

**THIRTEENTH DAY  
 GENESEE COUNTY LEGISLATURE  
 OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
 WEDNESDAY, AUGUST 17, 2022 AT 5:30 PM**

The Genesee County Legislature met in Regular Session on Wednesday, August 17, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Chair Stein asked for an amendment to the agenda adding a travel out of state for Kaitlin Pettine from the Health Department. Moved by Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Legislator Hawley offered to assist with the audit. The prayer was offered by Legislator Maha followed by the Pledge to the Flag.

Approval of Minutes: July 27, 2022 minutes. Chair Stein asked to correct minutes before approving. Requested to remove Criminal Justice and replace with Sheriff’s Teen Academy.

Approval motioned by Legislator Deleo and seconded by Legislator Clattenburg, carried.

Committee & Special Assignment Reports: None

Communications & Petitions:

1. Travel Out-of-State: Kayla Shuknecht, Health Dept – Newark, NJ – TB Intensive Scholarship Program \$574 (full scholarship)

Shuknecht	Y	N	simple	2/3
1. Klotzbach	1		28	42
2. Yunker	X		45	55
3. Dibble	2		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

2. Travel Out-of-State: Kaitlin Pettine, Health Dept. – Atlanta, GA – 2022 NACCHO 360 Conference – Grant Funded \$2,364

Pettine	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	1		38	45
7. Deleo	X		26	38
8. Clattenburg	2		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

Legislator Comments: Legislator Maha discussed the participation in the County Fair on July 26<sup>th</sup>. Legislature marched in the parade and volunteered for over two hours in the Chuck Wagon following the parade. Chair Stein gave gratitude to the Human Resources Department for their well-choreographed events for the Employee Appreciation Week. It has been eleven years since the last appreciation week. Glad to see it back. Legislature and management showed their appreciation with dedication ceremonies. Chair Stein spoke on behalf of Legislature stating they are proud of the County’s hard working employees. Appreciation was given to Legislature for the opportunity to fund the activity. Matt was acknowledge with appreciation. Chair Stein mentioned the Highway Department gave Laura Mullen who was recognized for 60 years of service a warm acknowledgement with a standing ovation. The spirit and the ability to say thank you was

gratifying. Acknowledgement and excitement for the Employee Luncheon on Thursday was stated.

**County Manager Report:** County Manager Landers made a point to discuss the schedule during the appreciation week. Human Resources brought the vision forward and made it happen. Human Resources came up with the details and events. It was well received. Next year anticipating for a 50-60 employee recognition. Legislature gave their support and resources to make this happen. Thank you. The workforce is appreciative and understands where all of this has come from. Received many nice emails from the different departments. Also, Employee Spot Light – Alex Koegel who is a Mental Health Intake Coordinator from Mental Health. She is a ten-year employee. On her own personal time (lunchtime or after work) she conducts art classes for the employees. The art work hangs on the walls at Mental Health. Truly a spotlight.

**Resolutions: Consent Agenda Items:** Legislator Clattenburg motioned for adoption seconded by Legislator Dibble. Carried unanimously. **Ways and Means Committee:**

1. Appointments-GLOW Workforce Development Board Membership
2. 2022 Budget Amendment-Emergency Management Services/State& Municipal Facilities Program (SAM) Grant
3. Appointment-Youth Bureau/Youth Board
4. Amendment Summary Plan Description/Self-Funded Health Plan
5. Policy Renewal-Self Insurance/Excess Insurance
6. 2022 Budget Transfer-Emergency Management Services/Vehicle Fuel
7. Contract Amendment-Central Services/NYS Unified Court System
8. Application for WIIA Funding-Countywide Water
9. Close Capital Project-Park/Park Comprehensive Recreation Plan
10. In Support of Senate Bill S9509 To Eliminate the Farm Laborers Wage Board Created Through The Farm Workers Fair Labor Practices Act

1-10	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	2		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	1		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

**Human Service Committee under the Consent Agenda:** Legislator Torrey motioned for adoption and seconded resolution 11 by Legislator Hawley seconded.

11. Renewal Contract-Office For The Aging/For Social Adult Day Care

11	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	2		47	57
5. Stein	X		43	52
6. Torrey	1		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

**Public Service Committee under the Consent Agenda:**

Legislator Maha motioned for adoption and seconded (resolutions 12-13) by Legislator Yunker seconded.

12. MOU Renewals-Sheriff/School Resource Officers for Pavilion, Oakfield-Alabama and Pembroke Central School Districts+
13. Agreement Renewal-Highway/Facilities Management and Central Services/Work Clothing

12-13	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	2		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	1		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

14. County Audit – August 17, 2022 Legislator Clattenburg moved seconded by Legislator Klotzbach seconded please take the roll call:

14	Y	N	simple	2/3
1. Klotzbach	2		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	1		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

**RESOLUTION NO. 331**

**APPOINTMENTS TO THE GLOW WORKFORCE DEVELOPMENT BOARD MEMBERSHIP – APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

**WHEREAS**, the Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

**WHEREAS**, the Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and **WHEREAS**, the Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board. Now, therefore, Be it

**RESOLVED**, that the Genesee County Legislature does hereby approve the following appointment to the GLOW Workforce Development Board: Mary Grace Nenni, Commissioner of Social Service Orleans County. She would represent youth organizations for a term of membership that would begin September 21, 2022 and would be ongoing at the discretion of the GLOW CEO's.

**RESOLVED**, that the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Budget Impact: None.

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

**RESOLUTION NO. 332**

**2022 BUDGET AMENDMENT - EMERGENCY  
MANAGEMENT SERVICES – STATE &  
MUNICIPAL FACILITIES PROGRAM (SAM)  
GRANT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, resolution No. 309, dated August 29, 2019 granted authorization to accept the State and Municipal Facilities Program (SAM) grant funding in the amount of \$60,000 awarded by the State of New York, and

**WHEREAS**, the scope of the funding project has changed with an anticipated start date before the end of 2022 to improvements at the Genesee County Fire Training Center/Emergency Operation Center (EOC) to include resurfacing the parking area, rear driveway and entry to the rear apparatus bay as well as adding gutters to the main facility, and

**WHEREAS**, the Coordinator of Emergency Management Services requests an amendment to the 2022 County of Genesee budget by increasing the Emergency Management Services Appropriations account A.3640.4800.0503 in the amount of \$60,000 to be offset by an increase in Emergency Management Services Revenue account A.3640.3389 in the amount of \$60,000, and

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

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by increasing Emergency Management Services Appropriations account A.3640.4800.0503 Prog Ex- Homeland Security in the amount of \$60,000 to be offset by an increase in Emergency Management Services Revenue account A.3640.3389 St. Aid, Other Public Safety in the amount of \$60,000.

Budget Impact: None.

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

**RESOLUTION NO. 333**

**APPOINTMENT–YOUTH BUREAU/YOUTH  
BOARD - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Committees on Human Service and Ways and Means do recommend the appointment to the Genesee County Youth Board at this time. Now, therefore, be it

**RESOLVED**, that the following individuals are hereby appointed to the Genesee County Youth Board with a term and representation as noted.

**New Appointment**

<u>Representing</u>	<u>Name</u>	<u>Term</u>
Probation Department	Traci Russo	8/1/2022-7/31/2025

Budget Impact: None.

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

**RESOLUTION NO. 334**

**AMENDMENT SUMMARY PLAN DESCRIPTION  
/SELF-FUNDED HEALTH PLAN – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, under the No Surprises Act, the Departments of Health and Human Services, Labor, and Treasury released new guidance on billing protections for individuals covered under self-funded and fully insured health plans, and

**WHEREAS**, the No Surprises Act requires an amendment to the Summary Plan Description benefit options under the Genesee County health care plan, and

**WHEREAS**, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized to the amendment the Summary Plan Description benefit options under the Genesee County Healthcare Plan effective January 1, 2022; and to execute any and all other documentation related to the Summary Plan Description.

Budget Impact: None

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

**RESOLUTION NO. 335                      POLICY RENEWAL – SELF INSURANCE/EXCESS INSURANCE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Mutual Self Insurance Plan did purchase excess insurance through Midwest Employers Casualty Company through July 31, 2022, and

**WHEREAS**, the County Manager’s Office and County Attorney did submit a proposal for continuing coverage through July 31, 2024, 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 is hereby authorized and directed to enter into a contract with Midwest Employers Casualty Company, 14755 North Outer Forty Drive, Chesterfield, Missouri 63017 to provide Excess Insurance for the Genesee County Mutual Self Insurance Plan effective August 1, 2022 through July 31, 2024 for a total premium of \$151,127 annually.

**Budget Impact:** \$1,662 premium increase over the 2021-22 policy. A two-year agreement enables the County to fix the rate for two years without an increase.

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

**RESOLUTION NO. 336                      2022 BUDGET TRANSFER–EMERGENCY MANAGEMENT SERVICES-VEHICLE FUEL- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, as a result of increased fuel costs and additional travel, delivering COVID supplies to County departments and municipal partners, there is a shortage in the Emergency Management Services, Vehicle Fuel account ,and

**WHEREAS**, the County Manager recommends using available funds in the Contingency account to cover the shortage, 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 2022 transfer:

\$7,500	from	A.1990.4800.0000	Contingency, Program Expense
\$7,500	to	A.3640.4310.0000	Emergency Mgmt. Svc, Vehicle Fuel

Budget Impact: Funds available in the 2022 Contingency account.

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

**RESOLUTION NO. 337                      CONTRACT AMENDMENT – CENTRAL SERVICES/NYS UNIFIED COURT SYSTEM – APPROVAL OF**

Legislator Clattenburg offered the following resolution

**WHEREAS**, 2018 Resolution No. 483 authorized Genesee County to enter into an agreement with the New York State Unified Court System for the Court Facilities Incentive Aid Program for the period of April 1, 2018 through March 31, 2023, and

**WHEREAS**, this Aid Program allows for the State reimbursement for Genesee County expenses associated with the cleaning and minor repairs of the courts facilities, and

**WHEREAS**, the New York State Unified Court System has presented the Genesee County Manager with a revised Appendix B Court Cleaning and Minor Repairs Proposed Budget Form for the period of April 1, 2022 through March 31, 2023, Now therefore, Be it

**RESOLVED**, that the Genesee County Legislature Chairperson is hereby authorized and directed to execute the Contract Amendment letter which amends the County’s agreement with the New York State Unified court System for expense reimbursement to include Appendix B, Unified Court System Cleaning and Minor Repairs Proposed Budget Form, for the period April 1, 2022 through March 31, 2023.

Budget Impact: Proposed maximum State reimbursement of \$208,315 has been budgeted as revenue in the Central Services, Information Technologies and Facilities Management operating budget.

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

**RESOLUTION NO. 338                                  APPLICATION FOR WIIA FUNDING –  
COUNTYWIDE WATER - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Highway Superintendent recommends applying for a Water Infrastructure Investment Act (WIIA) to assist with project cost escalation related to the completion of the Phase 2 water supply upgrades, and

**WHEREAS**, the WIIA program provides up to 60% of capital project costs in grant funds in an amount not to exceed \$5 million, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it,

**RESOLVED**, the Genesee County Legislature does hereby authorize the application to the WIIA program to secure additional funding to complete the Phase 2 water supply upgrades within Genesee County.

Budget Impact: The total anticipated costs related to the remaining Genesee County Phase 2 water supply upgrades are estimated at \$1.6 million. The WIIA grant, if successful, would fund up to 60% of these additional project costs.

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

**RESOLUTION NO. 339                                  CLOSE CAPITAL PROJECT-PARK/PARK-  
COMPREHENSIVE RECREATION PLAN-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Highway Superintendent reported that a Capital Project has been completed and recommended that said Capital Project be closed at this time, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to close the following capital project:

Park – Comprehensive Recreation Plan

Budget Impact: None. All monies have been spent.

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

**RESOLUTION NO. 340**

**IN SUPPORT OF SENATE BILL S9509 TO  
ELIMINATE THE FARM LABORERS WAGE  
BOARD CREATED THROUGH THE FARM  
WORKERS FAIR LABOR PRACTICES ACT –  
APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

**WHEREAS**, Genesee County is in full support of Senator Borrello to repeal the act Section 674-a of the labor law, relating to establishing the Farm Laborers Wage Board and urging Governor Hochul to eliminate the three-member Farm Laborers Wage Board, and

**WHEREAS**, the Wage Board is charged with making a recommendation on whether to reduce the current 60-hour overtime threshold for farm workers to 40 hours, and

**WHEREAS**, in January 2022, after numerous public hearings on the issue that included testimony from farmers, farm workers and industry stakeholders, the Wage Board recommended lowering the threshold, despite the fact that more than 70 percent of the testimony conveyed the harm that would be caused by such a change, and

**WHEREAS**, the Wage Board proposes four-hour decreases in the overtime threshold every other year. Farmers would pay overtime wages up front and then be reimbursed for overtime hours after the fact which it would be unlikely, hours worked over 60 hours would be covered by tax credit, and

**WHEREAS**, the Wage Board has just one member with an agricultural background, making it ill-equipped to render sound, informed decisions concerning New York State's critically-important agriculture industry, and

**WHEREAS**, data from a 2021 Cornell University study is being ignored by the Wage Board which results in findings that show lowering the threshold would economically hurt both farmers and farm workers, and

**WHEREAS**, New York State farmers continue to face a tremendous number of challenges outside of their control including changes in consumer demand leading to price change, obtaining labor, climate change regulation and mandates, land management policies, foreign and regional market competition, NYS regulations, livestock and crop disease, and

**WHEREAS**, farmers are heavily relied on to continue to produce food during shortages throughout the Country while keeping in mind, farmers and farm workers remained constant during the pandemic, and

**WHEREAS**, New York State farms donate the majority of produce used in food pantries and local feeding programs. These programs will suffer due to higher mandated costs of labor, making less donated produce available to Nourish NY programs, and

**WHEREAS**, Genesee County is urging state legislature to provide the farmers and farm workers relief from the already onerous burden the Farm Workers Fair Labor Practices Act and other existing government mandates which have placed our farms at a competitive disadvantage with neighboring states and Canada. Now, therefore, be it

**RESOLVED**, Genesee County emphatically opposes any decrease to the 60 hour farm worker overtime threshold proposed by the Farm Laborers Wage Board. Be it further

**RESOLVED**, Genesee County urges Governor Hochul to strongly consider Senator Borrello's request of repealing the act, section 674-a of the labor law, relating to establishing the Farm Laborers Wage Board and eliminating the three-member Farm Laborers Wage Board. Furthermore, be it

**RESOLVED**, Genesee County Legislature directs the Clerk of the Legislature to submit a copy of the adopted resolution to Governor Hochul, Senate Majority Leader Stewart-Cousins, NYS Assembly Speaker Heastie, Assemblyman Hawley, Senator Borrello, Senator Rath, NYS Labor

Commissioner, NYS Agriculture and Markets Commissioner, NYS Farm Bureau, Genesee County Farm Bureau, NYSAC and Inter-County Association of Western New York. Be it further. Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 341 RENEWAL OF CONTRACT–OFFICE FOR THE AGING/ FOR SOCIAL ADULT DAY CARE - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present a contract renewal for the provision of social adult day care for older adults to provide respite service under the Western New York Alzheimer’s Disease Caregiver Support Initiative (WNYADCSI), the federally funded New York State Family Elder Caregiver Support Program Title III-E, to provide the ancillary service of Social Adult Day Service for older adults enrolled in the Unmet Needs Services, and to provide the ancillary service of Social Adult Day Service for older adults enrolled in the Expanded In-Home Services for the Elderly Program; and

**WHEREAS**, the Committee on Human Service 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 enter into agreement with the Tender Loving Family Care, Inc., 2956 St. Paul Rd. Rochester, NY 14617 for social adult day care services at the rate of :

- \$87.00 per day per person for a 5 Hour Block of time
- \$105.00 per day per person for a Full Day (9:00 a.m. – 4:00 p.m.)
- \$120.00 per day per person for an Extended Full Day (7:00 a.m. – 6:00 p.m.)

not to exceed \$16,035 for the period July 1, 2022 through June 30, 2023.

**Budget Impact:** The \$16,035 budgeted for this contract is already included in the 2022 approved county budget as respite and social day care with under Title III-E Respite grant, Unmet Needs grant, (EISEP) Expanded In-Home Services for the Elderly grant, and WNYADCSI grant.

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

**RESOLUTION NO. 342 MOU RENEWALS – SHERIFF/SCHOOL RESOURCE OFFICERS FOR PAVILION, OAKFIELD-ALABAMA AND PEMBROKE CENTRAL SCHOOL DISTRICTS - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Pavilion, Oakfield-Alabama and Pembroke Central School Districts desire to renew their Memorandums of Understanding with the County of Genesee and the Genesee County Sheriff for a School Resource Officer (SRO) for each of its Districts for the following periods, and:

School District	Time Period		Reimbursement *
Pavilion	10 months	9/1/22 – 6/30/23	\$98,291.88
Oakfield-Alabama	12 months	9/1/22 – 8/31/23	\$118,315.61
Pembroke	10 months	9/1/22 – 6/30/23	\$98,291.88

**WHEREAS**, reimbursement from each District includes the hourly rate for a Deputy Sheriff, fringe benefits and insurances.

\* *The yearly retirement and medical rates are not available until late fall; therefore, the rates listed include 2022 rates for 2023. Once all the rates have been confirmed, the rates*



*will be modified; and, if applicable, the difference will be billed under a separate invoice or a credit will be applied, and*

**WHEREAS**, after careful review by the Sheriff and County Attorney, and  
**WHEREAS**, the Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign the MOUs.

Budget Impact: Costs for each School District's School Resource Officer are offset by revenue in the same amount.

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

**RESOLUTION NO. 343**                                    **AGREEMENT RENEWAL – HIGHWAY/  
FACILITIES MANAGEMENT AND CENTRAL  
SERVICES – WORK CLOTHING – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County is currently under contract with Cintas Corporation and this agreement allows for five – 1 year extensions, the Genesee County Highway Superintendent and Purchasing Director recommend renewing the contract agreement with Cintas Corporation, and  
**WHEREAS**, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it,

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a renewal agreement with Cintas Corporation, 5740 Genesee Street, Lancaster, New York 14086 for the work clothing as per bid specifications, effective September 1, 2022 through August 31, 2023 with four more one year renewals as per bid prices.

Budget Impact: Work clothing is budgeted in County Road and Road Machinery Funds, Facilities Management Operating Budget and Central Services Operating Budget

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

**RESOLUTION NO. 344**                                    **AUGUST 17, 2022 – COUNTY AUDIT**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Legislator Hawley, did review the following claims:

General Fund	\$	2,457,487.50
Highway		305,271.32
Self Insurance		596.00
Water Fund		1,538,851.45
DSS Abstracts		423,334.94
<b>Capital Projects</b>		
Airport – Apron Reconstruction Construction		126,692.57
Sheriff/Jail – Jail Construction		1,234,110.09
Highway – Darien-Alexander Townline Road Bridge		274,297.43
Facilities Management – Genesee Justice Stonework		1,667.16
County Manager- Building Security Phase III		9,243.70
GCC – Conable Tech Building Roof Replacement		380,000.00
GCC – Turf Field Replacement		749,514.71
<b>Payroll – General</b>		
July 29, 2022		1,323,865.85
August 12, 2022		1,305,996.19
<b>Medicaid</b>		
July 26, 2022		167,754.00
August 2, 2022		167,754.00

August 9, 2022

167,754.00

August 16, 2022

167,754.00

**Total Audit**

\$ 10,801,944.91

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

Meeting was adjourned at 5:45 p.m. upon motion of Legislator Hawley and seconded by Legislator Deleo, carried.