

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

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

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

Minutes of the November 13, 2019 Legislature meeting were approved upon motion of Legislator Hilchey seconded by Legislator Stein, carried unanimously.

Legislator Stein commented on the last Inter County Association meeting of the year held at the Elmira Corning Regional Airport where NYSAC staff stated the Governor indicates he is willing to delay criminal justice reform but the legislature is leaning toward moving ahead and providing funding. Chairman Bausch reported he attended GAM where the discussion revolved around fire protection and issues communities are facing due to limited volunteers.

County Manager Jay Gsell commented on the statewide press event held on November 21, 2019 relating to Criminal Justice reform. Part of the message was that public safety is not in the forefront and victims won't be seeing offenders held. Participants and supporters included the Sheriffs Association and Police Chiefs Association.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 465 BUDGET AMENDMENT - SHERIFF/K-9  
PROGRAM-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, A transfer of funds is needed to the Sheriff's K9 Program budget to help cover the cost of a bulletproof vest for K9 Frankie, as well as his food and incidentals through year end, and

**WHEREAS**, Funds are available in the K-9 Donations Reserve Account from the gifts and donations that have been made to the K9 Program to help cover these costs, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now therefore be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 budget as follows:

\$400 to A3110.4800.3317 (Program Exp-Canine Program)

To be offset by increasing the following revenue account:

\$400 to A3110.2705 (Gifts and Donations), with funds to come from A915.6 (K-9 Assigned Unappropriated Funds)

**Budget Impact Statement:** Increase in Sheriff's 2019 appropriations in the amount of \$400; offset by an increase in revenue in a like amount. Funds will come from the K9 Donations Reserve Account.

Legislator Young seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 466     2019 BUDGET AMENDMENT – SHERIFF/ STOP-DWI PATROLS - APPROVAL OF**

Legislator Maha offered the following resolution

**WHEREAS**, The Genesee County STOP DWI Coordinator did reallocate funds within the 2019 STOP DWI budget to allow for the Sheriff’s Office to run additional STOP DWI patrols, and

**WHEREAS**, The Public Service Committee did review this request and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 budget by increasing A.3110.1020.0150 – Overtime DWI in the amount of \$1,450 to be offset by an increase in revenue A.3110.2804 – Shared Services in a like amount.

**Budget Impact:** None. Unused funds within the existing STOP DWI budget will be used to accommodate the Sheriff’s Office request to run additional STOP DWI patrols

Legislator Stein seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 467     BUDGET AMENDMENT - SHERIFF-OVERTIME/OFFICE OF COURT ADMINISTRATION-APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The courthouse security overtime costs have exceeded the amount budgeted for 2019 due to staff changes and an officer out on extended sick leave, and

**WHEREAS**, An additional \$27,000 is needed to cover court security overtime through the end of 2019, and

**WHEREAS**, The Office of Court Administration will reimburse all court security overtime costs, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now therefore be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 budget by increasing Sheriff’s appropriations as follows:

    \$27,000 to Sheriff’s Account A.3110.1020.0500 (OT-Office of Court Admin)  
    to be offset by an increase in Sheriff’s Revenue Account  
    A3110.3330 (St Aid, Unified Court) in the amount of \$27,000.

**Budget Impact Statement:** Increase in Sheriff’s appropriations of \$27,000 to cover courthouse security overtime costs; offset by an increase in revenue in a like amount from Office of Court Administration reimbursement.

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 468     CONTRACT AMENDMENT – SHERIFF / UNINTERRUPTED POWER SUPPLY MAINTENANCE AGREEMENT – EATON CORPORATION-APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, Genesee County did contract with Eaton Corporation, represented by Lynn Associates, Inc., 6622 Main Street, Suite 4, Buffalo, New York 14221 for the purchase, installation and maintenance of the Uninterrupted Power Supply (UPS) supporting the Genesee County Emergency Dispatch Center at 165 Park Rd, Batavia, NY 14020, pursuant to Resolution #292 on August 13, 2014, and

**WHEREAS**, The current, three-year maintenance agreement will expire on July 26, 2020, and

**WHEREAS**, Genesee County received a NYS Statewide Interoperable Communications Grant (SICG) which included funds for radio system maintenance, including uninterrupted power supply systems, and

**WHEREAS**, Eaton Corporation and the County negotiated a four-year maintenance agreement renewal with an annual cost of \$6,000.00 each year, and

**WHEREAS**, Both parties agreed to adjust the commencement date to January 1, 2020, in order to align with SICG funding, and

**WHEREAS**, After careful review, the Genesee County Sheriff, County Attorney, and Director of Emergency Communications recommend the County amend the maintenance agreement with Eaton Corporation for the period of January 1, 2020, through December 31, 2023, at a cost not to exceed \$24,000.00, to be paid in four annual payments of \$6,000.00, and

**WHEREAS**, The Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to approve the amendment to the UPS maintenance agreement with Eaton Corporation, represented by Lynn Associates, Inc., for the period of January 1, 2020, through December 31, 2023, at a cost not to exceed \$24,000.00, to be paid in four annual payments of \$6,000.00.

**Budget Impact:** The 2020 cost of \$6,000.00 for UPS maintenance and offsetting SICG revenues were incorporated into the 2020 Communications Budget.

Legislator Deleo seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 469      AGREEMENT AMENDMENT–PUBLIC DEFENDER/  
UNIFIED COURT SYSTEM CONTRACT C250403 –  
APPROVAL OF**

Legislature Maha offered the following resolution:

**WHEREAS**, The Public Defender does recommend acceptance of an Amendment # 1 to Agreement between Genesee County and the Unified Court System of the State of New York, Contract No. C250403, to extend the term of the Agreement for nine (9) months, from December 31, 2019 to September 30, 2020.

**WHEREAS**, the Public Service Committee did review the Amendment # 1 to Agreement and does recommend acceptance at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute Amendment # 1 to Agreement between Genesee County and the Unified Court System of the State of New York, Contract No. C250403, to extend the term of the Agreement for nine (9) months, from December 31, 2019 to September 30, 2020, and it be further

**Budget Impact:** The contract for grants extension will have no effect on the budget.

Legislator Clattenburg seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 470                      2019 BUDGET TRANSFER-PUBLIC  
DEFENDER/CONTRACTED OTHER AND  
ILS-SCAFA**

Legislator Hilchey offered the following resolution:

**WHEREAS**, currently there are no funds in the On-Call Pay expense line and a deficiency in the Social Security Tax, Medicare Tax and Retirement expense lines, but the funds to pay for these expenses were included in the 2019 budget revenue line and the related expenses were included in the Contracted Other line containing Hurrell-Harring Reform Grant funds (Contract # CSTWIDEHH18) and in the ILS-SCAFA line containing Counsel at First Appearance grant funds (Contract # CAFA218).

**WHEREAS**, The Public Service and Ways and Means Committees did review the request and recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to transfer funds as follows:

Increase A1170.1040.0020	Pay On-Call	\$59,750
Increase A1170.8010.0000	Social Security Tax	\$ 3,705
Increase A1170.8011.0000	Medicare Tax	\$ 867
Increase A1170.8020.0000	Retirement	\$ 9,441

Offset with funds to be transferred from:

A1170.4660.0000 – Contracted Other in the amount of \$9,259; and

A1170.4660.2600 - ILS-SCAFA in the amount of \$64,504.

**Budget Impact:** There is no budget impact. Funds are being transferred within the Public Defender’s 2019 Budget

Legislator Maha seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 471                      2019 BUDGET TRANSFER – PUBLIC DEFENDER-  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, there is currently a deficiency in the Public Defender’s Desk, Chair and Bookcase expense lines to pay for the remaining Easton Office Supply furniture expense thus necessitating a transfer of funds from the Contracted Other line.

**WHEREAS**, The Public Service and Ways and Means Committees did review the request and recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to transfer funds as follows:

Increase A1170.2010.0020	Desk	\$28
Increase A1170.2010.0022	Chair	\$23
Increase A1170.2010.0019	Bookcase	\$19

Offset with funds to be transferred from:

A1170.4660.0000 – Contracted Other in the amount of \$70.

**Budget Impact:** There is no budget impact. Funds are being transferred within the Public Defender’s 2019 Budget

Legislator Hilchey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 472      PLAN ADOPTION -EMERGENCY MANAGEMENT  
SERVICES - GENESEE COUNTY FIRE  
INVESTIGATION TEAM ARSON CONTROL PLAN  
– APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Genesee County Office of Emergency Management Services Coordinator did present and recommend the Genesee County Fire Investigation Team Arson Control Plan, as required by NYS General Municipal Law – GMU § 204-c Plan for Arson Investigation, and  
**WHEREAS**, The proposed plan has been reviewed by the New York State Office of Fire Prevention and Control, and  
**WHEREAS**, The proposed plan establishes a plan of cooperative efforts of fire, law enforcement and prosecutorial services and provides guidelines, policies and regulations to ensure a thorough, safe and systematic investigation and analysis of fire and explosive incidents, and  
**WHEREAS**, The Committee on Public Service did review this request and does concur with the Emergency Management Services Coordinator’s recommendation at this time. Now, therefore, Be it  
**RESOLVED**, That the Genesee County Legislature does hereby adopt the Genesee County Fire Investigation Team Arson Control Plan as an official plan of Genesee County.

Budget Impact Statement: NONE

Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 473      2019 SALARY SCHEDULE AMENDMENT –  
DISTRICT ATTORNEY – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The District Attorney has requested the creation of one full time position of a Paralegal which is included in the 2020 Genesee County Budget, due to the Discovery obligations recently imposed on prosecutors by the State of New York, and

**WHEREAS**, There is a need for the position of a Paralegal beginning in December 2019, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review the request and do recommend approval at this time, now therefore, be it

**RESOLVED**, That the Genesee County Treasurer and Personnel Officer are hereby authorized and directed to amend the 2019 Genesee County Management Salary Schedule by creating one full time position of a Paralegal Grade 13 effective 12/2/2019.

**Budget Impact:** Due to vacancies, there is enough money in our Personal Services Account and Medical Account to start the Paralegal position in December 2019.

Legislator Young seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 474      2019 BUDGET TRANSFER – HIGHWAY/  
CAPITAL PROJECTS – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent did review his construction budgets for the 2019 construction season and recommends completing additional work, and

**WHEREAS**, A capital project transfer would be required to fund this work, and

**WHEREAS**, The Genesee County Highway Superintendent recommends transferring local funds from a road project to the Large Span Culvert project to allow for this work, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following Capital Project Transfers:

Transfer \$195,000 from Capital Project – Colby Rd (CR#51) to Capital Project - Large Span Culverts

**Budget Impact Statement:** The resolution moves \$195,000 in funding from the Colby Rd capital project to the Large Span Culvert capital project. This additional funding will allow another culvert to be installed along Bloomingdale Rd in the Town of Alabama.

Legislator Stein seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 475                      CHANGE ORDER – HIGHWAY/ LARGE  
SPAN CULVERTS-KEELER  
CONSTRUCTION -- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent recommends authorizing additional bridge and culvert work with Keeler Construction as part of the Large Span Culvert project, and

**WHEREAS**, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature does hereby authorize change orders in the amount of \$235,277.70 for Keeler Construction related to discovered conditions on bridge replacements in the original contract as well as adding an additional bridge replacement to the contract.

**Budget Impact Statement:** The capital project for Large Span Culverts will be amended to allow for the additional work. The original contract with Keeler Construction was for \$635,614.14 and the change orders will bring the total contract amount to \$870,892.11. The original scope called for the replacement of Bridges 405, 917 and 1010. The change order will add the replacement of Bridge 112 to the contract.

Legislator Deleo seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 476      APPOINTMENT - GLOW WORKFORCE  
DEVELOPMENT BOARD MEMBERSHIP**

Legislator Clattenburg offered the following resolutions:

**WHEREAS**, The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

**WHEREAS**, The Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and

**WHEREAS**, The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the following appointment to the GLOW Workforce Development Board:

Molly Haungs, Marketing Manager of LandPro Equipment has been nominated as a GLOW Workforce Representative for Private Sector Business to serve a term from 11/19/2019 – 11/19/2021.

**RESOLVED**, That the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Legislator Maha seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 477      CONTRACT – CENTRAL  
SERVICES/CONSTELLATION NEW ENERGY  
AGREEMENT– APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Purchasing Office did sponsor a bid through MEGA in 2018, and

**WHEREAS**, As a result of this bid Constellation was awarded the contract for supplying electricity to Genesee County buildings, and

**WHEREAS**, Constellation NewEnergy, Inc. has offered us a fixed price contract for the supply of electricity in concordance with the MEGA contract, and

**WHEREAS**, The EnergyNext Consultant for MEGA determined that this contract should generate a savings for Genesee County of approximately \$6000 per over a 36-month period, and

**WHEREAS**, The Genesee County Attorney and the EnergyNext Consultant have both reviewed and approved the contract, and

**WHEREAS**, The Committee on Ways and Means did review the fixed price contract with Constellation and do recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a three-year fixed price contract with Constellation NewEnergy, Inc., 1001 Louisiana St. Constellation Suite 2300, Houston, TX 77002, Attn: Contract Administration, to provide Genesee County with a fixed price contract for electricity service to take us through the remainder of the MEGA contract, from the period of January 14, 2020 through October 2023.

**Budget Impact:** The previous contract was based on the market price of electricity, whereas this contract is fixed price and will not vary based on the market. Our Energy consultant estimated that this contract will save Genesee County approximately \$6,000 on our electrical costs over a 36-month contract term.

Legislator Hilchey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 478      AWARD OF CONTRACT-INFORMATION  
TECHNOLOGY/ RFP2019-111 TELEPHONE  
SYSTEM MAINTENACE - APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Genesee County Information Technology Director is recommending Genesee County award RFP2019-111 Telephone System Maintenance to MeridianIT to provide 24x7 monitoring, remote and on-site service of all equipment including handsets and incremental software upgrades for the IP Office servers installed at every County location, and

**WHEREAS**, The Ways and Means Committee did review this request and recommend the approval of the Telephone System Maintenance contract, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Telephone System Maintenance contract with MeridianIT, 2110 S. Clinton Ave Rochester NY 14168 with an amount not to exceed \$24,943

**BUDGET IMPACT STATEMENT:** The contract cost of \$24,943 for Telephone Systems Maintenance is within the 2019 Adopted Budget in line item A.1680.4290.0100 PBX / Telephone Systems Maintenance and is included in the 5-year projected budget. The Telephone Systems Maintenance services provided by MeridianIT supplement the I.T. staff and provide a level of expertise that in-house staff do not have. The telephone system is a critical component to supporting County Departments and this outsourced service is necessary to ensure its availability and reliability.

Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 479 CONTRACT RENEWAL– THIRD PARTY ADMINISTRATOR OF SELF-FUNDED PHARMACY BENEFIT MANAGER SERVICES/INDEPENDENT HEALTH/PHARMACY BENEFIT DIMENSIONS, LLC – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Resolution No. 409 duly adopted on November 9, 2017 did award a contract to Independent Health/Pharmacy Benefit Dimensions, LLC for Pharmacy Benefit Manager services for the County’s Self-Funded Prescription Drug Plan, and **WHEREAS**, The RFP issued in 2017 and the 2017 Resolution No. 409 did allow for two additional one-year period renewals and the Genesee County Human Resources Director has recommended the renewal of this contract for 2020, and **WHEREAS**, The Committee on Ways and Means did review this recommendation and does concur. Now, therefore, Be it **RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the final one-year contract with Independent Health/Pharmacy Benefit Dimensions, LLC., 511 Farber Lakes Drive, Buffalo, New York for the provision of Pharmacy Benefit Manager services for the County’s Self-Funded Health Plan effective January 1, 2020 through December 31, 2020.

Per Prescription

Pharmacy Administration Fee: \$1.00

**Budget Impact Statement:** \$24,000 is budgeted in the 2020 budget for the Self-Funded Health Plan  
Legislator Stein seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 480 CONTRACT RENEWAL– THIRD PARTY ADMINISTRATOR OF SELF-FUNDED HEALTH PLAN/INDEPENDENT HEALTH – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution No. 408 duly adopted on November 9, 2017 did award a contract to Independent Health as the Third Party Administrators for Genesee County’s Self-Funded Health Plan, and **WHEREAS**, The RFP issued in 2017 and the 2017 Resolution No. 408 did allow for two additional one-year period renewals and the Genesee County Human Resources Director has recommended the renewal of this contract for 2020, and **WHEREAS**, The Committee on Ways and Means did review this recommendation and does concur. Now, therefore, Be it **RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the final of three one-year renewal contract with Independent Health, 511 Farber Lakes Drive, Buffalo, New York for the provision of third party administration services for the County’s Self-Funded Health Plan effective January 1, 2020 through December 31, 2020.

Per Member Per Month

2020 Medical/Vision and COBRA Administration Fee: \$39.75

2020 Claims Fiduciary – Second Level Appeals 1.00

Total \$40.75

**Budget Impact Statement:** \$347,000 is budgeted in the 2020 budget for the Self-Funded Health Plan  
Legislator Torrey seconded the resolution which passed by 326 votes.



**RESOLUTION NO. 481      CONTRACT RENEWAL– FLEXIBLE BENEFITS  
MANAGEMENT/ ADMINISTRATOR – APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution No. 426 duly adopted on November 24, 2015 did award a contract to Heath Economics Group for administration services for the County’s Flexible Benefits Plan, and

**WHEREAS**, The RFP issued in 2015 and the 2015 Resolution No. 426 did allow for three additional one year renewals and the Genesee County Human Resources Director has recommended the renewal of this contract for 2020 and

**WHEREAS**, The Committee on Ways and Means did review this recommendation and does concur. Now, therefore Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the final one-year renewal contract with Health Economics Group, 1050 University Avenue, Rochester, NY for the provision of Flexible Benefits Program Administration effective January 1, 2020 through December 31, 2020 under the same terms and conditions upon mutual consent between the parties.

Flexible Benefits Program Administration Fee Per Member Per Month:      \$2.50

Debit Card Administration      \$1.00

**Budget Impact Statement:** Flex Plan Administration costs are paid utilizing the County’s FICA savings generated by employee participation in the flexible benefits program.

Legislator Deleo seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 482      AWARD OF CONTRACT – HEALTH  
BENEFITS/THIRD PARTY  
ADMINISTRATOR/DENTAL – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director did issue a Request for Proposals, 2019-107 for third party administration services for the County’s self-funded dental benefits plan, and the County’s Health Benefits Consultant, Compliance Officer and Human Resources Director did review and analyze proposals that were submitted in response to this RFP, and

**WHEREAS**, It is the recommendation of the Health Benefits Consultant, Compliance Officer and Human Resources Director to award third party administration services for the County’s dental plan to Health Economics Group, and

**WHEREAS**, The Committee on Ways and Means did review this recommendation and does concur. Now, therefore Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into contract with Health Economics Group, 1050 University Avenue, Rochester, NY for the provision of third party administration services at the following rates effective January 1, 2020 through December 31, 2020 with a provision of four additional one-year renewals.

2020 Dental Administration Fee Per Member Per Month:      \$2.35

2020 COBRA Administration Per COBRA Participant Per Month: \$2.35 + 2% of premium

2021-2024 Dental Administration Fee Per Member Per Month:      \$2.40

2021-2024 COBRA Administration Per COBRA Participant Per Month:      \$2.40 + 2% of premium

**Budget Impact Statement:** No increase in the Administration Fee 2020. Annual cost estimated to be \$21,000.

Legislator Clattenburg seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 483 CONTRACT RENEWAL– SELF INSURED HEALTH BENEFITS PLAN CONSULTANT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution No. 92 duly adopted on March 8, 2017 did award a contract to AP Benefit Advisor, LLC formally Premier Consulting Associates, LLC to be the County’s health benefit plan consultant, and

**WHEREAS**, The RFP issued in 2016 and the 2017 Resolution No. 92 did allow for three additional one year renewals and the Genesee County Human Resources Director has recommended the renewal of this contract for 2020, and

**WHEREAS**, The Committee on Ways and Means did review this recommendation and does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the second of three one-year renewal contracts with AP Benefit Advisor, LLC, 1416 Sweet Home Road, Amherst, New York to provide Health Benefits Plan Consulting services at a cost of \$50,000 per contract year with said contract to commence February 1, 2020 through January 31, 2021.

**Budget Impact Statement:** The 2020 budget includes \$50,000 for this service.

Legislator Maha seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 484 SCHEDULE “A” 2020 EMPLOYEE SALARY SCHEDULE – ADOPTION OF**

Legislator Young offered the following resolution:

**WHEREAS**, It is necessary to establish a schedule for payment of wages in 2020 for positions covered in negotiated agreements and for other positions not included in the Genesee County Schedule “A” Employee Salary Schedule, and

**WHEREAS**, The Committee on Ways and Means did review the schedule as presented by the Human Resources Director and does recommend adoption at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer and the Human Resources Director be and hereby are authorized and directed to implement payroll certifications, effective January 1, 2020 based upon the recommended Genesee County Employee Salary Schedule.

Legislator Hilchey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 485 SCHEDULE “B” 2020 MANAGEMENT SALARY SCHEDULE – ADOPTION OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Committee on Ways and Means did review the Management Salary Schedule “B” for 2020 and does recommend adoption at this time. Now, therefore, Be it

**RESOLVED**, That the County Supervisory and Non-Union Salary Schedule for 2020 be and hereby is adopted, and Be it further

**RESOLVED**, That the Genesee County Treasurer and the Human Resources Director be and hereby are authorized and directed to implement payroll certifications and payments based on the titles and salaries contained in Schedule “B” 2020 Management Salary Schedule, effective January 1, 2020.

Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 486      CONTRACT RENEWAL -GRANTS WRITING  
CONSULTANT SERVICES – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, RFQ 2015-301 was awarded to Labella Associates, DPC for Grant Writer Services for Genesee County for the period January 1, 2016 through December 31, 2017, with an option to renew the contract for three (3) additional one year periods, and

**WHEREAS**, The County Manager does recommend the renewal of this contract for the third and final one year term, which would continue the contract for the period January 1, 2020 through December 31, 2020, under the same terms and conditions as the original Agreement, and

**WHEREAS**, The Committee on Ways and Means has reviewed this recommendation and does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the firm of LaBella Associates, DPC, 300 State Street, Suite 201, Rochester, NY for grants writer consultant services for Genesee County at the rate of \$90 per hour of service for a total expenditure not to exceed of \$5,000 for grant preparation, facilitation and application services for the period January 1, 2020 through December 31, 2020.

**Budget Impact Statement:** Annual appropriation allocation of \$5,000 has remained the same since fiscal year 2002. Legislator Young seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 487      BUDGET AMENDMENT – RISK  
RETENTION/ CLAIMS/HEALTH PLAN – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County 2019 Risk Retention/ Health Plan Budget has experienced significantly higher medical and prescription claims than anticipated and does not contain sufficient funds to cover claims for the remainder of the fiscal year, and

**WHEREAS**, The self-insurance health plan has a reserve fund and it is recommended that a portion of these funds be utilized to cover the 2019 budget overage, and

**WHEREAS**, The Ways and Means Committee did review this request and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 County Budget by increasing Risk Retention – Claims, Healthcare MS. 9060.8030.0000 (Medical) in the amount of \$925,000 and Risk Retention – Claims, Healthcare MS.9060.8030.1000 (Pharmacy) in the amount of \$285,000 to be offset by an increase in revenue Risk Retention MS.9060.9999 Balancing – Appropriated in a like amount with funds coming from the Health Plan Reserve

**Budget Impact:** Health Plan Reserve will be at \$1,533,131 after this transfer. This does not include the Accrued Liability amount that is budgeted in a separate line item.

Legislator Stein seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 488                    HEALTH BENEFITS PLAN 2020 PREMIUM RATES -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Manager and Self-Funded Health Benefits Plan Consultant did review the self-insured health plan and monthly participation fee and does recommend monthly premium rates be adjusted effective January 1, 2020, and

**WHEREAS**, The Genesee Community College plan rates will be determined at a later date, and

**WHEREAS**, The Committee on Ways and Means did review the rates proposed and does recommend adoption at this time. Now, therefore, Be it

**RESOLVED**, That the following rates for the Genesee County Self-Insured Health Benefits Plan be adopted, effective January 1, 2020:

<u>Health and Wellness Plan Classification</u>	<u>Rate per Month</u>
Single	\$592
2 Members (1 Adult/1 Child or 2 Adults)	\$1,183
Family, 3 or more	\$1,923
Retired, single	\$592
Retired, 2 Members	\$1,183
Retired, Family 3 or more	\$1,923
<u>Dental Classification</u>	<u>Rate per Month</u>
Dental, single	\$ 11
Dental, family	\$ 27.50
<u>Vision Classification</u>	<u>Rate per Month</u>
Vision, single	\$ 4
Vision, family	\$ 6

**Budget Impact Statement:** medical/Rx premium rates are increasing 10% over the 2019 rate for the Health and Wellness Plan.

Legislator Clattenburg made a motion to amend the resolution to remove Partnership Plus and Traditional Plans Classification, Health and Wellness with Rx Plan Classification and GCC \$5/\$10 Drug Card Classification rates seconded by Legislator Stein, carried unanimously. County Manager Jay Gsell stated those rates are not ready.

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 489                    AMENDMENTS TO THE 2020 TENTATIVE  
BUDGET - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The 2020 Tentative Budget was reviewed by the Legislature and certain amendments to the Tentative Budget were recommended. Now, therefore Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the following amendments and does authorize the Budget Officer to effect these amendments into the 2020 Budget:

**INCREASE IN GENERAL FUND REVENUES**

A.1000.9999	Balancing Appropriated	\$ 50,035
A.1170.3090	Public Defender – St. Aid, Juvenile	\$ 3,074

**DECREASE IN GENERAL FUND REVENUES**

A.1170.3025	Public Defender – Indigent Legal Services	\$ 88,145
A.1230.5031	County Manager – Interfund Transfer	\$ 10,000
A.1420.5031	County Attorney – Interfund Transfer	\$ 8,500

**DECREASE IN GENERAL FUND APPROPRIATIONS**

A.1170.1010.0000	Public Defender, Personal Services	\$ 324
A.1170.4660.2600	Public Defender, ILS, SCAFA	\$ 3,642

A.1170.8010.0000	Public Defender, Social Security	\$	20
A.1170.8011.0000	Public Defender, Medicare Tax	\$	5
A.1170.8020.0000	Public Defender, Retirement	\$	53
A.4310.1010.0000	Mental Health, Personal Services	\$	15,244
A.4310.1010.0000	Mental Health, Social Security	\$	945
A.4310.8011.0000	Mental Health, Medicare Tax	\$	221
A.9902.9000.0000	Transfer to County Road, Transfers	\$	18,500
<b>DECREASE IN COUNTY ROAD FUND REVENUES</b>			
D.5010.5031	County Road – Admin. -Interfund Transfer	\$	18,500
D.5010.5031.1	County Road – Admin. – Interfund Transfer – Water	\$	56,500
<b>DECREASE IN COUNTY ROAD FUND APPROPRIATIONS</b>			
D.5110.4420.0000	County Road Maint – Roads & Bridges – Equip Ren	\$	75,000
<b>INCREASE IN ROAD MACHINERY FUND REVENUES</b>			
DM.5130.2665	Sale of Equipment	\$	50,000
<b>DECREASE IN ROAD MACHINERY FUND REVENUES</b>			
DM.1000.9999	Balancing – Appropriated	\$	38,285
DM.5130.2801.1	Trans from Cap Proj	\$	25,000
DM.5130.2802.1	Trans from Cty Rd- Mach Rent	\$	75,000
<b>INCREASE IN ROAD MACHINERY FUND APPROPRIATIONS</b>			
DM.5130.4660.0000	Contracted – Other	\$	10,000
DM.5130.4410.1002	Repair to Cap Equip	\$	10,000
<b>DECREASE IN ROAD MACHINERY FUND APPROPRIATIONS</b>			
DM.5130.2030.0020	Highway Equipment	\$	108,285
<b>DECREASE IN WATER FUND REVENUES</b>			
EW.8320.2140	Water Source – Supply, Power, Pumping – Metered Sales	\$	56,500
<b>DECREASE IN WATER FUND APPROPRIATIONS</b>			
EW.9902.9000.0000	Transfer to County Road – Transfers	\$	56,500
<b>INCREASE IN WORKERS COMPENSATION FUND APPROPRIATIONS</b>			
S.1720.4800.0000	Benefits & Awards – Program Expense	\$	18,500
<b>DECREASE IN WORKERS COMPENSATION FUND APPROPRIATIONS</b>			
S.9907.9000.0000	Transfer to General Fund – Transfers	\$	18,500

**Budget Impact Statement:** General Fund net appropriation and revenue changes offset to -\$92,490 from the Budget Officers Tentative Budget

Legislator Deleo seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 490 2020 GENESEE COUNTY BUDGET - ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** A public hearing was held on the Tentative Budget for the year 2020 on Wednesday, November 6, 2019, at which time all interested persons were heard, and

**WHEREAS,** Amendments to the 2020 Tentative Budget have been presented and duly adopted by Resolution No.489 on November 25, 2019, and

**WHEREAS,** The Committee on Ways and Means does recommend adoption at this time.

Now, therefore be it

**RESOLVED,** That the 2020 Tentative Budget presented by the Budget Officer, as amended, be and hereby is adopted as the Budget for the County of Genesee for 2020 with a total amount to be raised by property tax of \$31,051,658 and a tax rate equivalent to \$10.11.

**Budget Impact Statement:** 2020 property tax levy represents an increase of \$759,567 over 2019's. The 2020 budget is within the NYS mandated tax levy limit.

Legislator Hilchey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 491 MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2020**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Genesee County Legislature adopted a Budget for fiscal year 2020 by Resolution No.490 dated November 25, 2019. Now, therefore, Be it

**RESOLVED,** That the adopted amounts in the 2020 Budget be and hereby are appropriated for the objects and purposes specified, effective January 1, 2020, and Be it further

**RESOLVED,** That the sum of \$31,051,658 is hereby levied against the taxable property in the County and the Director of Real Property Tax Services is hereby authorized and directed to apportion and spread the said sum against the properties within the county which are subject to taxation.

**Budget Impact Statement:** 2020 property tax levy represents a tax levy increase of \$759,567 over 2019's. The 2020 budget is within the NYS mandated tax levy limit.

Legislator Maha seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 492 IMPLOING THE STATE OF NEW YORK TO IMMEDIATELY AMEND OR DELAY IMPLEMENTAITON OF BAIL AND DISCOVERY REFORM LAWS THAT WILL ENDANGER THE PEOPLE OF NEW YORK AND REVERSE DECADES OF BIPARTISAN PROGRESS IN REDUCING CRIME**

Legislator Stein offered the following resolution:

**WHEREAS,** the Genesee County Legislature recognizes the need for statewide bail and discovery reform, and

**WHEREAS,** protecting the people from harm by enforcing the rule of law is the foundational role of government, and

**WHEREAS,** County governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children, and

**WHEREAS,** no group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect, and,

**WHEREAS,** for the past twenty-five years the State of New York has committed itself to reducing crime, and has succeeded as evidenced by official U.S. Department of Justice Uniform Crime Reporting Statistics showing that New York transformed from the second most dangerous state in America in the early 1990s to the safest large state in America by the early 2000s, and

**WHEREAS,** in the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors, and

**WHEREAS,** under bail reform, beginning January 1, 2020, judges will be stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants will be released back into the general public, and

**WHEREAS**, these crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the community of grieving families, and

**WHEREAS**, these crimes include Making a Terroristic Threat and Money Laundering in Support of Terrorism in the Third and Fourth degree, resulting in those alleged to have supported terrorism in this manner, or who have threatened to commit acts of terrorism, being released immediately from police custody, and

**WHEREAS**, these crimes include Promoting an Obscene Sexual Performance by a Child; Possessing an Obscene Sexual Performance by a Child; Failure to Register as a Sex Offender; and Patronizing a Person for Prostitution in a School Zone, resulting in suspected child predators being released and returning into our community, and

**WHEREAS**, these crimes include Aggravated Assault Upon a Person Less than Eleven Years Old; Reckless Assault of a Child by a Daycare Provider; Criminal Sale of a Controlled Substance to a Child; Abandonment of a Child; and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody, and

**WHEREAS**, these crimes include Female Genital Mutilation; Stalking in the Second Degree; and Aggravated Harassment, resulting in those suspected of violating victims in this manner being returned to the community of their victims, and

**WHEREAS**, these crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals, and

**WHEREAS**, these crimes include Aggravated Cruelty to Animals; Torturing Animals and Injuring Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing and killing animals, and

**WHEREAS**, these crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people, and

**WHEREAS**, these crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting, and

**WHEREAS**, these crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance of the very individuals who have demonstrated a propensity to evade the law, and

**WHEREAS**, all of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on state, county and local public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as law enforcement and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution, and

**WHEREAS**, all offenders who are currently being held in custody for non-qualifying crimes including those mentioned heretofore will be eligible for release from custody on January 1, 2020, and

**WHEREAS**, the discovery mandates imposed by the State of New York will require law enforcement and District Attorneys, beginning January 1, 2020, to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants, and

**WHEREAS**, the office of New York State's chief law enforcement officer, Attorney General Letitia James, testified at a state legislative hearing on October 28, 2019, that there will be implementation difficulties because prosecutors across the state presently lack the resources required to fully comply with discovery mandates, and

**WHEREAS**, the Attorney General’s office further testified that their own office, which carries a limited criminal caseload, lacks resources required to fully comply with discovery mandates and therefore consequently needs an additional \$10 million in state funding, and

**WHEREAS**, discovery reform will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims’ homes the right to return to those same homes, and

**WHEREAS**, the issues mentioned heretofore will undeniably impact past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals, and

**WHEREAS**, these bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and risk reversing decades of bipartisan progress made by the State of New York in reducing crime, and

**WHEREAS**, the fundamental responsibility of governments to protect the vulnerable in society demands that the shortcomings of these laws be remedied prior to their effective date of January 1, 2020, now, therefore, be it

**RESOLVED**, that the Genesee County Legislature hereby implores the State of New York to immediately amend or otherwise delay implementation of these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed legal/ possible by the State, and to do so before December 31, 2019, and be it further

**RESOLVED**, that the following improvements to these laws be implemented as soon as possible:

1. Give judges the discretion to impose bail when appropriate for all of the crimes enumerated in this resolution;
2. Increase the discovery timeline from 15 days to a minimum of 45 days;
3. Phase in discovery reform by applying these new mandates only to misdemeanors effective January 1, 2020, and then to felonies effective January 1, 2021, and repeal the provision that makes the new discovery mandates applicable to violations of the Vehicle and Traffic Law;
4. Require that court appearance reminders are sent not only to defendants but also to the victims of their crimes; and
5. Extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws, and be it further

**RESOLVED**, that the Genesee County Legislature asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues, and be it further

**RESOLVED**, that copies of this resolution be provided to every member of the New York State Legislature including Senator Michael Ranzenhofer and Assemblyman Stephen Hawley, Attorney General Letitia James, Lieutenant Governor Kathy Hochul, Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Charles Schumer, the New York State Association of Counties, the New York State Sheriffs’ Association, the New York State Association of Chiefs of Police, the District Attorneys Association of New York, the New York State Defenders Association, the New York State Probation Officers Association, the New York Council of Probation Administrators, the Association of Justices of the Supreme Court of the State of New York, the New York State Association of City Court Judges, the County Judges Association of the State of New York, and the County Attorneys’ Association of the State of New York.

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 493    SETTING A PUBLIC HEARING ON  
INTRODUCTORY LOCAL LAW NO. 3 YEAR 2019 –**



**SALARIES OF COUNTY FIXED TERM OFFICERS-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, There is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE ELECTED OR APPOINTED FOR A FIXED TERM,**” and

**WHEREAS**, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law. Now, therefore, Be it

**RESOLVED**, That a Public Hearing shall be held on the Proposed Local Law Introductory No. 3, Year 2019 on Wednesday, December 11, 2019 at 5:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York.

Legislator Young seconded the resolution which passed by 326 votes.

**NO. 494**

**RESCIND RESOLUTION NO. 463-2019**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County of Genesee has hired the Napoli Shkolnik, PLLC law firm to represent the County of Genesee in litigation involving damages sustained by the County as a result of the opioid epidemic, and

**WHEREAS**, Federal Judge Polster of the United States District Court, Northern District of Ohio, has preliminarily approved a request to certify a negotiating class setting forth the framework to assist this Court to negotiate and potentially obtain a resolution of all of the opioid litigation throughout the United States, and

**WHEREAS**, the Napoli Shkolnik law firm originally recommended that the County of Genesee opt out of this negotiation class to continue litigation in Suffolk County, and

**WHEREAS**, based upon a change in circumstances and further clarifications made regarding Judge Polster’s Order, early last week, the Napoli Shkolnik law firm revised its recommendation in order to allow the County of Genesee to remain in the Federal negotiating class, and

**WHEREAS**, the County Attorney concurs with this revised recommendation, and

**WHEREAS**, the County of Genesee Legislature adopted Resolution No. 463 on November 14, 2019, authorizing the Chair of the Legislature to sign a document entitled “Exclusion Request Form” to be filed on or before the deadline of November 22, 2019, in order to confirm the decision to opt out, and

**WHEREAS**, on November 20, 2019, the County of Genesee Legislators gave direction to the County Attorney to contact the Napoli Shkolnik law firm and request that the “Exclusion Request Form” not be filed with the Federal Court, which was done by the County Attorney in an email on November 21, 2019. Now, therefore, Be it

**RESOLVED**, that Resolution No. 463 is hereby rescinded, and thereby, the County of Genesee will continue to participate in the negotiating class in the United States District Court, Northern District of Ohio.

Prior to the vote the County Attorney stated the firm originally recommended New York Counties opt out but then reversed their recommendation after getting further clarification on the judge’s orders. Ways & Means Committee Chair Clattenburg stated the County Attorney was given direction to withdraw our opt-out action and this resolution formalizes that directive.

Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 495 COUNTY AUDIT –NOVEMBER 25 - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Legislator Stein, did review the following claims:

General Fund	\$	1,066,451.08
Highway		272,373.82
Water		6,000.00
DSS Abstracts		32,395.23
<b>Capital Projects</b>		
Highway-Large Span Culverts	\$	268,233.20
Highway-Pratt Road Bridge Over Tonawanda Creek		123,206.41
Highway-Highway Judge Road Bridge Over Whitney Creek		27,398.23
Highway-Highway Sharick Road Bridge Over Murder Creek		6,250.00
Highway-Highway Meadville Road Bridge Over Canal Creek		6,711.55
Highway-Highway Tower Hill Road Bridge Over Spring Creek		11,080.00
Highway-Highway Searls Road Bridge Over Spring Creek		5,370.37
Highway-highway Preventive Maintenance Bridge Painting		12,323.31
Water-County Wide Water System Upgrade Phase II		51,900.00
<b>Payroll – General</b>		
November 22 2019		1,604,572.57
<b>Medicaid</b>		
November 12, 2019		<u>177,332.00</u>
<b>Total Audit</b>	\$	<u>3,671,597.77</u>

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Prior to the vote Legislator Stein commented that when legislators conduct the audit they have the opportunity to ask questions and check for errors

Legislator Dibble seconded the resolution which passed by 326 votes.

At 6:05 pm Chairman Bausch closed the Public Hearing on Shared Services Plan. There were no speakers or comments.

The meeting adjourned at 6:05 PM upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.