

COMMITTEE OF THE WHOLE MEETING WILL FOLLOW WAYS & MEANS

WAYS & MEANS AGENDA

WEDNESDAY, June 21, 2017

Old Courthouse – Legislature Conference Room

4:30 PM Approval of Minutes 6/7/17

4:30 PM Kevin Hamilton-GCC

1. Set Public Hearing-Genesee Community College/2017-2018 Budget
2. 2017-2018 Operation Budget-Genesee Community College/Sponsor's Share

4:35 PM Asst. County Manager Matt Landers/ Kathy Jasinski

1. Genesee County Mutual Self-Insurance Plan-Participant Agreement

4:40 PM Referrals from Public Service:

- 1 Adoption Of By-Laws & Appointment Of Ex-Officio Members – Sheriff's Office/ Enhanced 9-1-1 Operations Board
- 2 Maintenance Agreement Renewal & Battery Replacement / Budget Amendment - Sheriff's Office / Eaton Corporation Uninterrupted Power Supply
- 3 Agreement Renewal And Budget Amendment – Sheriff / Police Services For Village Of Bergen
- 4 2017 Budget Amendment – March Wind Storm Insurance Recovery – Facility Maintenance
- 5 Capital Project Amendment/Budget Amendment – Highway
- 6 Grant Acceptance/Establish Capital Project/Budget Amendment – Pratt Road Bridge Over Tonawanda Creek (Pin 4755.43) Bridge NY
- 7 Grant Acceptance/Establish Capital Project/Budget Amendment – Searles Road Bridge Over Spring Creek (Pin 4bny.01) Bridge NY

4:45 PM County Manager

1. Department Review

Premier Consulting Representative Cindy Hammer

1. Genesee County Health Plan Review

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, July 5, 2017

Chair Report

Appointment-Genesee County Industrial Development Agency D/B/A Genesee County Economic Development Center (GCEDC) -Wiater

5:00 PM COMMITTEE OF THE WHOLE MEETING

Agenda:

Five Year Budget Plan-Discussion