport Terminal
4. Highway Department – Out-of-State Travel
5. Sheriff Department - Budget Amendment – Agreements with Villages of Bergen and Oakfield
6. Sheriff Department - Budget Amendment – Homeland Security Grants Remaining Funds
7. Sheriff Department - Budget Amendment – Child Passenger Safety
8. Sheriff Department - Budget Amendment – Rural Traffic Enforcement
- 9.

**4:20 PM Grievance Hearing-Comp Time Hearing/Sheriff-
RESCHEDULED FOR FEBRUARY**

County Manager Report

1. 2014 Budget Amendment-Unused CDBG Grant Funds

Administrative Office

1. 2014/2015 Rules of the Genesee County Legislature

Chair Report

1. Appointment-MEGA Board