

**FIFTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, MARCH 10, 2021**

The Genesee County Legislature will meet in Regular Session on Wednesday, March 10, 2021 at 5:30 PM in the Legislative Chambers of the Old Courthouse and remotely using ZOOM. The Genesee County Legislature has begun a phased-in process of resuming in-person meetings. Beginning Monday, March 1, 2021, Legislators and those presenting to a Standing Committee or the Legislature will meet in-person with others participating via Zoom Videoconference. Minutes of the meeting are posted on the Genesee County Website Legislature Page. Legislator Dibble conducted the audit. The prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Legislator Maha presented a proclamation to ARC Executive Director Donna Saskowski naming March as Developmental Disabilities Awareness Month. Ms. Saskowski explained in 1987 President Regan established Developmental Disabilities Awareness Month to educate and increase awareness of the abilities of those with developmental disabilities. Ms. Saskowski extended gratitude to Public Health Director Paul Pettit for his work prioritizing direct care staff and residents of community-based congregate homes. Legislator Maha commented on the quality of care provided by ARC employees and the caring family culture that has developed throughout the agency.

Minutes of the February 24, 2021 Legislature meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Legislator Maha reported on his attendance at NYSAC Public Safety Committee meeting where several topics were discussed; advocacy for shared jail, civil service reform, increased flexibility with jail staffing, how and who writes the civil service exams. Chair Stein attended the NYSAC Environmental Conservation Committee meeting where there were 16 participants from across the State. Recycling was discussed and there is an effort to look to manufacturers to reduce the waste stream. Genesee County Soil & Water Conservation District is hosting their annual tree & shrub sale. The next Leaders conference call is scheduled for Saturday March 13th at 9:00 am.

Chair Stein commented on the one-year milestone since the pandemic was declared; it has been one year of isolation from family, school and for some, work, a year of learning about COVID-19 and the new reality of living in a pandemic, a year of creating pandemic fighters, learning how to enhance electronic communications, a year of grief, loss and faith. One year of volunteering to be warriors in this pandemic and seeing amazing talents and gifts of our county staff, county leaders and community members. Thanks and gratitude were extended to the volunteers and leaders in the Health Department and Emergency Services Office for their swift pivot to accommodate the State layout and procedure for the mass vaccination clinic this past week where 3500 vaccine doses were administered.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 85 AGREEMENT ADDENDUM & CERTIFICATE OF
INSURANCE-OFFICE FOR THE AGING/AGING IN
MASTERY PROGRAM- APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a Service Agreement with the National Council on Aging, Inc. for Genesee County Office for the Aging to deliver Aging in Mastery Program (AMP) sessions; and

WHEREAS, The National Council on Aging's (NCOA) Aging in Mastery Program offers interactive classes for adults 55 and older encouraging development of sustainable behaviors that lead to health improvements, stronger economic security, enhanced well-being, and increased participation in society to help them make the most of their "gift of longevity"; and

WHEREAS, The Population Health Collaborative is the Health Foundation for Western and Central New York grant recipient whereby the Office for the Aging's previously approved County Budget allows for funding to provide AMP classes; and

WHEREAS, The arrival of COVID-19 required social distancing practices, creating a virtual opportunity to provide the classes and therefore extend the contract beyond the previously approved time frame. The addendum provides an extension of the services agreement to May 1, 2021 and provides additional revenue; and

WHEREAS, the Committee on Human Services did review this request and does recommend approval of this request. Now, Therefore, Be it

RESOLVED, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Population Health Collaborative, 371 Delaware Avenue, Buffalo, New York 14202 as additional insured in the amount of at least one million dollars per occurrence with a two million dollars aggregate no less than \$2 Million per occurrence and \$4 Million in the aggregate, with a \$1 Million umbrella policy that extends beyond the parameters of the Agreement; and, Be it further

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to execute the necessary documents to sign an agreement with Population Health Collaboration at 371 Delaware Avenue, Buffalo, New York 14202.

Budget Impact: Expenses are fully funded through this service agreement extension with no cost to the county. The funding is detailed as follows: \$2,000 for Personnel/Admin which supplants county funds for these lines and up to \$2,000 for Curriculum, incentives, postage and miscellaneous expenses based on receipts submitted.

Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 86 CONTRACT RENEWAL– OFFICE FOR THE AGING/
REGISTERED DIETITIAN SERVICES – APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present an award of contract established through RFP 2017-104 to Ellen E. Foster, Consultant Dietitian, 33 Willmont Street, Rochester, N.Y. 14609-3617 for the provision of Registered Dietitian Services for the Older Americans Act, NYS Office for the Aging, and other contractual Nutrition Programs operated by Genesee County Office for the Aging; and

WHEREAS, This is the 4th renewal of a four, yearly contract renewals for provision of Registered Dietitian Services including kitchen monitoring, meal site monitoring, home delivered meal program monitoring, nutrition education, nutrition counseling, menu planning/analysis and administrative duties, as required and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract with Ellen E. Foster,

Consultant Dietitian for the provision of Title III C-1, Title III C-2, WIN and other nutrition funded services provided through the Genesee County Office for the Aging for 8 hours of dietitian services per week at a rate of \$36 per hour, not to exceed \$14,976 annually, April 1, 2021 – March 31, 2022.

Budget Impact: Neutral. \$36 per hour for 8 hours of dietitian service per week, not to exceed \$14,976 annually, is already budgeted in the county 2021 Office for the Aging budget.

Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 87 2021 SALARY SCHEDULE AMENDMENT-OFFICE FOR THE AGING - APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, two Senior Client Services Outreach Assistant's in the Office for the Aging did request a classification review of their position, and

WHEREAS, A reclassification review was conducted by the Genesee County Human Resources Department, resulting in a recommendation by the Human Resources Director that the two Senior Client Services Outreach Assistant positions be reclassified to Aging Services Caseworker positions, and

WHEREAS, The Committees on Human Services and Ways and Means did review this recommendation and recommends approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2021 Genesee County Employees' Salary Schedule by creating two positions of Aging Services Caseworker, CSEA Grade 13; and deleting two positions of Senior Client Services Outreach Assistant, CSEA Grade 9 effective immediately.

Budget Impact Statement: Neutral. The increase in salary, FICA and retirement totals \$4,503.52 and is covered by existing personnel and fringe lines, in part due to a vacant position and is not expected to impact the adopted 2021 county budget or change county share.

Legislator Deleo seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 88 2021 BUDGET AMENDMENT-COMMUNITY MENTAL HEALTH SERVICES- APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The department of Mental Health in Genesee County has been named the lead agency in the Value Based Payments (VBP) Readiness Program, and

WHEREAS, The department of Mental Health in Genesee County has been designated a holder of funds, fiduciary agent, for the Integrity Partners for Behavioral Health, Inc., and

WHEREAS, The 2021 budget for the department of Mental Health in Genesee County does not currently account for the necessary funds to perform the duties designated as the fiduciary agent, and

WHEREAS, The Committees on Human Services and Ways and Means did review this recommendation and recommends approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2021 Genesee County Mental Health Budget by \$1,100,000.00 utilizing deferred revenue.

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to make the following amendments:

Increase Revenue A.4315.3490 State Aid	\$1,100,000.00
Increase Expense A.4315.4660.0000 Contracted Other	\$1,100,000.00

Budget Impact Statement: Budget amendment required: Increase the current 4315.3490 State Aid Revenue utilizing Deferred Revenue by \$1,100,000.00 while increasing the expense line A 4315.4660.0000 Contracted Other

Legislator Torrey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 89 REAPPOINTMENT - BOARD OF HEALTH

Legislator Torrey offered the following resolution:

WHEREAS a vacancy does exist on the Genesee-Orleans County Board of Health due to a term expiration December 31, 2020 and

WHEREAS The Committees on Human Services and Ways & Means did review the request and do recommend approval at this time. Now, therefore, Be it

RESOLVED That the Genesee County Legislature does hereby reappoint Dr. Thomas Madejski of 100 Ohio Street, Medina, NY 14411 to the Genesee-Orleans County Board of Health effective January 1, 2021 through December 31, 2026.

Budget Implications: A \$20 stipend is available for each Board member per meeting attended. This expense is included in the 2021 Dept. 4010 – Public Health Budget and is eligible for full reimbursement under Article 6 – State Aid.

Legislator Hawley seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 90 GRANT ACCEPTANCE & AGREEMENT – HEALTH DEPARTMENT/IMMUNIZATION ACTION PLAN – APPROVAL OF

Legislator Hawley offered the following resolution:

WHEREAS, The Genesee County Public Health Director has received notification from the New York State Department of Health indicating that the Genesee County’s Immunization Action Plan contract has been approved in the amount of \$25,651.20, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Immunization Action Plan Activities, and

WHEREAS, The Committees on Human Services and Ways & Means did review this award and do recommend approval at this time, now therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Health for the acceptance of the Immunization Action Plan contract for the period April 1, 2021 through March 31, 2022 in the amount of \$25,651.20, and to execute any and all other documentation related to this funding

Budget Implications: \$25,651.20 is included in the 2021 Dept. 4010 – Health Department Budget. \$0 cost to the county, revenue and expenses offset.

Legislator Dibble seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 91 CONTRACTS– HEALTH DEPARTMENT/PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, The Public Health Director did present contracts for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, The Committees on Human Services and Ways & Means did review the request and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute contracts with the following agencies/individuals, for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSSHSP) retroactively for the period of February 1, 2021 through June 30, 2021 per the 2021 PSSHSP rate schedule.

- Denise Schultz, 14 Skyline Drive, Akron, NY 14001
- Renee Fragoman dba Comprehensive Therapy Services, 2886 Cuyler Road, Leicester, NY 14481
- Creative Therapies of WNY SLP, PT, OT PLLC, 26 San Fernando Lane, East Amherst, NY 14051

Budget Impact: Revenue and expenses are included in the 2019 A 2960 3-5 Preschool Program Budget and will be included in the 2020 and 2021 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Yunker seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 92 2021 BUDGET AMENDMENT – HEALTH DEPARTMENT IMMUNIZATION SUPPLEMENTAL FUNDING – APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS The Genesee County Health Department has received funding for COVID-19 and Flu immunization expenses, and

WHEREAS The Committees on Human Services and Ways and Means did review this Budget Amendment and do recommend approval at this time, Now therefore, Be it

RESOLVED That the Genesee County Treasurer is hereby authorized and directed to amend the 2021 Health Department Budget to reflect a increase of \$7,687 in Appropriations A.4010.1020.0000 overtime salaries, an increase of \$2,500 in Appropriations A.4010.8010.0000 Social Security, an increase of \$1,205 in Appropriations A.4010.8020.0000 Medicare and an increase of \$2,174 in Appropriations A.4010.4700.0000 Specialized Supplies, offset by an increase of \$13,566 in Revenue A.4010.4401.30 Fed-IAP.

Budget Implications: The budget will be increased by \$13,566 which is offset by Federal Revenue.

Legislator Klotzbach seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 93 GENESEE-ORLEANS REGIONAL ARTS COUNCIL FUNDING AGREEMENT - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Manager did present an agreement for the funding of the Genesee-Orleans Regional Arts Council for 2021 for the promotion of music and art appreciation in Genesee County, and

WHEREAS, The Committee on Human Service did review and does recommend approval of said contract at this time. Now, therefore Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement by and between the County of Genesee and the Genesee-Orleans Regional Arts Council, 201 East Main Street, Batavia, NY for a program which promotes music and art appreciation during the contract term of January 1, 2021 through December 31, 2021 at a cost not to exceed six thousand five hundred dollars (\$6,500.00).

Budget Impact Statement: 2021 = \$6,500
2020 = \$6,500
2019 = \$6,500
2018= \$6,500
2017= \$6,300; 10% reduction in funding
2016 = \$7,000
2015 = \$6,905
2014 = \$6,905
2013 = \$6,905
2012 = \$6,905; 5% reduction in funding
2011 = \$7,268; 15% reduction in funding
2010 = \$8,550; 5% reduction in funding
2005 – 2009 funding = \$9,000/year
1997 – 2004 funding = \$10,000/year (in 2001 received \$4,000 extra as matching funds for state grant)
1994 -1996 funding = \$3,000/year
1993 funding = \$2,500/year

Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 94 CAPITAL PROJECT BUDGET AMENDMENT/TRANSFER
– SHERIFF’S OFFICE-TOWER / PUBLIC SAFETY RADIO
SYSTEM UPGRADES & CLOSE 800MHZ RADIO TOWER
PROJECT – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County established the Public Safety Communications Tower capital project in the amount of \$966,105.00 pursuant to Resolution 385, dated October 24, 2019 public safety for the purposes of improving public safety communications, and

WHEREAS, Genesee County amended the capital project in the amount of \$391,593.00 after receiving the FY19 Statewide Interoperability Communications Grant (SICG) award pursuant to resolution 9, dated January 23, 2020, and

WHEREAS, Genesee County has unexpended FY19 SICG funds in the amount of \$18,184.90 remaining from the portion allocated for the 2020 Communications operational budget, and

WHEREAS, Genesee County has unexpended authorization in the amount of \$28,406.91 from the 800 MHz Radio Upgrade Capital Project established in 2013, and

WHEREAS, \$255,243.86 was received as unanticipated revenue from Nextel, the 800 MHz Radio Upgrade project needs to be increased in order to transfer, and

WHEREAS, After discussion between the Sheriff and Director of Emergency Communications, we recommend the Public Safety Communications Tower capital project be amended in the amount of \$301,835.67 to offset costs associated with the project, including microwave equipment creating a parallel network path to the new site, and

WHEREAS, The Committee on Ways & Means did review this request and do recommend approval at this time. Now, therefore be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to Increase the 800 MHz Radio System Upgrade Project by Increasing the Revenue H.3397.2770.2 Nextel Agreement in the amount of \$255,243.86 and Increasing Appropriation H.3397.2080.0000 Capital Expense in a like amount, and be it further

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to Transfer \$283,650.77 from the 800 MHz Radio System Upgrade Capital Project into the Public Safety

Communications Tower Capital Project, and be it further

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to Increase Revenue H.3397.3097 State Aid in the amount of \$18,184.90 and Increase Appropriation H.3397.2080.0000 Capital Expense in a like amount, and be it further

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to close Capital Project 800 MHz Radio System Upgrade

Budget Impact: Public Safety Communications Tower Capital project budget amended to \$1,659,533.67; the cost of the new tower / public safety radio upgrades are covered using existing capital funds and grant revenues.

Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 95 LEASE AMENDMENT – SHERIFF’S OFFICE / AMERICAN TOWER ASSET SUB, LLC – PAVILION TOWER - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County entered into a lease agreement with Paxson Communications for space on its tower located at 10733 S Lake Rd, Pavilion, NY 14525, on April 28, 2000, pursuant to Resolution No. 188 who later sold the tower to American Tower Asset Sub, LLC., located at 10 Presidential Way, Woburn, MA 01801, and

WHEREAS, Genesee County desires to upgrade its equipment on the tower for the Public Safety Communications Tower Project at no recurring cost to Genesee County, and

WHEREAS, After discussion between the Sheriff, Director of Emergency Communications, and County Attorney, it is recommended the County Legislature approve the lease amendment with American Tower Asset Sub, LLC, and

WHEREAS, The Committee on Ways and Means did review this proposal and does recommend approval at this time. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to amend the lease agreement with American Tower Asset Sub, LLC., located at 10 Presidential Way, Woburn, MA 01801 to upgrade the Public Safety Radio System equipment.

Budget Impact: The amendment will have no impact on the current budget year.

Legislator Deleo seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 96 CONTRACT RENEWAL – COUNTY ATTORNEY – BROKER/RISK MANAGEMENT SERVICES/APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, in 2016 Genesee County did contract with Lawley Genesee for Broker/Risk Management Services to review and evaluate the County’s risks and appropriateness of various coverages, and

WHEREAS, the County Attorney does recommend that this contract with Lawley Genesee be continued, and

WHEREAS, the Committee on Ways and Means reviewed this recommendation and does concur at this time. Now, therefore, Be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to renew a contract with Lawley Genesee, 20 Jefferson Square, Batavia, NY, 14020, for the provision of Broker/Risk Management Services in the amount of \$22,000 for the period of February 28, 2021 (retroactively) through February 28, 2022.

Budget Impact Statement: The cost of \$22,000 is included in the 2021 budget.

Legislator Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 97 INSURANCE RENEWAL – 2021-2022 POLICY WITH
NYMIR-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The County Attorney’s office prepared and submitted the 2021/22 Insurance Renewal Application to the Lawley Agency.

WHEREAS, The Lawley team surveyed the marketplace to see if there were any programs that could compete with the County’s current insurance carrier, New York Municipal Insurance Reciprocal, (NYMIR), and

WHEREAS, During this process they indicated what pricing would be necessary to be competitive, and found that other carriers could not compete with NYMIR’s pricing and

WHEREAS, The net premium increased by \$11,222.06 as follows:

1. Property/Boiler & Machinery \$4,150.06
2. Self-Insured Retention Package \$1,597.00
3. Healthcare General Liability \$413.00
4. Healthcare Professional \$854.00
5. Excess Catastrophe \$4,208.00

WHEREAS, The Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, that the 2021/22 Insurance renewal be placed with NYMIR for the premium of \$287,392.71

Budget Impact Statement: The County Attorney Budget had been increased to accommodate an increase and is within budget.

Legislator Hawley seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 98 CONTRACT AWARD/BUDGET TRANSFER –
PUBLIC RELATIONS AND SOCIAL MEDIA
SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County issued RFP 2021-101 for Public Relations and Social Media Services, and

WHEREAS, A committee reviewed the three respondent’s proposals, interviewed each, and is recommending the contract be awarded to E3communications at this time, and

WHEREAS, The County Manager is recommending a transfer of funds from the Contingency account to the County Manager’s Budget to cover the expense of the contract, and

WHEREAS, The Ways and Means Committee has reviewed the recommendations and does concur at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with E3communications, 551 Franklin Street, Buffalo, NY 14202, at an annual cost not to exceed \$48,000, for the period of March 1, 2021 – February 28, 2023, with the option of five additional one year renewals upon mutual written consent of both parties and, Be it Further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following 2021 Budget transfer:

\$23,000.00	FROM	A.1990.4800.0000	Contingency, Program Expense
\$23,000.00	TO	A.1230.4660.0000	County Manager, Contracted-Other

Budget Impact: \$25,000 was budgeted in the County Manager’s Budget for PIO services. Additional funding of \$23,000 is available in the Contingency account to cover the balance. General Contingency Balance after this transaction = \$51,305.

Legislator Dibble seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 99 2021 BUDGET TRANSFER – COUNTY MANAGER-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The County Manager had the opportunity to put two County management employees through the NACo High Performance Academy at a discounted rate, and

WHEREAS, The funds to cover the expense are available in the 2021 Contingency account and need to be transferred to the County Manager’s Budget to allow for payment, and

WHEREAS, The Ways and Means Committee did review this request and recommends approval at this time. Now, therefore Be it

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to make the following 2021 transfer:

\$695.00	from	A.1990.4800.0000	Contingency, Program Expense
\$695.00	to	A.1230.4550.0000	County Manager, Personnel Training

Budget Impact: Total expense of \$1,695. \$1,000 can be covered in the County Manager’s Budget due to the NYSAC Spring Conference being held virtually. The remainder, \$695 to come from the Contingency Account. General Contingency Balance after this transaction = \$74,305

Legislator Yunker seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 100 BUDGET AMENDMENT- BOARD OF ELECTIONS/
ELECTIONS CYBERSECURITY REMEDIATION
GRANT PROGRAM – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Resolution 291, duly adopted on July 22, 2020, did accept the New York State Board of Elections, Elections Cybersecurity Remediation Grant Program funding in the amount of \$76,700, and

WHEREAS, The funds were not expensed in the 2020 budget and the County Board of Election Commissioners are requesting a budget amendment to expend the funds in 2021, and

WHEREAS, The Ways and Means Committee has reviewed the request and recommends approval at this time. Now, therefore Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2021 Genesee County Budget by increasing A.1450.3089.7 – St. Aid – Elections in the amount of \$76,700 to be offset by an increase in A.1450.4800.0008 – Cybersecurity in a like amount.

Budget Impact: Grant revenue will cover cybersecurity remediation and mitigation up to \$76,700

Legislator Klotzbach seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 101 COUNTY AUDIT –MARCH 10- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$	744,088.29
Highway		36,487.29
Self Insurance		3,532.97
Water Fund		87,805.54
DSS Abstracts		82,538.21

Capital Projects

Highway-Darien-Alexander Tnl Road Bridge/Tunnery Creek	18,743.16
Airport-Airport Hangar Demolition (Construction)	1,206.63
Airport-Airport T-Hangar Construction (AIR99)	284,985.19
Airport-Design Apron Reconstruction & Obst. Removal	5,000.00

Payroll – General

February 26, 2021	1,716,682.79
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Medicaid

March 3, 2021	132,890.00
March 9, 2021	<u>132,890.00</u>

Total Audit	\$ 3,246,850.07
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Now, therefore, Be it

RESOLVED, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

RESOLVED, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Dibble seconded the resolution which was adopted by 326 votes.

At 6:04 PM the meeting adjourned upon motion of Legislator Torrey seconded by Legislator Hawley, carried unanimously.