

**FIFTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
TUESDAY, SEPTEMBER 12, 2023**

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

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

PROCLAMATIONS & COMMENDATIONS

National Sheriff's Week
National Suicide Prevention Week
National Recovery Month

APPROVAL OF MINUTES

August 16, 2023

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

1. Travel Out-of-State: Meghan Sheridan, Health Department. Chicago, IL for Water Environmental Federation Conference – at no cost \$0
2. Travel Out-of-State: Lynda Battaglia, Mental Health. Washington, DC for Rural Prosperity and Sustainable Livelihoods – at a cost of \$1,954.09

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Grant Acceptance – Information Technology Department/Department Of Homeland Security FY2020 Cyber Security Grant
2. Contract Renewal - Information Technology/Docuware Cloud Renewal
3. Salary Schedule Amendment-County Clerk/Principal Financial Clerk
4. Contract Renewal–Self-Insurance/Third Party Administration Services
5. Contract Renewal-Self-Insurance/Cost Allocation Services
6. Contract Renewal–Self-Insurance/Actuarial Services
7. Contract Renewal–Self-Insurance/Safety Consultant Services
8. Set Public Hearing–County Manager/Shared Services Plan
9. 2024 STOP-DWI Plan-County Manager/STOP-DWI
10. 2023 Budget Amendment-County Manager/STOP-DWI
11. Contract Amendment-Public Defender/ Assigned Counsel
12. Budget Amendment – Public Defender/ Assigned Counsel/Family Court Assigned Counsel
13. Salary Schedule Amendment - Mental Health/Case Manager II
14. Salary Schedule Amendment-Mental Health/Part-Time Mental Health Clinical Therapists
15. Salary Schedule Amendment/ Management Salary Schedule Amendment - Mental Health/Accounting Supervisor
16. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/The Arc Glow

17. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee Council on Alcoholism and Substance Abuse, Inc.
18. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc.
19. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/YWCA
20. Consultant Agreement - Office For The Aging/Alzheimer's Association
21. Salary Schedule Amendment – Office For The Aging/Nutrition Assistant
22. Contract – Health Department/Sexually Transmitted Infection (STI) Diagnosis And Treatment Services
23. Agreement - Health Department/ Institute For Intergovernmental Research

Human Services Committee:

24. Renewal Contract – Health Department /Genesee Council on Alcoholism and Substance Abuse, Inc.
25. Renewal Contract – Health Department /Independent Living

Non-Consent Items:

26. County Audit – September 12, 2023

Unfinished Business:

Adjournment: