

**WAYS & MEANS AGENDA
WEDNESDAY, August 6, 2014**

Old Courthouse

4:30 PM Approval of Minutes 07/02/14

4:30 PM Tom Turnbull, Chamber of Commerce

1. Tourism Update

4:45 PM Kathy Jasinski, Executive Secretary

1. Department Review

5:00 PM Michael Patterson, Purchasing Director

1. Contract-Genesee Data Management

5:05 PM Steve Zimmer, Information Technology Director

1. Salary Schedule Amendment
2. Surplus Property
3. Contract Renewal-Software Support Services

5:15PM Kevin Andrews, Real Property Director

1. 2014 Chargebacks to Towns and City
2. Contract-Preparation of Tax Bills

5:20 PM Scott German, County Treasurer, Jim Stack, Deputy Treasurer

1. Budget Amendment-IGT/Nursing Home
2. Renewal-Commercial Credit Card Program

5:25 PM Chuck Zambito, County Attorney

1. Local Law Intro No. 1 – Best Value Practice
2. Approval of Quit Claim Deed-GCEDC
3. Renewal-Flood Insurance

Referrals from Human Service

1. Budget Amendment-Mental Health/OASAS
2. Appointment-Community Services Board
3. Budget Amendment-OFA/Additional State & Federal Grants
4. Disposal of Surplus Property-OFA
5. Salary Schedule Amendment/OFA-PT Activities Outreach Assistant
6. Salary Schedule Amendment-Nursing Home/Activities Aide
7. Declaration of Surplus Property-Nursing Home
8. Salary Schedule Amendment-History/Temp Historian

Referrals from Public Service

1. Budget Transfer-EMS/HazMat Grant Funds
2. Salary Schedule Amendment-Sheriff/PT Financial Clerk
3. Reappointment-Planning Board/Lucine Kauffman
4. Appointment-Planning Board/Thomas Schubmehl

County Manager Report

1. Budget Amendment-Facilities Management/Lightening Strike
2. Budget Amendment-Information Technology/Lightening Strike
3. Lease Renewal-GCC Vet Tech Program
4. Contract Revision-Pharmacy Benefit Dimensions
5. Out-Of-State Travel Request – EMS
6. Contract-Excess Insurance Policy-Workers Compensation
7. GCC Capital Projects-*discussion*

Administrative Office

1. Retirement Reporting

Chair Report