

**SIXTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, APRIL 10, 2024**

The Genesee County Legislature met in Regular Session on Wednesday, April 10, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Hawley offered to assist with the audit. Legislator Maha offered the prayer and the Pledge to the Flag.

Madam Chair Stein called for a moment of silence in honor of Jim Wujcik former Genesee County Attorney. Chair Stein announced the following: *James M. Wujcik passed away at age 48 on April 3, 2024. Jim was born in Rochester, New York to John Wujcik and the late Carole Lapp Wujcik. He graduated from LeRoy High School, Canisius College and Cooley Law School. He was an accomplished attorney practicing law for many at Dadd, Nelson, Wilkinson & Wujcik, as well as serving proudly as the Genesee County Attorney and the Wyoming County Attorney. He loved his family, friends and all things sports, especially his Canisius baseball career, coaching LeRoy Little League and spent countless hours cheering in his children's ice hockey teams. His wife and best friend of 16 years Katie Wujcik, his children Joseph and Anna Rose Wujcik, Brother Jeff (Michele) Wujcik, in-laws Joseph and Nancy Nicklyn, and countless friends, will sadly miss Jim..*

Roll Call was taken to establish a quorum with 8 ayes, 0 nays and 1 (Klotzbach-16) absence.

Proclamations & Commendations:

National Public Safety Telecommunicators' Week of April 14 - 20 presented by Legislator Maha and accepted by the Director of Emergency Communications Frank Riccobono and Assistant Director of Emergency Communications/Operations Peter Hendrickson, Jr., Undersheriff Mazur and Matt Grimes, EMS Dispatcher.

National Animal Care and Control Appreciation Week of April 14 - 20 presented by Legislator Yunker and accepted by Dog Control Officers Sarah Fountain, Catherine Seward and Undersheriff Mazur.

2024 National Crime Victims' Rights Week of April 21 – 27 presented by Legislator Dibble and accepted by Genesee Justice Crime Victim Counselors Marcy Ewell and Rosanne DeMar.

Fair Housing Month presented by Legislator Hawley and accepted by former Fair Housing Coordinator for the County, County Manager Matt Landers.

County Government Month presented by Legislator Deleo and accepted by County Manager Matt Landers.

Approval of Minutes: March 27, 2024 minutes stand approved by Madam Chair Stein.

Committee & Special Assignment Reports None.

Communications & Petitions:

Travel Out-of-State: Allysa Pascoe, Health Department to Richmond, VA for CASA 106th Annual Educational and Training Seminar. Cost \$1,664 fully grant funded. Legislator Clattenburg motioned to approve the request, seconded by Legislator Maha with a roll call taken of 8 ayes, 0 nays and 1 (Klotzbach-16) absence.

Travel Out-of-State: Jessica Zaremski, Health Department to Richmond, VA for CASA 106th Annual Educational and Training Seminar. Cost \$1,664 fully grant funded. Legislator Dibble motioned to approve the request, seconded by Legislator Yunker with a roll call taken of 8 ayes, 0 nays and 1 (Klotzbach-16) absence.

Legislator Comments None.

County Manager Report: County Manager Matt Landers reported the NYS budget was extended to April 16, 2024. Due to the weather, the Eclipse was not seen from Genesee County. Many travelers changed direction due to the cloudy weather.

Resolutions:

Consent Agenda Items - Ways And Means:

Legislator Clattenburg motioned for the adoption of resolutions 1 through 18, seconded by Legislator Yunker.

Clerk read resolutions 1-18 of the Ways and Means Committee:

1. Purchasing Policy And Procedures Revisions-Purchasing/Central Services
2. Authorization To Sign The YWCA Of Genesee County, Inc. Memorandum Of Understanding For Transitional Housing Grant
3. 2024 Budget Amendment–Asset Acquisition
4. 2024 Affiliation Agreement-Mental Health Services/St. John Fischer University
5. 2024 Affiliation Agreement-Mental Health Services/University at Buffalo
6. Salary Schedule Amendment-Mental Health/Case Manager II
7. Salary Schedule Amendment-Mental Health/Medical Billing Clerk
8. Salary Schedule Amendment-Mental Health/Supervising Case Manager
9. Award of Contract-Office for the Aging/Caring Environments J&H, Inc./Tub/ Shower Modifications
10. Award of Contract-Office for the Aging/Caring Environments J&H, Inc./Stair Lift
11. Permission To Accept Grant Funds/Budget Amendment -OFA/Ralph C. Wilson Jr. Legacy Funds At The Community Foundation For Greater Buffalo
12. Contract–Public Health/Preschool Supportive Health Services Program/SEIT
13. Grant Acceptance/Budget Amendment–Public Health/NEHA-FDA Retail Flexible Funding Model (RFFM) Grant
14. Disposition Of Surplus Property–Social Services/Filing Cabinets
15. Disposition Of Surplus Property–Social Services/Chairs
16. Appointment–Youth Advisory Board/Rodland
17. 2024 Social Services Resource Allocation Plan
18. Salary Schedule Amendment-County Attorney/Deputy County Attorney

Legislator Clattenburg motioned to adopt resolution 1-18 seconded by Legislator Yunker followed by a roll call of 8 ayes, 0 nays and 1 (Klotzbach-16) absence for a total vote of 184.

Consent Agenda - Human Services Committee:

Legislator Torrey motioned for adoption of resolution 19, seconded by Legislator Deleo.

Clerk read resolution 19 of the Human Services Committee:

19. Funding Agreement-Genesee County Chamber of Commerce Agreement/Business Education Alliance

Legislator Torrey motioned to adopt resolution 19, seconded by Legislator Deleo followed by a roll call of 8 ayes, 0 nays and 1 (Klotzbach-16) absence for a total vote of 184.

Non-Consent Items:

Legislator Clattenburg offered Resolution 20, seconded by Legislator Hawley.

Clerk read Resolution 20

20. County Audit – April 10, 2024

Legislator Clattenburg motioned to adopt resolution 20, seconded by Legislator Hawley followed by a roll call of 8 ayes, 0 nays and 1 (Klotzbach-16) absence for a total vote of 184.

Unfinished Business: None.

Adjournment: Madam Chair Stein adjourned the meeting at 6:09 p.m.

**RESOLUTION NO. 145 PURCHASING POLICY AND PROCEDURES
REVISION-PURCHASING/CENTRAL SERVICES -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 50, adopted February 14, 1996, did provide for the Annual presentation and review of Genesee County Purchasing Policy and Procedure, and

WHEREAS, the Genesee County Purchasing Director did present revisions to said Purchasing Policy and Procedure, setting forth updated guidelines for the purchasing functions of the County of Genesee for the year 2024, and

WHEREAS, the Committee on Ways and Means did review the Purchasing Policy and Procedure for 2024 and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the terms and contents of the revisions to the Genesee County Purchasing Policy and Procedures for the Year 2024, effective immediately.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 146

**AUTHORIZATION TO SIGN THE YWCA OF
GENESEE COUNTY, INC. MEMORANDUM OF
UNDERSTANDING FOR TRANSITIONAL HOUSING
GRANT**

Legislator Clattenburg offered the following resolution:

WHEREAS, the YWCA of Genesee County Inc. is submitting an application for OVW Fiscal Year 2024 Transitional Housing Assistance Grants for Victims of Domestic Violence, Dating Violence, Sexual Assault and Stalking Program, and

WHEREAS, the YWCA seeks to enter into a Memorandum of Understanding (MOU) with the Job Development Bureau and PathStone to provide additional services under the grant, and

WHEREAS, the Job Development Bureau can provide the specialized employment seeking and job skills training outlined in the MOU, and

WHEREAS, the Job Development Director is seeking authorization to sign the MOU.

Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct Teresa Van Son, Job Development Director, to sign the YWCA Memorandum of Understanding. Be it further

RESOLVED, that upon notification of grant award; a grant acceptance and budget amendment Resolution will be presented to the Legislature for further action.

Budget Impact: Neutral. The YWCA MOU does not establish any financial liability for any of the parties.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 147

**2024 BUDGET AMENDMENT—ASSET ACQUISITION—
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Emergency Management Coordinator submitted an asset acquisition request during the budget process in 2023 for a mobile command unit at a total cost of \$675,300.

WHEREAS, due to inflation the total cost has risen to \$724,264, which would increase the County cost by \$48,964, and

WHEREAS, the County Manager and County Treasurer recommend using 1% sales tax reserve funds to cover the expense to the 2024 Budget, and

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

RESOLVED, the County Treasurer is hereby authorized and directed to amend the 2024 Genesee County Budget by increasing A.1989.2060.0000 Asset Acquisition – Vehicles in the amount of \$48,964 offset by an increase in A.1000.1110.1 – Sales & Use Tax 1% with funds coming from the 1% sales tax reserve.

Budget Impact: Increase to the 2024 Asset Acquisition account by \$48,964 offset by use of the 1% sales tax reserve.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 148 2024 AFFILIATION AGREEMENT-MENTAL HEALTH SERVICES/ST. JOHN FISHER UNIVERSITY - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the affiliation agreement with St. John Fisher University to participate in and complete an internship that will assist interns in completing their degrees, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees on Human Services and Ways and Means did review the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve the 2024 Affiliation Agreement with St. John Fisher University, effective April 11, 2024 and shall continue in full force and effect until either party, giving the other written notice at least six months in advance, cancels it.

Budget Impact: There is no financial impact associated with this affiliation agreement. No budgetary impact.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 149 2024 AFFILIATION AGREEMENT-MENTAL HEALTH SERVICES/UNIVERSITY AT BUFFALO-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the affiliation agreement with University at Buffalo to participate in and complete an internship that will assist interns in completing their degrees, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees on Human Services and Ways and Means did review the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve the 2024 Affiliation Agreement with the University at Buffalo, effective April 11, 2024 and shall continue in full force and effect for (5) five years or until terminated as set forth in the agreement.

Budget Impact: There is no financial impact associated with this affiliation agreement. No budgetary impact.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 150 SALARY SCHEDULE AMENDMENT-MENTAL HEALTH/CASE MANAGER II-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services is requesting an amendment to the 2024 Employee's Salary Schedule to eliminate one Assistant Social Worker II, CSEA, Grade 16 and create one Case Manager II, CSEA, Grade 16. This change aligns the duties of the position with the title, and

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

RESOLVED, that the Genesee County Treasurer and the Human Resources Director is hereby authorized and directed to amend the 2024 Employee's Salary Schedule by eliminating one full-time Assistant Social Worker II, CSEA, Grade 16 and creating one full-time Case Manager II, CSEA, Grade 16 effective April 11, 2024.

Budget Impact: No budget amendment due to the positions being the same grade within the salary schedule.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 151 SALARY SCHEDULE AMENDMENT-MENTAL
HEALTH/MEDICAL BILLING CLERK-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services is requesting an amendment to the 2024 Employee's Salary Schedule to eliminate one Financial Clerk Typist, CSEA, Grade 9 and create one Medical Billing Clerk, CSEA, Grade 9. This change better aligns the duties of the position with the title, and

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

RESOLVED, that the Genesee County Treasurer and the Human Resources Director is hereby authorized and directed to amend the 2024 Employee's Salary Schedule by eliminating one full-time Financial Clerk Typist, CSEA, Grade 9 and creating one full-time Medical Billing Clerk, CSEA, Grade 9 effective April 11, 2024.

Budget Impact: No budget amendment due to the positions being the same grade within the salary schedule.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 152 SALARY SCHEDULE AMENDMENT-MENTAL
HEALTH/SUPERVISING CASE MANAGER-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services is requesting an amendment to the 2024 Employee's Salary Schedule to eliminate one full-time Case Supervisor Grade B-MH, CSEA, Grade 18S and create one full-time Supervising Case Manager, CSEA, Grade 19. This change is being made to align the title and duties of this title specifically to fit within the care management department, and

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

RESOLVED, that the Genesee County Treasurer and the Human Resources Director is hereby authorized and directed to amend the 2024 Employee's Salary Schedule by eliminating one full-time Case Supervisor Grade B-MH, CSEA, Grade 18S on April 19, 2024 and creating one full-time Supervising Case Manager, CSEA, Grade 19 effective April 22, 2024.

Budget Impact: No budget amendment needed due to current vacancies.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 153 AWARD OF CONTRACT-OFFICE FOR THE AGING
/CARING ENVIRONMENTS J&H, INC./TUB/
SHOWER MODIFICATIONS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an award of RFP #2024-17 to Caring Environments J&H , Inc. 4365 Ransom Rd. Clarence, NY 14031 to provide Tub/Shower Modifications; and

WHEREAS, the Office for the Aging (OFA) has a Tub/Shower Modification Program using targeted

home and community based funding. This funding allows for certain services which maintain or promote the independence of older adults who meet eligibility criteria. These services include, but are not limited to, removal of physical barriers (such as changing out tubs for walk-in showers providing raised toilets, grab bars, etc.) and wraparound services such as purchasing/renting, maintaining and repair of appliances. Due to the lack of personal aide services for those eligible for such services, tub/shower modification has been identified as a need in Genesee County and is in greater demand with the increasing number of older adults in our county needing in-home and community support services in order to remain in the home of their choice; and

WHEREAS, the Committee on Human Services and Ways and Means does recommend approval at this time, and

WHEREAS, this initial contract is effective April 14, 2024 –April 13, 2025 with renewal options for two additional one year periods. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the contract to Caring Environments J&H, Inc. 4365 Ransom Rd. Clarence, NY 14031, to serve as an installer at a cost not to exceed \$125,000 for the period of April 14, 2024-April 13, 2025.

Budget Impact: Costs for this program are offset from Unmet Needs grant funds, for which there is no county match, and the costs are in the approved 2024 county budget in the Homecare and Maintenance/Equipment lines.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 154

**AWARD OF CONTRACT-OFFICE FOR THE AGING
/CARING ENVIRONMENTS J&H, INC./STAIR LIFT –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an award of RFP #2024-106 to Caring Environments J&H , Inc. 4365 Ransom Rd. Clarence, NY 14031 to provide Stair lift and Wheelchair/Vertical Lift installation; and

WHEREAS, the Office for the Aging (OFA) has a stair lift and wheelchair/vertical lift program using targeted home and community based funding. This funding allows for certain services which maintain or promote the independence of older adults who meet eligibility criteria. These services include, but are not limited to, removal of physical barriers (such as providing ramps, lifts, grab bars, etc.) and wraparound services such as purchasing/renting, maintaining and repair of appliances. Due to the lack of personal aide services for those eligible for such services, installation of stair lifts and wheelchair/vertical lift service has been identified as a need in Genesee County and is in greater demand with the increasing number of older adults in our county needing in-home and community support services in order to remain in the home of their choice; and

WHEREAS, the Committee on Human Services and Ways and Means does recommend approval at this time, and

WHEREAS, this initial contract is effective April 14, 2024-April 13, 2025 with renewal options for two additional one year periods. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the contract to Caring Environments J&H, Inc. 4365 Ransom Rd. Clarence, NY 14031, to serve as an installer, not to exceed \$22,500 for the period of April 14, 2024-April 13, 2025.

Budget Impact: Costs for this program are offset from Unmet Needs grant funds, for which there is no county match, and the costs are in the approved 2024 county budget in the Homecare and Maintenance/Equipment lines.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 155

**PERMISSION TO ACCEPT GRANT FUNDS-OFA
/RALPH C. WILSON JR. LEGACY FUNDS AT THE
COMMUNITY FOUNDATION FOR GREATER
BUFFALO/BUDGET AMENDMENT- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request permission to accept a grant award of \$15,260 for the purpose of supporting caregivers in our community from the Ralph C. Wilson Jr. Legacy Fund for Caregivers Administered by the Community Foundation for the period of June 1, 2024- May 31, 2025, and

WHEREAS, the caregiver support funding will be utilized to provide trainings, a Memory Café' and Enrichment Events for caregivers caring for older adults, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend acceptance of these grants. Now, Therefore, Be it

RESOLVED, that the Chairperson of the Genesee County Legislature is authorized and directed to sign the Ralph C. Wilson Jr. Legacy Fund for Caregivers grant award letter, administered by the Community Foundation for Greater Buffalo, acknowledging acceptance of this grant by Genesee County; and is authorized to enter into any and all agreements under the grants awarded to contract for goods and services to meet the requirements under each of the grants awarded, and Be it further

RESOLVED, that the Genesee County Treasure is hereby authorized and directed to amend the 2024 budget in the following manner:

Increase Revenue:

A. 6772 1972.2 OFA-Genesee Area Community Foundation \$15,260

Increased Appropriation:

A. 6772. 4800.0004 Program Expense- Mental Health Grants \$8,400

A. 6772. 4800.0010 Program Expense- Food \$4,860

A. 6772. 4800.0002 Program Expense-Field Trips \$2,000

Budget Impact: Expenses incurred by the caregiver support programming will be fully offset by the incoming \$15,260 grant funds with no additional expense to the county.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 156

**CONTRACT-PUBLIC HEALTH/PRESCHOOL
SUPPORTIVE HEALTH SERVICES PROGRAM/ SEIT-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

WHEREAS, the Committees on Human Services and Ways and Means did review the request to establish a contract for the provision of Services in the Preschool Supportive Health Services Program (PSSHSP): Special Education Itinerant Teacher Services (SEIT), Classroom Services (CB), and Evaluator Services and does 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 a contract with the following provider, for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program (PSSHSP), retroactively, for the period of January 1, 2024 through June 30, 2025 per the 2024-2025 PSSHSP rate schedule.

Mary Kathryn White, 6793 Club Road, Perry, NY 14530

Budget Impact: Revenue and expenses are included in the 2024 A 2960 3-5 Preschool Budget and will be included in the 2024 and 2025 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 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 157

**GRANT ACCEPTANCE/BUDGET AMENDMENT–
PUBLIC HEALTH/NEHA-FDA RETAIL FLEXIBLE
FUNDING MODEL (RFFM) GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department applied for funds to complete a Comprehensive Strategic Improvement Plan and to send up to two Health Department staff to attend the FDA Northeast Retail Food Safety Seminar, NEHA Annual Educational Conference and the 106th CASA Annual Educational and Training Seminar, and

WHEREAS, the Association of Food and Drug Officials has awarded the Genesee County Public Health Department \$12,500 funded by the Food and Drug Administration, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$12,500 as specified in Federal statutes and regulations, including applicable parts of 45 CFR Parts 74 and 92, Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2024 Genesee County Budget to reflect an increase of:

\$11,000 in Appropriations A4010 4560.0000 Travel

\$1,500 in Appropriations A4010 4800.0000 Program Expense

And to be offset by an increase of \$12,500 in A 4010 4401.70 Federal Aid – FDA Seminar

Budget Impact: \$0 cost to the county, revenue and expenses offset.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 158

**DISPOSITION OF SURPLUS PROPERTY–SOCIAL
SERVICES/FILING CABINETS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Department of Social Services does possess three (3) legal size filing cabinets, and

WHEREAS, the filing cabinets in question are no longer needed in this department and no other department has shown interest in their use, and

WHEREAS, the Committees of Human Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Purchasing Director is hereby authorized to dispose of the three (3) surplus filing cabinets by the method deemed most appropriate by that department.

Budget Impact: Should the tables sell at auction, the proceeds would either go to the county’s fund or would be attributed as revenue in the DSS budget under A.6010.1810.1.

Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 159

**DISPOSITION OF SURPLUS PROPERTY–SOCIAL
SERVICES/CHAIRS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Department of Social Services does possess fourteen (14) chairs for employee use, and

WHEREAS, the chairs in question are no longer needed in this department and no other department has shown interest in their use, and

WHEREAS, the Committees of Human Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Purchasing Director is hereby authorized to dispose of the fourteen (14) surplus chairs by the method deemed most appropriate by that department.

Budget Impact: Should the tables sell at auction, the proceeds would either go to the county’s fund or would be attributed as revenue in the DSS budget under A.6010.1810.1.

April 5, 2024

1,505,536.75

Medicaid

April 2, 2024

181,406.00

April 9, 2024

181,406.00

Total Audit

\$ 8,822,083.69

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 Hawley seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.