

AMENDED

**SEVENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, APRIL 12, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, April 12, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislature Clattenburg offered to assist with the audit. The prayer will be offered by Legislator Dibble followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

National County Government Month
National Public Safety Telecommunicators' Week
National Animal Care and Control Appreciation Week
National Crime Victims Rights Week
Fair Housing Month
National Public Health Week

APPROVAL OF MINUTES

March 22, 2023

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

1. Travel Out-of-State: Thomas Sacco, Health Department – Cost \$0
Grant Funded – NEHA-FDA Workshop
2. Travel Out-of-State: Courtney Ihuri, Office for the Aging – Cost \$1489 – AmeriCorps Seniors 2023 Convening

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Authorize New Policy For Electronic Submission/Bids /Proposals/Inclusion-Purchasing Policy & Procedure Manual
2. 2023 Policy/Procedures-Central Services/Revised Purchasing Policy And Procedures For Genesee County
3. Award Of Bid – Sheriff's Office /Jail Inmate Communication Services
4. Capital Project/Budget Amendment-Dispatch Center Console Furniture
5. Appointment– STOP-DWI Advisory Board
6. Genesee County Sale Of County Owned Property-Treasurer
7. Acceptance of Bid/ Budget Transfer – Wastewater Lab Services
8. Security Agreement/MCWA – Countywide Water Project
9. 2023 Salary Schedule Amendment- OFA/Administrative Officer
10. Permission to Apply and Accept Rochester Area Community Foundation-OFA/Muriel H. Marshall
11. Grant Acceptance/Budget Amendment - Youth Bureau/ Statewide Community Re-grant Program Go Art!
12. Budget Amendment-Youth Bureau/Youth Services
13. Grant Acceptance – Health Department/Public Health Drinking Water Enhancement Program

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14. Inter-Municipal Agreement – Genesee County Health Department/Orleans, Livingston And Wyoming County Health Departments
15. Acceptance of Proposal – Health Department/Emergency Preparedness APP
16. Grant Acceptance – Health Department/Immunization Action Plan
17. Agreement – Health Department/ Gateway Outdoor Advertising
18. 2023 Affiliation Agreement With Alfred University/Community Mental Health Services/Internship
19. 2023 Affiliation Agreement With D’Youville University-Community Mental Health Services/Internships
20. 2023 Affiliation Agreement With Keuka College-Community Mental Health Services/Internships
21. Contract Amendment- Community Mental Health Services/Trica L. Peterson, Ph.D., ABPP, William E. Mitchell, Psy.D., Allison T. Prince, Psy.D.
22. Appointment-Community Mental Health Services Board
23. Budget Amendment/Community Mental Health Services/Donation 2023
24. Appointment To The Mental Health Community Services Board Subcommittees / Mental Health, Substance Use Disorder, And Intellectual/Developmental Disabilities
25. Salary Schedule Amendment - Community Mental Health Services/Electronic Health Records Program Specialist
26. 2023 Budget Transfer/Community Mental Health Services/Office Furniture

Human Service Committee:

27. Contract Renewal and Additional Insured- OFA/Leisuretimers Residential Services, Inc./Program Meal Site Agreement
28. Renewal Agreement – Health Department/Genesee Community College
29. Funding Agreement-Genesee County Chamber of Commerce Agreement/Business Education Alliance

Non-Consent Items:

30. Extension Amendment - Request for Authorizing Legislation-Sales Tax/Continuation of One Percent (1%) Increase Expiring November 30, 2025
31. County Audit – April 12, 2023
32. Acceptance of Bid – Health Department/Wastewater Lab Services

Rule 19:

33. 2023 Salary Schedule Amendment – Sheriff’s Office-Jail/Temporary Financial Management Assistant Position

Unfinished Business:

Adjournment: