

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

Wednesday, October 9, 2019

The Genesee Legislature will meet in Regular Session on Wednesday October 9, 2019 at 5:30 PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator offered to assist with the audit. Prayer will be offered by Legislator Dibble followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Ethics Board Retirement-Elaine Hensel

APPROVAL OF MINUTES

September 25, 2019

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

Out of State Travel Request – Kayla Shuknecht, Health Department travel to Washington, DC for SCRIPT training October 27, 2019 – October 28, 2019
County cost \$1,211.00

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Contract Renewal-DSS/MH Security Services
2. Contracts-Health Department/Preschool Supportive Health Services Program
3. Grant Acceptance-Health Department/Early Intervention Administration Program
4. Grant Acceptance-Health Department/Children with Special Health Care Needs Program
5. 2019 Salary Schedule Amendment-Health Department
6. Contract Renewal with Monroe County for Lead Investigation Services
7. Appointment-Office for the Aging Advisory Council/Stella
8. Non-Disclosure Agreement-OFA/Western New York Integrated Care Collaborative, Inc. (WNYICC)
9. To Exercise An Option to Purchase Real Property for the Jail Project
10. To Authorize The County Attorney To Use Arbitration Forums, Inc. For Defending Workers Compensation Subrogation Claims
11. Jail Construction/Capital Project Contract – Appraisal Services – Approval Of
12. Deferred Compensation Plan Administrator-Award of Contract
13. Designation of County Surplus Property-Purchasing-Approval of
14. Appointment- Genesee County Coroner
15. Audit

UNFINISHED BUSINESS