

**WAYS & MEANS AGENDA**  
**WEDNESDAY, February 19, 2014**  
**Old Courthouse**

**4:30 PM      Approval of Minutes 02/05/14**

**4:30 PM      Tom Turnbull, Genesee County Chamber of Commerce**

1. Tourism Marketing and Finance Report
  - a. Declaration as Official Tourism Agency
  - b. Tourism Contract-Approval Of

**4:45 PM      Steve Zimmer, IT Director**

1. Contract Renewal-New World System
2. Contract Renewal-National Grid Ten Year Pole Rental
3. Award of Bid-Consulting Services

**4:55 PM      Matt Landers, STOP DWI Coordinator**

1. Appointment-Stop DWI Advisory Board

**Referrals from Public Service**

1. Budget Transfer-Planning
2. Appointment –Sheriff/Traffic Safety Board
3. Budget Amendment-Sheriff/Remaining Grant Funds
4. Budget Amendment-Genesee Justice/Remaining Grant Funds
5. Budget Amendment-Highway/2013 County Road Fund
6. Salary Schedule Amendment-DA/Salary Increase
7. Reappointments-Water Resource Agency

**County Manager Report**

1. Budget Transfer-Self Insurance Fund
2. Appointment-American Disability Act Coordinator

**Administrative Office**

1. Appointment-Privacy Officer-Anita Cleveland

**Chair Report**