

**SIXTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, NY
Monday, September 11, 2017**

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

Chairman Cianfrini read a proclamation naming September 17-23, 2017 Sheriff's Week. He commented on the long history of the Department in Genesee County and New York State. He thanked Sheriff William Sheron and Undersheriff Greg Walker for their dedication and commitment to serve and protect. Sheriff Sheron accepted the proclamation and thanked the Legislature for on-going support and stated it is a privilege to serve the Genesee County community.

Minutes of the August 9, 2017 Legislature meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Legislator Stein extended thanks to all legislators who attended the GCC building dedication of the Richard Call Arena on 9/7/17. She stated it was a well-attended event that was important for the agricultural community and the Call family. Legislator DeJaneiro stated he attended the Water Resources Agency meeting. There was discussion on the water agreement template and surcharge amount.

The Clerk read an Out-of-State Travel request for Sheriff's Office staff Thomas Sanfratello to travel to Troy, Michigan for the Tyler Advisory Group Meeting October 9, 10, 11, 2017 with a cost to County of \$613. A motion to approve made by Legislator Clattenburg seconded by Legislator Davis, carried unanimously.

The Clerk read a notice from the Town of Batavia regarding a Public Hearing scheduled for 9/20/17 for comments on the proposed local law to amend a zoning map. The notice will be posted on the bulletin board. The Legislature received an invitation from the Village of Bergen to attend the Grand Opening of Sage Pavilion on 9/28 from 4-7 pm.

The Clerk proceeded with the resolutions:

RESOLUTION NO. 320

**OFFICE FOR THE AGING- ESTATE
BENEFICIARY -THIRD AND FINAL
DISTRIBUTION- AUTHORIZATION**

Legislator Stein offered the following resolution:

WHEREAS, Genesee County Senior Center/Office for the Aging was a named beneficiary in the Last Will and Testament of Frank Spiotta and we have received notice of and have been asked to sign off on the third and final distribution from his estate, to receive a sum of \$7,927.32; and

WHEREAS, This sum represents the third and final distribution from the estate which had remaining property in it; and

WHEREAS, The Committee on Human Services does recommend signing off on receiving this third and final disbursement. Now Therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to sign the appropriate documents to state agreement with the disbursement of these estate funds according to document provided outlining the *Accounting of the Estate of Frank Spiotta*.

Budget Impact: This third and final disbursement of \$7,927.32 will provide additional revenue for OFA programs and services in the 2018 county budget. These funds will be incorporated in the OFA 2018 budget.

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

RESOLUTION NO. 321 2017 BUDGET AMENDMENT – OFFICE FOR THE AGING – APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Director of the Office for the Aging did request a budget amendment to the 2017 OFA County Budget due to funding decreases in several State and Federal grant for a net total of \$46,628 in reduced funds needed to support the growing need for nutrition and aging services and programs for older adults; and

WHEREAS, State grant funds available have been decreased due to a decrease in state supplemental NY Connects Expansion and Enhancement and Direct Care Worker funds, offset by a slight increase in Community Services for the Elderly, resulting in a net decrease of - \$36,450 in State Aid in the adopted 2017 County Budget; and

WHEREAS, Federal grant funds available have been decreased due to base allocation reductions for the following federal grant funds: BIP (Balancing Incentive Program); Federal Older Americans Act grant: Title III B Support Services, Title III-C1 Congregate Meals, Title III-C2 Home Delivered Meals, Title III D Health Promotion, Title III E Caregiver Support, Medicare Improvements for Patients and Providers Act (MIPPA); offset by a net increase in anticipated 2016 carry-over funds which result in a net decrease of \$10,178 in Federal Aid for a decrease of \$10,178 in the adopted 2017 County Budget; and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval of this budget amendment. Now, Therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 Budget by adjusting Office for the Aging Appropriations and Revenues by the following amounts:

Revenues:

A. 6772.3772	State Aid	(36,450)
A. 6772.4772	Federal Aid	(10,178)
	TOTAL	(46,628)

Appropriations:

A.4660.0535	HomeCare	(46,628)
	TOTAL	(46,628)

Budget Impact: Revenue decreases for 2017 include State: -\$36,450 and Federal: -\$10,178 for a total 2017 Revenue decrease of -\$46,628. 2017 County Budget Appropriations are adjusted in a like amount.

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

**RESOLUTION NO. 322 GRANT ACCEPTANCE – HEALTH DEPARTMENT/
PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Genesee County Public Health Director has received notification from the New York State Department of Health and Health Research, Inc. that Genesee County's Public Health Emergency Preparedness Program has been awarded in the amount of \$52,096, 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 program goals of the Public Health

Emergency Preparedness Program Activities, and

WHEREAS, The Committees on Human Services did review this award 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 Health Research, Inc. 150 Broadway, Suite 560, Menands, New York 12204 for the acceptance of the Public Health Emergency Preparedness contract for the period July 1, 2017 through June 30, 2018 in the amount of \$52,096, and to execute any and all other documentation related to this funding.

Budget Impact: \$52,096 is included in the 2017 Dept. 4010 – Health Department Budget.

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

**RESOLUTION NO. 323 CONTRACT– HEALTH DEPARTMENT/PRESCHOOL
SUPPORTIVE HEALTH SERVICES PROGRAM –
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Public Health Director did present a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, The Committee on Human Services did review the 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 a contract with Liberty Post of 331 Alberta Drive, Suite 110, Amherst, NY 14226 for the provision of **Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services** in the Preschool Supportive Health Services Program for the period July 1, 2017 through June 30, 2019 at the rates established by State of New York.

Budget Impact: Revenue and expenses are included in the 2017 A 2960 3-5 Preschool Program Budget and will be included in the 2018 and 2019 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

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

**RESOLUTION NO. 324 INTERNAL SERVICE FUND – PRIVATIZATION OF THE
MOTOR POOL FLEET – AWARD OF BID**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County desires to privatize the ownership and operation of its motor pool fleet, and

WHEREAS, the Genesee County Highway Superintendent has reviewed a proposal from Enterprise Fleet Management based on NYS OGS pricing, and

WHEREAS, the privatization of the fleet would create positive equity and annual savings for Genesee County, and

WHEREAS, The Genesee County Highway Superintendent does recommend entering into an agreement with Enterprise Fleet Management for the ownership and operation of the Genesee County motor pool fleet, and

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

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a lease and management agreement with Enterprise Fleet Management, Inc., 248 Buell Rd, Rochester, NY 14624 beginning January 1, 2018.

Budget Impact: The proposal will liquidate the Genesee County motor pool fleet and generate approximately \$580,800 in equity that will be used to reduce a negative fund position of nearly \$300,000 and rollover the

remaining equity into vehicle leases. The proposal from Enterprise Fleet Management will save the County approximately \$47,000 per year in the first four years of the contract.

Prior to the vote, Legislator Bausch stated he asked the County Treasurer to follow up with the Auditor. They confirmed it is a long-term lease and there is nothing derogatory. Legislator Torrey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 325 SURPLUS PROPERTY DISPOSAL - INFORMATION TECHNOLOGY - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Information Technology Director has reviewed the list of obsolete cell phones and computer equipment that is no longer suitable for county purposes, and

WHEREAS, The Ways and Means Committee concurs the equipment is no longer usable and recommends the equipment be declared surplus county property at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby declare the computer equipment as obsolete and surplus county property to be disposed of in an appropriate manner using a certified recycler or sold through auction.

BUDGET IMPACT STATEMENT: ESTIMATED COST OF DISPOSAL IS \$0 DOLLARS.

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

RESOLUTION NO. 326 TOSHIBA BUSINESS SOLUTIONS DOCUWARE CLOUD PROFESSIONAL CONTRACT ACCEPTANCE INFORMATION TECHNOLOGY - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Information Technology Director is recommending Genesee County enter into a 36-month contract agreement with Toshiba Business Solutions to provide Docuware Cloud Professional Software as a Service, and

WHEREAS, The County Attorney did review the contracts and the Ways and Means Committee did review this request and recommend the approval of the Toshiba Business Solutions Docuware Cloud Professional contract, Now therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Software as a Service contract for Docuware Cloud Professional through Toshiba Business Solutions, 100 Colvin Woods Pkwy, Tonawanda NY for 36-months at \$705 per month not to exceed \$25,380

BUDGET IMPACT STATEMENT: Docuware Cloud Professional is a SAS (Software as a Service) solution and costs \$705.00 per month with a fixed term 36 month contract. For 2017 three months at \$2,115 can be covered under A.1680.4600.0000 Contracted Services. \$8,460 will be included in the 2018 Proposed Budget, the 2019 Proposed Budget and \$6,345 in the 2020 Proposed Budget under the same account number.

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

RESOLUTION NO. 327 WINDSTREAM INTERNET UPGRADE CONTRACT ACCEPTANCE INFORMATION TECHNOLOGY - APPROVAL OF

Legislator Davis offered the following resolution:

WHEREAS, The Genesee County Information Technology Director is recommending Genesee County enter into a 36-month contract agreement with Windstream to provide a 50 megabit Internet connection to County Building-II and

WHEREAS, The County Attorney did review the contracts and the Ways and Means Committee did review this request and recommend the approval of the Windstream Internet contract, Now therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and

directed to execute the contract for Internet services with Windstream P.O. Box 9001013, Louisville, KY 40290-1013 at \$940 per month for 36 months, not to exceed \$33,840

BUDGET IMPACT STATEMENT: The Windstream Internet upgrade costs \$940 per month with a fixed term 36 month contract. For 2017 one month at \$305 over the current connection charge can be covered under A.1680.4290.0600 Internet and Bandwidth Services. \$11,280 will be included in the 2018 Proposed Budget, the 2019 Proposed Budget and \$10,340 in the 2020 Proposed Budget under the same account number.

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

RESOLUTION NO. 328 SALARY AMENDMENT INFORMATION TECHNOLOGY - APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Information Technology Director is requesting the salary for Tomasz Swiderek, IT Operations Analyst I, be amended and,

WHEREAS, The County Manager and Human Resources Director did review the request and the Ways and Means Committee did review and recommend the salary schedule amendment, Now therefore, Be it

RESOLVED, That the Human Resources Director is hereby authorized and directed to amend the salary of Tomasz Swiderek to \$49,712 annually effective October 16, 2017.

BUDGET IMPACT STATEMENT: The additional \$1648 in salary for 2017 for Tomasz Swiderek is covered in the existing IT budget as the new position was funded as of July 1 and won't be filled until October 16, 2017.

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

RESOLUTION NO. 329 2018 BUDGET AND APPORTIONMENT – GENESEE COUNTY SELF-INSURANCE – APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Executive Secretary of the Genesee County Self-Insurance Plan did submit the Budget and Apportionment of Expenses for fiscal year 2018, and

WHEREAS, The Committee on Ways and Means did review said budget and apportionment and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Budget and Apportionment of the Genesee County Self-Insurance Plan, as submitted, is hereby adopted for the year 2018, and Be it further

RESOLVED, That a certified copy of the budget and resolution be forwarded to all participants of the Genesee County Self-Insurance Plan.

Budget Impact: All costs are apportioned to the participants.

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

RESOLUTION NO. 330 SUB-CONTRACTOR AGREEMENT- NYS HAZARD ABATEMENT BOARD GRANT – APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The County has been approved to receive grant funding from the New York State Occupational Safety and Health Hazard Abatement Board for training and educational programs, and

WHEREAS, The County's Safety Consultant, Occupational Safety and Environmental Assoc., Inc. (OSEA) has assisted in the grant application and as a result of the grant award will be providing the additional safety training and education, and

WHEREAS, A Sub-Contractor agreement is needed with OSEA to utilize the grant funds, and **WHEREAS,** The Committee on Ways and Means did review the sub-contractor agreement and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute the sub-contractor agreement with Occupational Safety and Environmental

Assoc., Inc. (OSEA), 3730 A California Road, Orchard Park, New York 14127, to provide the additional safety and educational training programs at a cost not to exceed the grant award of \$14,229. The grant period runs from August 1, 2017 through July 31, 2018.

Budget Impact: None. Cost of additional training will be covered by the grand award.

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

**RESOLUTION NO. 331 AUTHORIZATION TO ENTER INTO AGREEMENT
FOR IMPLEMENTATION AND ADMINISTRATION
OF A COMMUNITY DEVELOPMENT BLOCK
GRANT RECEIVED FROM THE NEW YORK
STATE HOUSING TRUST FUND CORPORATION –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County (“County”) has been awarded Federal grant assistance in the amount of two hundred twenty five thousand dollars (\$225,000) (the “Grant”) from the New York State Housing Trust Fund Corporation (“HTFC”) represented by the New York State Office of Community Renewal (“OCR”) through the Community Development Block Grant (“CDBG”) Program (OCR Grant #444ED889-17) for the purpose of providing financing to assist Resurgence Brewing Company, LLC through an affiliated entity to be formed (“Resurgence”) in its establishment of a production brewery and taproom in the City of Batavia within Genesee County, and

WHEREAS, a portion of the Grant proceeds is to be used to provide a loan and deferred loan to Resurgence to finance machinery and equipment/capital costs associated with the establishment of the production brewery and taproom in the City of Batavia within Genesee County (the “Project”), and

WHEREAS, a portion of the Grant proceeds is to be used to fund administrative and program delivery costs associated with the implementation of the Grant, and

WHEREAS, the Genesee Gateway Local Development Corporation (the “Corporation”) has the capacity to provide such financing and to administer the Grant in the best interest of the County, and

WHEREAS, the Corporation is a not-for-profit corporation eligible to receive grants of CDBG funds pursuant to Section 105(a)(15) of the Housing and Community Development Act of 1974, as amended (42 USC 5305), Now, therefore, Be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to enter into an agreement with the Corporation for the implementation and administration of the Grant under terms and conditions subject to review and approval by the County Attorney

Budget Impact: No impact to the County Budget

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

**RESOLUTION NO. 332 ADOPTION OF STOP-DWI PLAN FOR 2018 –
APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The STOP-DWI Coordinator did present a plan for 2018 for the continuance of efforts to reduce the number of drinking drivers in our community through education, enforcement and rehabilitation, and

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

RESOLVED, That the Genesee County Legislature does hereby approve the STOP-DWI Plan for 2018, as presented, in the amount of \$191,013, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute all necessary documents for the implementation of the 2018 Genesee County STOP-DWI Plan.

Budget Impact: All STOP-DWI activities are funded 100% from fine collections and have no impact on the General Fund.

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

RESOLUTION NO. 333 GENESEE COUNTY SALE OF COUNTY OWNED PROPERTY – RATIFICATION OF

Legislator Davis offered the following resolution:

WHEREAS, Bontrager Real Estate and Auction Services, Inc., on behalf of Genesee County, conducted a sale of county-owned property on Thursday, August 24, 2017, at 6:00 p. m. at 8975 Wortendyke Road, Batavia, New York, at which time county-owned property was sold to the highest bidder, and

WHEREAS, The Committee on Ways and Means did review the bids and does recommend ratification of the sale at this time, Now, therefore, Be it

RESOLVED, That the Genesee County Legislature hereby ratifies and confirms the sale of the properties listed below to the following:

<u>Purchaser</u>	<u>Parcel</u>	<u>Tax Map #</u>	<u>Town</u>	<u>Price</u>
Edward H. Badhorn Faithann M. Badhorn	#1	4.-1-47.1	V/ Corfu	\$ 59,000
Kenneth Snyder Nadine Snyder	#2	14.-2-5.1	Pembroke	\$ 22,000

And, Now therefore, Be it

RESOLVED, That payment of the net must be received from the buyer within sixty (60) days of ratification of the contract or the sale is considered void and all deposited monies will be forfeited.

Budget Impact: Total sale of properties exceeds outstanding taxes owed by \$59,751

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

RESOLUTION NO. 334 ACCEPTING THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER TO PURSUE FILING THE STATE MANDATED COUNTY-WIDE SHARED SERVICES PROPERTY TAX SAVINGS PLAN FOR 2018

Legislator Young offered the following resolution:

WHEREAS, New York State passed an Act to establish the county-wide shared services property tax plan, and

WHEREAS, Genesee County is an established leader in the area of shared services, and

WHEREAS, Genesee County has pursued shared services in earnest for decades and continues to do so with or without input from the State of New York out of sense of responsibility and duty to the citizens of this county, and

WHEREAS, Genesee County is currently considering shared services opportunities in the areas of Criminal Justice/Law Enforcement, Water Systems, Weights and Measures, Procurement and Real Property Assessment with our partner municipalities as well as neighboring counties, and

WHEREAS, Genesee County Shared Services Panel has met and three public hearings were held as required by the county-wide shared services property tax law, and

WHEREAS, the Shared Services Panel Chairman, Legislature Chairman Cianfrini and Genesee County Manager are recommending that the county reserve submission of the plan until more work can be done on the ongoing projects, Now, therefore, Be it

RESOLVED, that this Legislature accepts and affirms the recommendation of the Shared Services Panel Chairman which will be submitted to the NYS Department of State as well as the Genesee Association of Municipalities and eight local school districts.

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

RESOLUTION NO. 335 LEASE RENEWAL-GENESEE COMMUNITY COLLEGE/VET TECH PROGRAM – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, In 2011 Genesee County did enter into an agreement with Genesee Community College for lease of space at County Building No. Two for the Veterinary Technology Program through Genesee Community College, and

WHEREAS, Genesee Community College has expressed their desire to renew the lease for an additional year to include only the storage area, and

WHEREAS, The Genesee County Manager and County Attorney have reviewed the said agreement and do recommend the one year lease renewal agreement and the Committee on Ways and Means does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between Genesee Community College and the County of Genesee for the lease of space in County Building No. Two effective August 1, 2017 through July 31, 2018; at a cost of \$2,183.60

Budget Impact: Rent for 212 sq. ft. at \$10.30/sq. ft. = \$2,183.60.

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

RESOLUTION NO. 336 CONTRACT AMENDMENT – CENTRAL SERVICES/ UNIFIED COURT SYSTEM – APPROVAL OF

Legislator Deleo offered the following resolution

WHEREAS, 2013 Resolution No. 489 authorized Genesee County to enter into an agreement with the New York State Unified Court System for the Court Facilities Incentive Aid Program for the period of April 1, 2013 through March 31, 2018, and

WHEREAS, This Aid Program allows for the State reimbursement for Genesee County expenses associated with the cleaning and minor repairs of the courts facilities, and

WHEREAS, The New York State Unified Court System has presented the Genesee County Manager with a revised Appendix B Court Cleaning and Minor Repairs Proposed Budget Form for the period of April 1, 2017 through March 31, 2018, Now therefore, Be it

RESOLVED, That the Genesee County Legislature Chairperson is hereby authorized and directed to execute the Contract Amendment letter which amends the County's agreement with the New York State Unified court System for expense reimbursement to include Appendix B, Unified Court System Cleaning and Minor Repairs Proposed Budget Form, for the period April 1, 2017 through March 31, 2018.

Budget Impact: Proposed maximum State reimbursement of \$161,223 has been budgeted as a revenue in the 2017 Central Services and Facilities Management operating budget.

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

RESOLUTION NO. 337 COUNTY AUDIT – SEPTEMBER 11 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Young did review the following claims:

General Fund

\$ 1,051,210.62

Self Insurance	46,141.24
Highway	504,760.26
Nursing Home	11,289.72
Water Fund	111,618.72
DSS Abstracts	1,239,291.64
Capital Projects:	
Park – GC Park Boardwalk Replacements	\$ 5,137.01
Highway – 2017 Highway Recycling	183,458.58
Highway – 2017 Bridge Construction	14,157.96
Highway – 2017 Highway Overlay	140,092.75
Highway – 2017 Large Span Culverts	70,604.85
Highway – 2017 Surface Treatment	363,871.18
Highway – River Street Bridge	42,058.51
Highway – Comprehensive Bridge Culverts	27,432.66
Highway – Slusser Road	70,711.99
Airport – Reconstruct Runway 10-28	3,959.59
Airport – Obstruction Removal	20,827.47
Airport – Demolition Term Bldg & Maint Hangar	187,217.33
Airport – Construct New Terminal	71.51
Sheriff’s – 800 Mghtz Radio System Upgrade	9,205.90
Treasurer – Treasurers Office Enhance Security	1,230.00
Genesee Justice – Genesee Justice Stone Work	23,354.88
GCC – Wellness & Event Center	1,767,843.60
Payroll – General	
August 18, 2017	1,542,199.32
September 1, 2017	1,054,326.03
Medicaid	
August 15, 2017	179,222.00
August 22, 2017	179,222.00
August 29, 2017	179,222.00
September 5, 2017	<u>179,222.00</u>
Total Audit	\$ 9,208,961.32

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.

At 5:53 PM the meeting adjourned upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.