

**SECOND DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, FEBRUARY 14, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 14, 2024
at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Torrey offered to assist with the audit. The prayer will be offered by Legislator Hawley
followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

January 24, 2024

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS**

1. Travel Out-of-State: Jake Greenbaum, Health Dept. to Minneapolis, MN for Program Manager Conference/National Healthy Homes Conference. Cost: \$3,063 fully Grant Funded
2. Travel Out-of-State: David Bell, Health Dept. to Cleveland, OH for NACCHO Preparedness Summit with Radiation Workshop. Cost: \$1,006 full Grant Funded
3. Travel Out-of-State: Antonio Lang and Alex Uptegrove, Information Technology to Indianapolis, IN for Tyler Connect 2024 Conference. Cost: \$7,038
4. Travel Out-of-State: Bryan Tadlock, Health Dept. to Cleveland, OH for NACCHO Preparedness Summit. Cost \$1,854 fully Grant Funded
5. Travel Out-of-State: Carla Wahls, Health Dept. to Cleveland, OH for NACCHO Preparedness Summit. Total Cost \$2,154 fully Grant Funded
6. Travel Out-of-State: Karen Lang, Coroner to Las Vegas, NV for 2024 IACME Training Symposium. Cost \$450
7. Travel Out-of-State: Lynda Battaglia, Mental Health Dept to Atlanta, GA for 2024 National Forum on Overdose Fatality Review: Total Opioid Funds Used - \$1,189.20

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS
CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Contract Renewal–County Attorney – Broker/Risk Management Services
2. Insurance Renewal – County Attorney/ 2024-2025 Policy With NYMIR
3. Genesee County Ethics And Disclosure Law-Designation Of Policy Making Positions And Boards
4. The Healthcare And Mental Hygiene Worker Bonus Program/Budget Amendment
5. Contract-County Of Genesee-CSEA Employee Benefit Fund
6. Contract Renewal - Information Technology/Cost-Per-Copy Program
7. Contract Agreement - Information Technology/36-Month Phone Service Three Locations
8. Set Public Hearing on Persons 65 Years of Age or Over Tax Exemption
9. Genesee County Policies GC-052 Request For Facilities Management Services And GC-053 Donation Acceptance
10. Agreement & 2024 Budget Amendment – 2024 ARPA Vendor Agreement/Job Development Bureau And County Of Genesee
11. 2024 Budget Amendment – County Manager’s Office

12. Budget Amendment-Mental Health/LGU Opioid Abatement Settlement Funds
13. Contract-Mental Health/Heidi Cropp, MSN PMHNP
14. Agreement – Public Health/Qiagen LLC
15. Agreement – Public Health/The Lamar Companies
16. Agreement – Public Health/Gateway Outdoor Advertising
17. Agreement – Public Health/ Viken Detection

Human Services Committee:

18. Contract Renewal-Mental Health/ Coordinated Care Services, Inc.
19. Contract Renewal-Mental Health/ Spectrum Health And Human Services

NON-CONSENT ITEMS

20. County Audit – February 14, 2024

RULE 19

21. Urging Support – Continuation of Countywide Shared Services Initiative Program

UNFINISHED BUSINESS

ADJOURNMENT