

WAYS & MEANS AGENDA
WEDNESDAY, August 5, 2015
Old Courthouse

4:30 PM Approval of Minutes 7/1/15

4:30 PM Tom Turnbull, President Chamber of Commerce

1. Bed Tax Reserve-Feasibility Study & Concept Development-Visitor Center

4:50 PM Lorie Longhany, Dick Siebert, Election Commissioners

1. Contract Renewal-Carting of Voting Machines
2. School Election Proposal

5:05 PM Steve Zimmer, IT Director

1. Lease Agreement-Empire Access Fiber

5:05 PM Scott German, Treasurer, Kevin Andrews, Deputy Treasurer/Real Property

1. Out-Of-State Travel Request-Scott German, Kevin Andrews
2. Budget Amendment
3. Contract Renewal-M&T P Card
4. Relevy of Unpaid School & Village Taxes
5. Change to Management Handbook-Meal Expenses
6. Chargeback to Towns and City of Batavia
7. Contract Extension-Preparation of Tax Bills

5:20 PM Matt Landers, Assistant County Manager

1. Excess Insurance-Workers Comp

Referrals from Human Service

1. Budget Amendment-Health Dept./ Shared Services Contract
2. Budget Amendment-Health Dept/ Early Intervention
3. Budget Amendment-OFA/State and Federal Grants
4. Out-Of-State Travel Request-OFA/Courtney Ihuri

Referrals from Public Service

1. Budget Transfer – Sheriff's Training
2. Grant Acceptance/Budget Amendment-EMS- HMEP Planning Grant
3. Budget Transfer-EMS/ State Homeland Security Grant Funds
4. Salary Schedule Amendment-Deputy EMS Coordinator
5. Budget Amendment-EMS/ AEMT Program
6. Appointment- Oak Orchard Small Watershed Protection Board

County Manager Report

1. Lease Renewal-Vet Tech Program
2. Contract Amendment-Unified Court System
3. Out-Of-State Travel Request-Jay Gsell

Administrative Office

1. Retirement Reporting-Elected & Appointed Officials

Chair Report