

**WAYS & MEANS AGENDA
WEDNESDAY, May 20, 2015
Old Courthouse**

4:30 PM Approval of Minutes 5/6/15

4:30 PM Marybeth Frantz, Harris Beach
1. Issue Tax-exempt Bonds on behalf of UMMC

4:30 PM Scott Gage, Director of Job Development
1. Department Review

4:45 PM Steve Zimmer, IT Director
1. IT-Employee Security Handbook

4:55 PM Dr. James Sunser, Kevin Hamilton, GCC
1. Genesee Community College Proposed Budget 2014-15
a. Request/Recommendation
b. Set Public Hearing

5:10 PM Scott German, Treasurer
1. Out-of-State Travel Request-NACCTFO Annual Conference

5:15 PM Anita Cleveland, Human Resources Director
1. Salary Schedule Amendment-Schedule B

Referrals from Public Service

1. Budget Amendment-Sheriff/Additional Police Services for Village of Oakfield
2. Budget Amendment-Sheriff/Drug Task Force Recovery Money
3. Budget Amendment-Sheriff/Village of Bergen Police Services
4. Maintenance Agreement-Sheriff/Harris
5. Establish Capital Projects – Highway
6. 2015 Budget Amendment – FEMA Reimbursement
7. Deer Management Proposal – Genesee County Park
8. Local Law Amendment – County Park

County Manager Report

1. Budget Amendment and Transfers Management Salary

Administrative Office

1. Local Law Intro No. 1-Salaries of Fixed and Appointed Officials

Chair Report

Adjourn to Executive Session to discuss a Litigation, Contractual and a Personnel matter