

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, NOVEMBER 6, 2024 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, November 6, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - October 16, 2024

4:35 PM Human Resources Director – Anita Cleveland

1. Renewal of Contract–Human Resources/Health Benefits Plan Consultant
2. Contract Amendment–Human Resources/Third Party Administration Of Self-Funded Pharmacy Benefit Plan
3. Renewal of Contract–Human Resources/Third Party Administration Of Self-Funded Pharmacy Benefit Plan
4. Award of Contract–Human Resources/Third Party Employee Benefit Administration Services/Flexible Spending Benefits Plan/Dental And Medical Cobra Services
5. Renewal of Contract–Human Resources/Third Party Administrator Of Self-Funded Health Plan/Independent Health Corporation
6. Renewal of Contract–Human Resources /Employee Assistance Program

4:40 PM Purchasing/Central Services Director – Chet Kaleta

1. Award of Contract–Central Services/e-Procurement, Contract Management, And Insurance Certification Management System Software
2. Renewal of Bid–Central Services/ Garbage/Refuse/Recycling
3. Disposition of Surplus Property-Central Services
4. Annual Report

4:55 PM County Attorney – Mark Boylan

1. Set Public Hearing – A Local Law Introductory D Of The Year 2024 – In Relation To The Salaries Of County Officers Of The County Of Genesee Elected Or Appointed For A Fixed Term

5:00 PM County Manager – Matt Landers

1. 2024 Budget Amendment- Genesee County Self Insured Health Plan

5:05 PM Referral from Human Services Committee

1. Appointment–Genesee County Youth Board/Hyde
2. Grant Acceptance–Public Health /Healthy Neighborhoods Program
3. Grant Acceptance–Public Health/Public Health Emergency Preparedness Program
4. Award of Contract –Office For The Aging/Good Samaritan Home Health Agency
5. Award of Contract–Office For The Aging/L. Woerner Inc., dba HCR
6. Award of Contract-Office For The Aging /Community Care of Western New York /Homecare & Hospice

5:10 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, November 20, 2024 at 4:30 PM.

5:15 PM Chair Report