WAYS & MEANS COMMITTEE-Agenda Wednesday, JANUARY 6, 2021 @ 4:30 PM ZOOM video Conference

Join Zoom Meeting https://zoom.us/j/99786622674?pwd=K3JkUFdyRGpJU1czNk9WT3RWeDdIQT09 Meeting ID: 997 8662 2674 Passcode: 672630

4:30 PM Approval of Minutes December 2, 2020

4:30 PM STOP-DWI Coordinator Tammi Ferringer

- 1. Reappointment-STOP-DWI Advisory Board
- 2. Appointment-STOP-DWI Advisory Board

4:35 PM Assistant County Manager Tammi Ferringer

1. Award of Contract-Self-Insurance/Actuarial Services

4:40 PM Job Development Director Teresa Van Son

1. 2021 Salary Schedule Amendment-Job Development Bureau

4:45 PM Real Property Services Director Kevin Andrews

- 1. Amendment- 2020-2021 Delinquent Water and Sewer Accounts
- 2. Amendment- 2021 Tax Warrants
- 3. Real Property Tax Corrections and Refunds 2021-Treasurer

Referrals from Human Services Committee:

- 1. 2020 Budget And Contract Amendment Community Mental Health Services Living Opportunities Of Depaul
- 2. 2021 Budget And Contract Amendment Community Mental Health Services Living Opportunities Of Depaul
- 3. Appointment -Office For The Aging Advisory Council
- 4. Reappointment-Office For The Aging Advisory Council
- 5. Agreement-Office For The Aging/Certificate Of Insurance/Western New York Integrated Care Collaborative, Inc. (Wnyicc) -2021
- 6. Contract & Budget Amendment/ Office For The Aging/Genesee Senior Foundation, Inc. Got Groceries Support
- 7. Health Department/Preschool Supportive Health Services Program
- 8. Grant Acceptance/Budget Amendment Health Department/COVID
- 9. Agreement Health Department/Livingston County Health Department/ EBL Inspections
- 10. Memorandum Of Understanding-Health Department/ NYS Covid-19 Vaccination

Program – Approval And Ratification Of

- 11. 2021 Employee Salary Schedule Amendment Health Department
- 12. 2021 Management Salary Schedule Amendment-Youth Bureau/Temporary Deputy Executive Director-Youth Bureau

County Manager Matt Landers

1. Contract Extension-County Manager/E3 Communications

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, January 20, 2021

- 1. Official Newspaper for the County of Genesee
- 2. Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards

Chair Report

- 1. Appointment-Genesee County Legislator-District No. Four-Towns of Batavia and Stafford
- 2. Ethics Program Discussion