

EIGHTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, NY
Wednesday, October 11, 2017

The Genesee County Legislature met in Regular Session on Wednesday, October 11, 2017 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator DeJaneiro assisted with the audit. Prayer was offered by Legislator Deleo followed by the Pledge to the Flag.

Legislature Chair Cianfrini introduced Human Services Committee Chair Stein who read a commendation honoring retiring DSS Commissioner Eileen Kirkpatrick. Ms. Kirkpatrick was recognized for her thirty-seven years of service to Genesee County DSS, the last 14 serving as Commissioner. Ms. Kirkpatrick thanked the Legislature for their support and confidence in her. She expressed how quickly the 37 years in the Department went by but that she is looking forward to retirement. After one of her first days on the job as a child protective worker when she felt ill-prepared after receiving a harsh phone call from an attorney, she described how she felt challenged at times but never dreaded coming to work. Ms. Kirkpatrick received a robust round of applause and thanks for her long-time service.

Minutes of the September 27, 2017 Legislature meeting were approved upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

Legislator Bausch reported on the CJAC meeting where the jail report included 24 females, which is high for female prisoners. Immigration Services has been reserving beds in facilities we send our females to for housing. This has posed challenges at times with securing needed beds. Also on the CJAC agenda was an update on the Jail Study. The complete report is not expected for another month or two. After CJAC ended, anyone able to remain was invited to stay and share their vision of what a new jail will look like in terms of meeting evolving needs such as increased number of prisoners with addictions and mental illness. Legislator Stein reported on her attendance at the informational water agreement meeting hosted by the county manager, attorney and highway superintendent. She stated the meeting was well attended and thanked staff for providing a comprehensive and concise presentation. Legislator DeJaneiro stated that he has heard concerns about resident care at the Nursing Home since the sale occurred. Chairman Cianfrini stated a budget conference session is scheduled for Saturday at 8:00 AM in the conference room.

County Manager Jay Gsell referenced the most recent labor report which lists Genesee County at 4.1% unemployment. He explained that with the increase in business coming into the County there are more opportunities and additional need for skilled workers to fill the open positions. Mr. Gsell also explained how the County has received notice that an IGT payment will be made to the County. Since Genesee County owned the Nursing Home in 2016, we qualify for the federal payment. The total payment of \$5.2 million is half County funds and half federal funds. With the sale of the Nursing Home effective December 31, 2016, this will be the final IGT Payment to the County.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 361 EXPANSION OF G-O HEALTH VALOR INTO GENESEE
 COUNTY– HEALTH DEPARTMENT – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, in extraordinary public health incidents, the Health Department may require the assistance and support of personnel beyond available resources, and
WHEREAS, volunteers represent a powerful resource to a community affected by any natural or man-made disaster that may result in a public health emergency; and
WHEREAS, management of volunteers is crucial to an efficient relief and recovery operation; and
WHEREAS, the Medical Reserve Corps (MRC) is a national Freedom Corps program with a local, community based emphasis with a mission to support community efforts to utilize local medical and health volunteers during emergencies and at other times of community need; and
WHEREAS, Orleans County already has an active Medical Reserve Corp which can easily be expanded into Genesee County increasing the area of coverage. Now, therefore, Be it
RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to expand VALOR (Volunteer Alliance Linking Our Resources) Medical Reserve Corps into Genesee County, under the authority of Genesee County Emergency Management and have it organized, coordinated and managed by the Genesee County Health Department.

Budget Impact: There is no cost associated with this resolution.

Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 362 CONTRACT RENEWAL – HEALTH DEPARTMENT/
EARLY INTERVENTION ADMINISTRATION PROGRAM
-APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Early Intervention Administration contract has been awarded in the amount of \$25,681, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the administration of the Early Intervention Program, and

WHEREAS, The Committee on Human 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 execute the Agreement with the New York State Department of Health for the acceptance of the Early Intervention Administration contract for the period October 1, 2017 through September 30, 2018 in the amount of \$25,681, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses are appropriated in the 2017 & 2018 Dept. 4059 – Early Intervention Budgets

Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 363 CONTRACT RENEWAL CENTER FOR ELDER LAW &
JUSTICE, INC/ OFFICE FOR THE AGING-LEGAL
SERVICES 2018– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a contract renewal originally awarded based on RFP 2013-118 to Center for Elder Law & Justice, Inc. (formerly named Legal Service for the Elderly, Disabled & Disadvantaged in WNY, Inc.), 237 Main Street, Buffalo, New York, 14203-2717 for the provision of Legal Services for the Elderly in Genesee County and the Committee on Human Service does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract to Center for Elder Law & Justice, Inc. for the provision of Title III- B legal services through the Office for the Aging at a cost not to exceed \$8,400.00 per year with para-legal service rate of \$40 per hour and attorney rate of \$55 per hour for the period January 1, 2018 through December 31, 2018; and mileage reimbursement at the IRS rate for home visits to GCOFA legal service clients or program site locations, other than the Office for the Aging, within Genesee County.

Budget Impact Statement: \$8,400 for this contract is already included in the 2018 budget. The contract amount and rates are the same as 2016 contract amount, plus continuation of approximately \$150 in mileage reimbursement for legal service/para-legal contractor staff for home visits or other site locations within Genesee County. Federal Title III-B grant funds pay for this service.

Legislator DeJaneiro seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 364 ADDITIONAL INSURED AND CONTRACT RENEWAL-
NUTRITION PROGRAM MEAL SITE AGREEMENT -
OFA/ CORFU PRESBYTERIAN CHURCH 2018-
APPROVAL OF**

Legislator Davis offered the following resolution:

WHEREAS, The Genesee County Office for the Aging desires to continue the congregate meal site program at the Corfu Presbyterian Church location at an annual stipend rate of \$600 per year, and the Committee on Human Services does recommend approval at this time; and

WHEREAS, The Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 as additional insured, and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 for the provision of using designated space within the church facility to hold a once weekly congregate meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$600 for the period January 1, 2018 through December 31, 2018; and may it further be

RESOLVED, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 as additional insured from January 1, 2018 – December 31, 2018.

Budget Impact: This stipend rate remains the same at \$600 per year; is covered by Federal NSIP Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act funds, contributions received from participants; and is included in the 2018 proposed budget.

Legislator Bausch seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 365 ADDITIONAL INSURED AND CONTRACT RENEWAL-
NUTRITION PROGRAM MEAL SITE AGREEMENT -
OFA/EAST BETHANY PRESBYTERIAN CHURCH 2018-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Office for the Aging desires to continue the congregate mealsite program at the East Bethany Presbyterian Church location at an annual stipend rate of \$600 per year, and the Committee on Human Services does recommend approval at this time; and

WHEREAS, The Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming East Bethany Presbyterian Church, 5735 Ellicott Street Road, E. Bethany, New York 14054 as additional insured, and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with East Bethany Presbyterian Church, 5735 Ellicott Street Road, E. Bethany, New York 14054 for the provision of using designated space within the church facility to hold a once weekly congregate meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$600 for the period January 1, 2018 through December 31, 2018, and may it further be

RESOLVED, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name East Bethany Presbyterian Church, 5735 Ellicott Street Road, E. Bethany, New York 14054 as additional insured from January 1, 2018 – December 31, 2018.

Budget Impact: This stipend rate remains the same at \$600 per year; is covered by Federal NSIP (Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act funds, contributions received from participants; and is included in the 2018 proposed budget.

Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 366 ADDITIONAL INSURED AND CONTRACT RENEWAL-
NUTRITION PROGRAM MEAL SITE AGREEMENT -
OFA/ PEOPLE INC. AT LEISURETIMERS APARTMENTS
2018-APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a contract renewal for the provision of a two (2) day per week meal site for senior citizens at Leisuretimers Apartments and the Committee on Human Services does recommend approval at this time; and

WHEREAS, The Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming People Inc./Leisuretimers Residential Services, 364 Bloomingdale Road, Akron, NY 14001 as additional insured. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a contract with People Inc./Leisuretimers Residential Services, 364 Bloomingdale Road, Akron, NY 14001 to host a meal site meal twice per week for Genesee County Office for the Aging congregate meal program for the period of January 1, 2018 through December 31, 2018 at a stipend rate of \$450.00 per year; and may it further be

RESOLVED, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name People Inc./Leisuretimers Residential Services, 364 Bloomingdale Road, Akron, NY 14001 as additional insured from January 1, 2018 – December 31, 2018.

Budget Impact Statement: This stipend rate remains the same at \$450 per year; is covered by Federal NSIP (Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act funds, contributions received from participants; and is included in the 2018 proposed budget.

Legislator DeJaneiro seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 367 CONTRACT RENEWAL- NUTRITION PROGRAM MEAL SITE AGREEMENT - OFA/ GENESEE VALLEY RURAL PRESERVATION COUNCIL, INC. AT HAVENWOOD CONGREGATE APARTMENTS 2018-APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a contract for the provision of meal site operation, and the Committee on Human Services does recommend approval at this time; and

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into any and all agreements with the Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road, Mount Morris, NY 14510, for a senior meal site operation at Havenwood Congregate Apartments under the terms and conditions of the agreement for the period of January 1, 2018 – December 31, 2018, with no payment to Genesee Valley Rural Preservation Council, Inc. for services rendered or received. Participant contributions will be forwarded to the Office for the Aging for meals provided.

Budget Impact Statement: Neutral. Contributions received from participants, Federal NSIP (Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), and Title IIC-1 Federal Older Americans Act grant funds will pay for the costs of providing meals at this meal site.

Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 368 CONTRACT RENEWAL ROOM SET UP – OFA/ARC OF GENESEE ORLEANS COUNTIES NYSARC CHAPTER, INC. - APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a contract renewal with Arc of Genesee Orleans Counties NYSARC Chapter, Inc. (formerly Genesee ARC) for the provision of labor and supervision to set up rooms at the Office for the Aging for various meeting and activities for recreation, education and health promotion programs and services held in the 2 Bank Street facility; with the rate of \$25 per day for a morning and/or mid-day set up depending on the needs of the Office for the Aging activity schedule; and the Committee on Human Services 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 execute the necessary documents to renew a contact with Arc of Genesee Orleans Counties NYSARC Chapter, Inc., 64 Walnut Street, Batavia, NY 14020, at a rate of \$25 per day, not to exceed \$4,200 for the period of January 1, 2018 – December 31, 2018.

Budget Impact: \$4,200 expense is included in the proposed 2018 Office for the Aging Recreation Program budget. Same rate and total contract amount as 2017.

Legislator Deleo seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 369 2017 BUDGET AND CONTRACT AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/ CAZENOVIA RECOVERY SYSTEMS, INC. – APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Director of the Community Mental Health Services did request an amendment to the 2017 Cazenovia Recovery Systems, Inc. contract and budget, and

WHEREAS, The Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, Be it

WHEREAS, These additional funds are the result of a one-time budget increase for equipment requested from New York State Office of Alcohol & Substance Abuse Services (OASAS); no additional county cost. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2017 contract and budget between the County of Genesee and Cazenovia Recovery Systems, Inc., and Be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 Genesee County Budget by

Increasing A.4314.	.4660.0000	Cazenovia Recovery	\$25,200.00
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AND

Increasing A.4314.	.3494	State Aid, OASAS	\$25,200.00
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Budget Impact Statement: No County Budget Impact due to the offset of State Aid.

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 370 AUTHORIZING GENESEE COUNTY TO RETAIN A LAW FIRM TO PURSUE A CLAIM AGAINST MAJOR DRUG MANUFACTURERS TO RECOVER CURRENT AND FUTURE DAMAGES TO THE COUNTY TAXPAYERS FROM ABUSE OF OPIOID PHARMACEUTICALS

Legislature Stein offered the following resolution:

WHEREAS, according to statistics provided by the Centers for Disease Control and Prevention, in 2014, there were 28,647 opioid overdose deaths nationwide, or 78 people per day, and a 14% increase in one year, driven by both prescription opiate abuse and misuse as well as heroin abuse, the latter often brought on by prescription opiate abuse, and

WHEREAS, news reports state that “the number of opioid-related deaths rose 47 percent in New York between 2010 and 2014, fueled by a surge in heroin abuse, state records show,” that “26 of the state’s 62 counties saw the number of deaths double during the five-year span,” that “a total of 5,860 deaths occurred in New York between 2010 and 2014, compared to 2,931 from 2003 through 2007,” and that in neighboring Erie County, more than 300 people died from opioid-related drug overdoses in 2016, and

WHEREAS, In Genesee County a total of 47 overdose deaths have occurred in 2014, 2015 and 2016, with a majority due to a combination of drugs, and

WHEREAS, Genesee County along with Orleans and Wyoming County established an opioid task force known as the GOW taskforce holding their first meeting in January 2017, with the same engaging in fact-finding and public education on the opioid crisis, and

WHEREAS, it is the view of this Legislature that the County of Genesee should recover damages from those parties directly contributing to high costs to the taxpayers in the form of increased social services, policing and other expenditures, so as to mitigate the impact of the same, and

WHEREAS, Napoli Shkolnik, PLLC, 360 Lexington Avenue, 11th Floor, N.Y., N.Y. 10017, is a New York law firm with extensive experience in pharmaceutical litigation and a history of representing States, Counties, Cities and other municipalities across the Country, and

WHEREAS, Napoli Schkolnik, PLLC presently represents Nassau, Rensselaer, Niagara, Schuyler, Cattaraugus, Chemung and Chautauqua Counties in New York State, and

WHEREAS, Napoli Shkolnik, PLLC has the requisite experience, staff and resources to pursue pharmaceutical litigation and has agreed to represent the County of Genesee on a contingent fee basis without a fee unless a monetary recovery is received, which is acceptable to the County of Genesee and advance all costs associated with prosecuting the litigation, and

WHEREAS, the contingent fee basis is 7.5% of pre-complaint recovery; 15% of recovery after ruling on motion to dismiss; 20% recovery after close of pretrial discovery; and 25% after ruling on summary judgement or trial, and

WHEREAS, the Genesee County Attorney vetted Napoli Shkolnik, PLLC and the County Attorney recommended that the County employ their services to commence opioid litigation, subject to the approval of a written retainer agreement, and

WHEREAS, this Legislature must act to preserve both the financial wellbeing of the County of Genesee, and to ensure the safety of its people. Now, therefore, Be it

RESOLVED, that the Genesee County Legislature shall retain the law firm of Napoli Shkolnik, PLLC to represent the County of Genesee in any claim or litigation brought against the manufacturers and distributors of opioid-based pharmaceuticals to recoup all damages sustained by County of Genesee, and Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a proposed “Special Counsel Agreement” with the aforesaid law firm, after this document has been approved as to form and content by the Genesee County Attorney, and Be it further

RESOLVED, that this Legislature directs the Office of County Manager, the Mental Health Department, the Health Department, the Public Information Office, the Department of Social Services, the Genesee County Sheriff’s Office, Genesee County Emergency Management, Real Property Services, and such other departments as may provide services, data, or knowledge pertinent to the pursuit of a lawsuit to provide the same upon request from the County Attorney. Legislator Torrey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 371 SUPPORT FOR AMERICORPS-APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The mission of the Corporation for National and Community Service (CNCS), the federal agency that oversees AmeriCorps, is to improve lives, strengthen communities, and foster civic engagement through service and volunteering, and

WHEREAS, The Genesee County Youth Bureau received a grant from CNCS via the NYS Commission on National and Community Service to establish an AmeriCorps program beginning in October 2004, and

WHEREAS, Since that time over 400 members have been placed at 80 host site locations performing a combined total of more than 295,000 hours of service and earning over \$800,000 in education awards, and

WHEREAS, The Genesee County Legislature recognizes that AmeriCorps members are a powerful economic force bringing dedication and commitment to meeting needs in Genesee County, and

WHEREAS, The Youth Bureau’s 2017/18 proposal in the amount of \$136,000 was not selected for funding which will result in the demise of our long standing program in Genesee County and thus negatively impacting numerous not for profit agencies. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature supports continued funding for AmeriCorps at the federal level and encourages the NYS Commission to continue to allocate grant funds to successful programs throughout the state.

Legislator DeJaneiro seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 372 A RESOLUTION TO INCREASE STATE SUPPORT FOR
CORNELL COOPERATIVE EXTENSION COUNTY
ASSOCIATIONS IN THE STATE OF NEW YORK**

Legislator Davis offered the following resolution:

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of the York's natural resources,, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs Therefore, Be It

RESOLVED that the Legislature of Genesee County supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law.

Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 373 SUB-LEASE AGREEMENT – GLOW
WORKFORCE DEVELOPMENT BOARD**

Legislator Davis offered the following resolutions:

WHEREAS, Genesee County has a space lease agreement with Easttown Plaza Associates LLC, located at East Main and Clinton Streets (Easttown Plaza) Batavia, New York for use by the Genesee County Job Development Bureau and its partner agencies to operate a One Stop Center through January 31,2021, and

WHEREAS, The Employment & Training Director of the Genesee County Job Development Bureau recommends entering into a Sub-Lease Agreement with one of our partner agencies, the GLOW Workforce Development Board as follows:

\$11,120.00 for the period February 1, 2018 through January 31, 2019
\$12,510.00 for the period February 1, 2019 through January 31, 2020
\$12,510.00 for the period February 1, 2020 through January 31, 2021

WHEREAS, The Ways and Means Committee did review this agreement, and does recommend authorization to sign at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chair to execute the necessary documents to implement this Sub-Lease Agreement between the County of Genesee and the GLOW Workforce Development Board, for the period February 1, 2018 through January 31, 2021.

Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 374 AMENDMENT TO THE AWARD OF BID/ SHERIFF'S
OFFICE – 2018 LAW ENFORCEMENT VEHICLES**

Legislator Clattenburg offered the following resolution:

WHEREAS, Per resolution #231-2017, the bid for the purchase of five law enforcement SUV style vehicles was awarded to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, for the total purchase price of \$122,502.50, which included a trade in allowance of \$17,000, and

WHEREAS, One vehicle to be used as a trade-in has since experienced mechanical problems, which decreased its trade-in value by \$1,000, and

WHEREAS, The Sheriff has requested to amend the resolution for the award of bid for the purchase of patrol vehicles to Beyer Ford to be for the total purchase price of \$123,502.50, with a trade-in allowance of \$16,000, and

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

RESOLVED, That the award of bid for the purchase of five 2018, law enforcement SUV style vehicles will be made to Beyer Ford, for the total purchase price of \$123,502.50, including a trade-in allowance of \$16,000.

Budget Impact: There is \$122,502.50 available of the \$125,000 appropriated in the 2017 asset acquisitions funds for the purchase of law enforcement vehicles, and the additional \$1,000 will be paid from the Sheriff's 2017 appropriations for vehicle maintenance and repairs.

Legislator Davis seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 375 COUNTY AUDIT – OCTOBER 11 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator DeJaneiro, did review the following claims:

General Fund	\$	512,218.08
Self-Insurance		4,104.39
Highway		56,508.46
Nursing Home		11,542.00
DSS Abstracts		172,282.59

Capital Projects:

Highway – 2017 Highway Recycling	\$	17,075.60
Highway – 2017 Bridge Construction		4,076.67
Highway – 2016 Road Machinery		36,995.00
Highway – River Street Bridge		420,953.81
GCC Event & Wellness Center		359,460.54

Payroll – General

September 29, 2017		1,041,146.30
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Medicaid

October 3, 2017		179,222.00
October 10, 2017		<u>179,222.00</u>

Total Audit	\$	2,994,807.40
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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.

Legislator Deleo seconded the resolution which was adopted by 326 votes.