

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, SEPTEMBER 11, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, September 11, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

In addition to the regular meeting, Chair Stein will call a PUBLIC HEARING for the **Proposed Local Law Introductory B of the Year 2024, Amending Local Law No. Four of the Year 2016 In Relation To the Genesee County Mutual Self Insurance Plan**

**ROLL CALL/ESTABLISH QUORUM
PROCLAMATIONS & COMMENDATIONS**

National Recovery Month
National Suicide Prevention Month & Week
Sheriffs' Week

APPROVAL OF MINUTES

August 21, 2024

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS**

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Award of RFP And Contract Agreement-Information Technology/Telephone System Maintenance Meridian IT
2. Contract Agreement-Information Technology/CISA Cyber Hygiene Program
3. Contract Renewal-Information Technology/For Software And Hardware Support Services
4. Addendum to Intergovernmental Agreement-Information Technology/For the Provision of Endpoint Protection and Response Services
5. Contract Renewal-Website Development, Design and Maintenance/Granicus
6. Contract Renewal-Self-Insurance/Cost Allocation Services
7. Contract Renewal-Self-Insurance/Actuarial Services
8. Contract Renewal-Self-Insurance/Safety Consultant Services
9. Contract Renewal-Self-Insurance/Third Party Administration Services
10. 2025 STOP-DWI Plan/County Manager/STOP-DWI
11. Designation of Official Tourism Agency/Genesee County Chamber Of Commerce
12. 2024 Budget Amendment-Mental Health
13. 2024 Budget Amendment-Social Services/Rollover of Unspent Funds
14. Contract For Personal Safety Devices-Department Of Social Services
15. Disposition Of Surplus Property-Social Services
16. Appointment-Genesee County Youth Board/Korzelius

Human Services Committee:

17. Contract Renewal–Public Health/James McGuiness & Associates
18. Contract Renewal–Public Health/ Western New York Independent Living
19. Donation Acceptance–Public Health /WNY Children’s Environmental Health Center
20. 2024 Affiliation Agreement With Genesee Community College-Social Services

NON-CONSENT ITEMS

21. County Audit – September 11, 2024
22. To Adopt Local Law Introductory B of the Year 2024, Amending Local Law No. Four Of The Year 2016 In Relation To The Genesee County Mutual Self Insurance Plan
23. 2025 Budget And Apportionment–Self-Insurance

UNFINISHED BUSINESS

ADJOURNMENT