## **COMMITTEE OF THE WHOLE**

## 4:00 PM Legislature Conference Room

The meeting is expected to adjourn to EXECUTIVE SESSION- To discuss a personnel matter as it relates to a particular person and negotiations relating to current litigation.

## FIFTEENTH DAY GENESEE COUNTY LEGISLATURE

#### Batavia, New York

## Wednesday, September 11, 2019

The Genesee Legislature will meet in Regular Session on Wednesday September 11, 2019 at 5:30 pm at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Maha offered to assist with the audit. Prayer will be offered by Legislator Clattenburg followed by the Pledge to the Flag.

#### PROCLAMATIONS & COMMENDATIONS

Commemoration of 50 Yr Anniversary of Incorporation-Retired Public Employees Association

#### APPROVAL OF MINUTES

August 28, 2019

# COMMITTEE & SPECIAL ASSIGNMENT REPORTS COMMUNICATIONS & PETITIONS

Out-of-State Travel Request, Kerry Ohlson, Health Department to attend TB Intensive Workshop September 24-27, 2019 to travel to Newark, NJ County cost \$28 Out-of-State Travel Request, Jocelyn Sikorski, Youth Bureau to attend 2019 Youth Thriving Convention, National Meeting on Social Policy for Youth November 10-13, 2019 travel to New Orleans, LA County cost \$308

## LEGISLATOR COMMENTS COUNTY MANAGER REPORT RESOLUTIONS

- 1. 2019 Salary Schedule Amendment-Community Mental Health Services/Temporary Register Professional Nurse
- 2. Memorandum of Agreement-Community Mental Health Services/CCSI Suicide Prevention Coalition Coordinator
- 3. Contract-Community Mental Health Services/Temitope Oyegbile, MD
- 4. Award of Bid-Desktop Scanners-Department of Social Services
- 5. 2019 Salary Schedule Amendment-Mental Health
- 6. 2019 Budget Item Transfer-Mental Health
- 7. Reappointment-STOP-DWI Advisory Board
- 8. 2019 Budget Item Transfers-Justice for Children Advocacy Center
- 9. 2020 Budget and Apportionment-Genesee County Self-Insurance
- 10. Contract-Self Insurance/Excess Insurance
- 11. Memorandum of Understanding-Genesee/Orleans Shared Services-Director of Community Mental Health Services
- 12. Audit

#### **UNFINISHED BUSINESS**

\*\*\*\*Comprehensive Plan Presentation Follows the Legislature Meeting\*\*\*\*