

**WAYS & MEANS AGENDA
WEDNESDAY, July 2, 2014
Old Courthouse**

4:30 PM Approval of Minutes 06/18/14

4:30 PM Michael Patterson, Purchasing Director

1. Department Review
2. Surplus Property

4:50 PM Jerry Ader, Interim Public Defender

1. Contract Amendment-Unified Court System
2. Contract-Indigent Legal Services

4:55 PM Steve Zimmer-Information Technology Director

1. Storage Area Network Purchase
2. Budget Amendment-Storage Area Network Upgrade

4:55 PM Tim Hens, Highway Superintendent

1. Award of Bid/Establish Capital Project/Budget Amendment-Airport
2. Grant Acceptance/Agreement/Establish Capital Project/Budget Amendment- FAA

5:05 PM Scott German, County Treasurer

1. Out-of-State-Travel Request

5:10 PM Shannon Ford, Genesee Justice Coordinator

Grant Acceptance-NYS Office of Children and Family Services

Referrals from Human Service

1. Salary Schedule Amendment/Nursing Home-F/T LPN
2. Salary Schedule Amendment/Nursing Home-Nursing Supervisor
3. Budget Amendment/OFA-Rochester Area Community Foundation Grant

County Manager Report

1. Department Review
2. Permission to Apply-NYSERDA

Administrative Office

Chair Report

1. *Adjourn to Executive Session to discuss litigation*
2. Budget Amendment-Treasurer