

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

WAYS & MEANS AGENDA

Wednesday, April 17, 2013

- 4:00 PM** **Approval of Minutes 4/3/13**
- 4:00 PM** **Chet Kaleta, Purchasing**
1. Adoption of Purchasing Policy/Procedure
 2. Cost-Per-Copy Program
- 4:10 PM** **Christine Schaller, Nursing Home**
1. Contract-ReadyNurse Staffing Services
 2. Contract-Supplemental Healthcare
- 4:15 PM** **Steve Zimmer, IT Director**
1. Contract-General Consulting Services Contract
- 4:20 PM** **GCEDC, Steve Hyde**
1. Quarterly Review
- 4:35 PM** **Matt Landers, Real Property**
1. Correction to Tax Rolls-Town of Byron
 2. Refund of Tax-Town of Pembroke
- 4:40 PM** **Gary Maha, Sheriff**
1. Budget Amendment-Increase Capital Project Authorization
- 4:50 PM** **Scott German, Treasurer**
1. Bond Resolution-Radio System Upgrades
- 5:00 PM** **Gary Maha, Sheriff**
1. Award of Contract
- 5:10 PM** **Chuck Zambito, County Attorney**
1. Airport Liability Insurance Renewal
- Referrals from Public Service**
1. Salary Schedule Amendment-Sheriff/Seasonal Deputy Sheriff
 2. Surplus Equipment-Highway/Road Machinery
 3. Establish Capital Projects-Highway/CHIPS
 4. Close Capital Projects-Airport/AIP
 5. Appointment/Reappointment-Oak Orchard Small Watershed
- County Manager Report**
1. Lease Agreement-Friends of Batavia Peace Garden
 2. Contract Renewal-County Training
 3. Contract Renewal-Insourse Management Contract
- Administrative Office**
1. Hold Harmless Agreement/Certificate of Insurance-City of Batavia Memorial Day Parade
- Chair Report**
1. Adjourn to Executive Session