

**SIXTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, September 23, 2020**

The Genesee County Legislature will meet in Regular Session on Wednesday, September 23, 2020 at 5:30PM in the Legislative Chambers at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Yunker offered to assist with the audit. Prayer will be offered by Legislator Maha followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Sheriff's Week September 20-26, 2020

APPROVAL OF MINUTES

September 9, 2020

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Revised MOU Renewals-Sheriff/School Resource Officers for Byron-Bergen Central School and Genesee Valley Educational Partnership
2. Renewal Agreement-Sheriff's Office/Justice Benefits, Inc.
3. Public Safety Radio System Maintenance Agreement Amendment-Sheriff's Office/L3 Harris Technologies, Inc.
4. 2020 Budget Item Transfer-Genesee Justice
5. Acceptance of Grant Funds-Genesee Justice/NYS Office of Victim Services
6. 2020 Budget Transfer-Public Defender/Contracted Other to Dental Buyback
7. 2020 Budget Amendment-Public Defender
8. Surplus Equipment-Highway/Road Machinery Fund
9. Bid Award/Amend Capital Project/Budget Amendment-Animal Shelter Improvements
10. Change Orders-Phase 2 Water Supply-Contracts 1 & 2-Approval of
11. Designation of County Surplus Property-Purchasing
12. Surplus Disposition Procedures
13. Contract Renewal-One-Year Extension RFP 2019-111 Telephone System Maintenance
14. Contract Renewal- Information Technology/Toshiba Business Solutions Docuware Cloud Professional
15. Award of Contract- Flexible Spending Benefits Plan Management/Administrator
16. Renewal of Contract- Health Benefits/Third Party Administrator/Dental
17. Award Of Contract – Third Party Administrator Of Self-Funded Pharmacy Benefit Manager/Keenan Pharmacy Purchasing Coalition
18. Award Of Contract – Third Party Administrator Of Self-Funded Health Plan/Independent Health/Nova Healthcare Administrators

19. Resolution Of The Genesee County Legislature, As The Elected Legislative Body Of Genesee County, New York, In Accordance With Section 147(F) Of The Internal Revenue Code Of 1986, As Amended (The "Code"), Approving The Issuance By The Monroe County Industrial Development Corporation Of Up To \$373,000,000 Principal Amount Of Revenue Bonds (Rochester Regional Health Project), Series 2020 Of Which Up To \$42,000,000 Principal Amount Shall Be Used To Finance The UMMC Project
20. Standard Workday and Reporting Resolution
21. Audit

UNFINISHED BUSINESS