

**TWENTIETH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, November 25, 2019**

The Genesee Legislature will meet in Regular Session on Monday, November 25, 2019 at 5:30 PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Stein offered to assist with the audit. Prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Bausch will open a public hearing on the mandated public sector shared services plan. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES: November 13, 2019
COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Budget Amendment-Sheriff/K9 Program
2. 2019 Budget Amendment-Sheriff/STOP-DWI Patrols
3. 2019 Budget Amendment-Sheriff/Overtime-Office of Court Administration
4. Contract Amendment – Sheriff/Uninterrupted Power Supply Maintenance-Eaton Corporation
5. Agreement Amendment-Public Defender/Unified Court System Contract C250403
6. 2019 Budget Transfer-Public Defender/Contracted Other and ILS-SCAFA
7. 2019 Budget Transfer-Public Defender
8. Plan Adoption-Emergency Management Services/Genesee County Fire Investigation Team Arson Control Plan
9. 2019 Salary Schedule Amendment-District Attorney
10. 2019 Budget Transfer-Highway/Capital Projects
11. Change Order-Highway/Large Span Culverts Keeler Construction
12. Appointment-GLOW Workforce Development Board Membership
13. Contract-Central Services/Constellation New Energy Agreement
14. Award of Contract-Information Technology/ RFP 2019-111Telephone System Maintenance
15. Contract Renewal- Third Party Administrator Of Self-Funded Pharmacy Benefit Manager Services/Independent Health/Pharmacy Benefit Dimensions, LLC
16. Contract Renewal- Third Party Administrator Of Self-Funded Health Plan/Independent Health
17. Contract Renewal - Flexible Benefits Management/ Administrator
18. Award of Contract-Health Benefits/Third Party Administration Dental
19. Contract Renewal-Self Insured Health Benefits Plan Consultant
20. Schedule “A” 2020 Employee Salary Schedule
21. Schedule “B” 2020 Management Salary Schedule

22. Contract Renewal-Grants Writing Consultant Services
23. Budget Amendment-Risk Retention/Claims/Health Plan
24. Health Benefits Plan 2020 Premium Rates
25. Amendments to the 2020 Tentative Budget
26. 2020 Genesee County Budget
27. Making Appropriations for the Conduct of County Government for Fiscal Year 2020
28. Imploring the State of New York to immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that will Endanger the People of New York and Reverse Decades of Bipartisan Progress Reducing Crime
29. Set Public Hearing-Introductory Local Law No. 3 Year 2019-Salaries of County Fixed Term Officers
30. Rescind Resolution No. 463-To Opt Out of a National Negotiating Class Regarding Opioid Litigation
31. Audit

UNFINISHED BUSINESS