

FINANCIAL MANAGEMENT COMMITTEE

April 13, 2016 at 2:00 p.m.

**3019 County Complex Drive
Conference Room 205**

1. Approval of the Minutes of the March 23, 2016 Meeting
2. Government Operations
 - a. Robin Johnson ~ Real Property Tax Services – Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2015 Final Assessment Roll
 - b. Robin Johnson ~ Real Property Tax Services – PILOT Agreements
3. Public Safety
 - a. Phil Povero ~ Sheriff – Authorization to Apply for Grant from Office of Community Oriented Policing Services Hiring Program
 - b. Phil Povero ~ Sheriff – Authorization to Accept Donation for DARE Program
 - c. Phil Povero ~ Sheriff CIP– Budget Transfer – Adjust Proposed MRV Pickup in the 2016 Budget Lines to Maximize Navigation Law Enforcement Reimbursement
4. Public Works
 - a. Bill Wright ~ Highways – Resolution Accepting Bid for the Purchase of a Trailer-Mounted Hydroseeder
5. Capital Projects
 - a. Tom Harvey ~ 2015 FLCC Capital Maintenance Project - CP 01-2015: Award of Bid B16004 and Authorization to Contract with Apple Roofing Corp., Inc. – Main Campus Roof Replacement Buildings A & B
 - b. Tom Harvey ~ 2009 FLCC Geneva Campus Center Project - CP 04-2009: Approval of Invoice from Devaney-Bennett Funeral Home
 - c. Tom Harvey ~ 2009 FLCC Geneva Campus Center Project - CP 04-2009: Payment of Invoice from Integrated Systems
 - d. Tom Harvey / Carla Jordan ~ Closing of Geneva PSAP – CP 06-2015: Amendment to Contract with McFarland-Johnson, Inc., for Professional Consultant and Engineering Services
6. FMC – Standing Committee Items
 - a. Gary Baxter ~ County Treasurer – Award of Contract: Title Search Services Crossroads Land Office
 - b. Mary Gates ~ 2017-2018 Budget Guidelines

7. Human Services
 - a. Brian Young ~ Workforce Development – Authorization to Accept William Smith College’s Row for Community Grant
8. Other Business
9. Next Meeting **Wednesday, May 4, 2016 at 2:00 p.m.**