



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS
DATE: AUGUST 20, 2018
TIME: 1:30 P.M.

Committee Members
D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

PLEDGE OF ALLEGIANCE:

**1:30 PERSONNEL ISSUES
DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ**

Action Item(s) To Be Reported

1. AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

RESOLVED, that the 2018 Livingston County Salary Schedule is amended as follows:

Department of Health:

- Convert one 4/5 Supervising Public Health Nurse position to a full-time position at the salary of \$30.61 per hour, effective 9/2/18.

Director's Comments: This position change is entirely Title X grant funded, zero county cost. Due to increase in clinics at SUNY Geneseo.

1:35 COUNTY AUDITOR – TERRY DONEGAN

Action Item(s) To Be Reported

1. AWARDING BID FOR LIVINGSTON COUNTY PRE-K TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS – ARC OF LIVINGSTON/WYOMING

WHEREAS, after the proper legal advertisement seeking bids for the Transportation of Children with Special Needs, one bid was received and opened on July 30, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Livingston-Wyoming ARC 18 Main Street Mt. Morris, New York 14510	9/1/18-8/31/20	According to prices on file

For: Pre-K Transportation for Children with Special Needs. The County has the option to renew the contract for one additional year.

1:40 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #8A – AUGUST 15, 2018

2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, CENTRAL SERVICES (2)

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.



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3. AMENDING 2018 LIVINGSTON COUNTY BUDGET – HIGHWAY

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

4. APPROVING CHANGE ORDER FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC & PT/OT RENOVATION AND AMBULANCE ENTRANCE CANOPY PROJECT – ELECTRICAL – CONNORS-HAAS, INC.

5. APPROVING CHANGE ORDER FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC & PT/OT RENOVATION AND AMBULANCE ENTRANCE CANOPY PROJECT – PLUMBING – JOHN W. DANFORTH COMPANY

Pre-approved Informational Item(s) To Be Reported

- 1. SALES TAX UPDATE**
- 2. QUARTERLY BUDGET REVIEW**
- 3. BUDGET 2019**
- 4. HARMONY STATION**
- 5. AUDIT SERVICES RFP**

2:00 ADJOURNMENT