

**THE WAYS AND MEANS MEETING WILL BE HELD AT GCC IN THE
BOARD OF DIRECTORS ROOM**

**WAYS & MEANS AGENDA
WEDNESDAY, May 21, 2014
Old Courthouse**

4:30 PM Approval of Minutes 05/07/14

4:30 PM Scott Gage, Director of Job Development

1. Department Review
2. Contract-Workforce Investment Board Youth Contracts

4:45 PM Christine Schaller, Nursing Home Administrator

1. Contract-Laboratory Services/UMMC
2. Contract – MDS Consulting Service

4:50 PM Dr. James Sunser, Kevin Hamilton, GCC

- Genesee Community College Proposed Budget 2014-15
- a. Request/Recommendation
 - b. Set Public Hearing

5:10 PM Matt Landers, Assistant County Manager

1. Amend Resolution – Lease of Space-NYSOGS (ORPS)

5:15 PM Steve Zimmer, Information Technology Director

1. Establish Capital Project/Budget Amendment-Telephone System Upgrade
2. Contract-Mac Source –Telephone System Upgrade

Referrals from Public Service

1. Budget Amendment-Genesee Justice/NYS Div. of Criminal Justice Services Grant
2. Budget Amendment-EMS/Homeland Security Grant
3. Budget Amendment-Sheriff/Village of Oakfield Police Services
4. Budget Amendment-Sheriff/Village of Bergen Police Services
5. Establish/Amend/Close/Budget Amendment- Capital Projects-Highway
6. Reappointment-Highway Superintendent

County Manager Report

1. Lease Agreement-Bankruptcy Court

Administrative Office

Chair Report

1. Appointment College Trustee – Bob Boyce