

**NINETEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York**

Wednesday, November 13, 2019

The Genesee Legislature will meet in Regular Session on Wednesday November 13, 2019 at 5:30 PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Young offered to assist with the audit. Prayer will be offered by Legislator Stein followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES: October 23, 2019
COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Letter of Intent-Department of Social Services/NY Office of Informational Technology Services
2. Agreement-Community Mental Health Services/Locum Tenens
3. Agreement Renewal-Youth Bureau/Inter-Municipal Agreement with Orleans Youth Bureau Operations
4. Agreement Renewal-Youth Bureau/Inter-Municipal Agreement with Orleans for STOP-DWI Public Info & Education
5. 2019 Budget Amendment-Youth Bureau
6. Appointments-Genesee County Youth Board
7. Reappointment-OFA Advisory Council
8. Appointment-OFA Advisory Council
9. Contract –Office for the Aging/Center for Elder Law & Justice, Inc. Legal Services 2020
10. Additional Insured & Contract Renewal- OFA/Nutrition Program Mealsite Agreement-Corfu Presbyterian Church 2020
11. Additional Insured & Contract Renewal-OFA/ Nutrition Program Mealsite Agreement-East Bethany Presbyterian Church 2020
12. Additional Insured And Contract Renewal-OFA/ Nutrition Program Meal Site Agreement at Leisuretimers Apartments 2020
13. Contract Renewal- OFA/Nutrition Program Meal Site -Genesee Valley Rural Preservation Council, Inc. At Havenwood Congregate Apartments 2020
14. Contract Renewal-OFA/ ARC Of Genesee Orleans Counties NYSARC Chapter, Inc. Room Set Up
15. Contract-OFA/Genesee Senior Foundation, Inc. Salary, General & Maintenance, and Meals on Wheels Support
16. Contract – OFA/RFP 2019-106 Tender Loving Family Care, Inc.
17. Contract- OFA/RFP 2019-106 Community Care of WNY/Homecare & Hospice
18. Contract -OFA/RFP 2019-106 Willcare, Inc.
19. Contract-OFA/RFP 2019-110 DMJ Safe Cleaning
20. Contract Renewal-Health Department/Courier Services
21. Contract Renewal Health Department/Environmental Hearing Officer-Thomas Graham
22. Contract Renewal-Health Department/Laboratory Services

23. 2019 Salary Schedule Amendment-Health Department
24. Grant Acceptance-Health Department/Healing Communities
25. Coroner Laptop Acceptance-Health Department/NYSDOH & CDC
26. Contract- Health Department/Preschool Supportive Health Services Program
27. Contract-Health Department/Newbird Inc. Opioid Treatment App
28. Contract Renewal-Health Department/STD Diagnosis and Treatment Services
29. Contract- Health Department/STD Diagnosis and Treatment Services
30. Contract Renewal-Health Department/Clinical Laboratory and Medical Treatment Services UMMC
31. Contract Renewal-Health Department/Medical Consultant Services Barcomb
32. Contract Renewal-Health Department/3-5 Preschool Special Education Program-Committee on Preschool Special Education (CPSE) Municipality Representative
33. Inter-Municipal Agreement Renewal-Health Department/Shared Public Health Services
34. Inter-Municipal Agreement Renewal-Health Department/ Shared Public Health Administrative Staff
35. Contract Renewal-Health Department/ Lead Investigation Services
36. Service Agreement Renewal-Health Department/Medical Waste Services
37. Appointment-Genesee County Board of Health
38. Cancellation of Tax Lien
39. Contract Renewal-Self-Insurance Workers Compensation/Actuarial Services
40. Contract Renewal-Self-Insurance Workers Compensation/Cost Allocation Services
41. Adoption of Genesee County Corporate Compliance Plan
42. Agreement Amendment-Sheriff's Office/Harris Corporation Public Safety Radio Tower and System Upgrades
43. Award of Bid-Countywide Water Phase 2 Contracts-3A and 3B Pump Stations
44. Authorization to Add User-County Attorney/New York State Department of Mother Vehicles License Event Notification Services
45. Settlement-County Attorney/McKiernan V. Genesee County, et al
46. 2019 Budget Amendment-County Attorney/Personal Injury Lawsuit
47. Second Amended and Restated County of Genesee and City of Batavia Operation Facilities Lease Agreement
48. Second Amended and Restated County of Genesee and City of Batavia Operation and Maintenance Agreement
49. Second Amended and Restated Water Supply Agreement Between County of Genesee and City of Batavia
50. Award of Contract-Central Services/Utility Bill Audit
51. Contract Amendment-Central Services/Unified Court System
52. Distribution of Mortgage Tax – Second Payment 2019
53. Appointment-Genesee Tobacco Securitization Corporation/Independent Director
54. 2019 Budget Amendment-Genesee Community College-Veterinary Technology And Criminal Justice Programs- One Time Capital Allocation
55. Audit
Rule 19
56. Class Member Opt-Out Opioid Litigation/County Attorney-Approval of
57. Set Public Hearing – Shared Services Plan

UNFINISHED BUSINESS