SECOND DAY GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, FEBRUARY 14, 2024

The Genesee County Legislature met in Regular Session on Wednesday, February 14, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Torrey offered to assist with the audit. The prayer was offered by Legislator Hawley followed by the Pledge to the Flag.

Proclamations & Commendations: None.

<u>Approval of Minutes</u>: Legislator Maha motioned to approve the minutes of January 24, 2024 seconded by Legislator Dibble.

<u>Committee & Special Assignment Reports</u>: Chair Stein acknowledged the Adhoc Committee for the Jail, thanking them for their continuous assistance and support of the Jail Project. The pictures displayed are appreciated.

Communications & Petitions:

Travel Out-of-State: Jake Greenbaum, Health Dept. to Minneapolis, MN for a Program Manager Conference/National Healthy Homes Conference: Cost \$3,063 fully Grant Funded. Legislator Torrey motioned to approve seconded by Legislator Deleo followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: David Bell, Health Dept. to Cleveland, OH for NACCHO Preparedness Summit with Radiation Workshop. Cost: \$1,006 full Grant Funded. Legislator Maha motioned to approve seconded by Legislator Clattenburg followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Antonio Lang and Alex Uptegrove, Information Technology to Indianapolis, IN for Tyler Connect 2024 Conference. Cost: \$7,038. Legislator Yunker motioned to approve seconded by Legislator Klotzbach followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Bryan Tadlock, Health Dept. to Cleveland, OH for NACCHO Preparedness Summit. Cost \$1,854 fully Grant Funded. Legislator Hawley motioned to approve seconded by Legislator Dibble followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Carla Wahls, Heath Dept. to Cleveland, OH for NACCHO Preparedness Summit. Total Cost \$2,154 fully Grant Funded. Legislator Yunker motioned to approve seconded by Legislator Dibble followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Karen Lang, Coroner to Las Vegas, NV for 2024 IACME Training Symposium. Cost \$450. Legislator Clattenburg motioned to approve seconded by Legislator Deleo followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Lynda Battaglia, Mental Health Dept to Atlanta, GA for 2024 National Forum on Overdose Fatality Review: Total Opioid Funds Used - \$1,189.20. Legislator Dibble motioned to approve seconded by Legislator Hawley followed by a roll call of 9 ayes, 0 nays and 0 absences.

Legislator Comments: Chair Stein spoke of the NACo Conference she attended in Washington D.C. February 10 through the 13th. Stating, "It was a well worthwhile conference to attend." Chair Stein met with the Army Corp of Engineers (ACE) to strategically position the County for funding. Letter of intent was provided, 1st 19 million came out of the Section 219 Program project. The County is in a good position. Staying in touch with ACE along the process. Success to come with Phase III of the water project. Chair Stein thanked the Batavia Daily News for their Drought Monitor continuously issued in Batavia Daily Newspaper. This is a great tool to use in showing the issues at hand. A factual document to provide to the ACE's and NYS Representatives. Thank you!

<u>County Manager Report</u>: County Manager Landers stated a shared services letter was sent out to the Senator and Assemblyman. Also, the contract for Broadband came back today. First ground work meeting will be next week. Manager Landers acknowledged Senator Schumer for pushing this Broadband to move forward.

Resolutions: Consent Agenda Items - Ways And Means:

Legislator Clattenburg motioned for adoption for resolutions 1 through 17, seconded by Legislator Yunker.

Clerk read resolutions 1-17 of the Ways and Means Committee:

- 1. Contract Renewal-County Attorney Broker/Risk Management Services
- 2. Insurance Renewal County Attorney/ 2024-2025 Policy With NYMIR
- 3. Genesee County Ethics And Disclosure Law-Designation Of Policy Making Positions And Boards
- 4. The Healthcare And Mental Hygiene Worker Bonus Program/Budget Amendment
- 5. Contract-County Of Genesee-CSEA Employee Benefit Fund
- 6. Contract Renewal Information Technology/Cost-Per-Copy Program
- 7. Contract Agreement Information Technology/36-Month Phone Service Three Locations
- 8. Set Public Hearing on Persons 65 Years of Age or Over Tax Exemption
- 9. Genesee County Policies GC-052 Request For Facilities Management Services And GC-053 Donation Acceptance
- 10. Agreement & 2024 Budget Amendment 2024 ARPA Vendor Agreement/Job Development Bureau And County Of Genesee
- 11. 2024 Budget Amendment County Manager's Office
- 12. Budget Amendment-Mental Health/LGU Opioid Abatement Settlement Funds
- 13. Contract-Mental Health/Heidi Cropp, MSN PMHNP
- 14. Agreement Public Health/Qiagen LLC
- 15. Agreement Public Health/The Lamar Companies
- 16. Agreement Public Health/Gateway Outdoor Advertising
- 17. Agreement Public Health/ Viken Detection

Legislator Clattenburg motioned to adopt resolutions 1-17 seconded by Legislator Yunker followed by a roll call: 9 ayes, 0 nays and 0 absences for a total vote of 200.

Consent Agenda Items - Human Services:

Legislator Torrey motioned for adoption of resolutions 18 and 19 seconded by Legislator Deleo. Clerk read resolutions 18 and 19 of the Human Services Committee:

- 18. Contract Renewal-Mental Health/ Coordinated Care Services, Inc.
- 19. Contract Renewal-Mental Health/ Spectrum Health And Human Services

Legislator Torrey motioned to adopt resolutions 18 and 19 seconded by Legislator Deleo followed by a roll call: 9 ayes, 0 nays and 0 absences for a total vote of 200.

Non-Consent Items:

Legislator Clattenburg offered the following Resolution, seconded by Legislator Torrey. Clerk read Resolution 20

20. County Audit - February 14, 2024

Legislator Clattenburg motioned to adopt seconded by Legislator Torrey followed by a roll call: 9 ayes, 0 nays and 0 absences for a total vote of 200.

<u>RULE 19:</u>

Legislator Maha motioned to suspend the rules of the Genesee County Legislature to add one timely resolution: URGING SUPPORT – CONTINUATION OF COUNTYWIDE SHARED SERVICES INITIATIVE PROGRAM seconded by Legislator Torrey followed by a roll call: 9 ayes, 0 nays and 0 absences.

Clerk read resolution 21:

21. Urging Support – Continuation of Countywide Shared Services Initiative Program Legislator Maha motioned to adopt seconded by Legislator Clattenburg followed by a roll call: 9 ayes, 0 nays and 0 absences for a total vote of 200.

Unfinished Business:

<u>Adjournment</u>: Chair Stein moved to close the meeting, Legislator Klotzbach motioned to adjourn seconded by Legislator Hawley.

TIME: 5:48 p.m.

RESOLUTION NO. 51

CONTRACT RENEWAL–COUNTY ATTORNEY/ BROKER/RISK MANAGEMENT SERVICES-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, in 2016 Genesee County did contract with Lawley Genesee for Broker/Risk Management Services to review and evaluate the County's risks and appropriateness of various coverages, and

WHEREAS, the County Attorney does recommend that this contract with Lawley Genesee be continued, and

WHEREAS, the Committee on Ways and Means reviewed this recommendation and does concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to renew a contract with Lawley Genesee, 20 Jefferson Square, Batavia, NY 14020, for the provision of Broker/Risk Management Services in the amount of \$25,000 for the period of February 1, 2024 (retroactively) through February 28, 2025.

Budget Impact: The cost of \$25,000 is included in the 2024 budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 52 INSURANCE RENEWAL – COUNTY ATTORNEY/ 2024-2025 POLICY WITH NYMIR – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Attorney's office prepared and submitted the 2024/25 Insurance Renewal Application to the Lawley Agency and

WHEREAS, Lawley has presented a 2024-2025 renewal proposal with the County's current insurance carrier, New York Municipal Insurance Reciprocal (NYMIR) to the County for the same level of coverage at an annual premium not to exceed \$401,393, and

WHEREAS, the County Attorney's Office has recommended that the County renew coverage with NYMIR, 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 Genesee County Legislature does hereby designate New York Municipal Insurance Reciprocal, 12 Metro Park Road, Suite 208, Colonie, NY 12205-1139 to provide for the period February 1, 2024 (retroactively) through February 28, 2025 insurance coverage of \$1/\$2 million General Liability, \$1/\$2 million Owners/Contractors Protective Liability, Inland Marine, Commercial Auto Liability, Law Enforcement Liability and Public Officials Liability with a \$1 million self-insured retention by Genesee County and \$1/\$3 million Health Care Professional Liability and \$1/\$2 million Health Care General Liability for the Health Department, Mental Health Department, and County Jail, and Excess Catastrophe Liability at an annualized premium not to exceed \$401,393.

Budget Impact: The County Attorney Budget had been increased to accommodate increase and is within budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

GENESEE COUNTY ETHICS AND DISCLOSURE LAW-DESIGNATION OF POLICY MAKING POSITIONS AND BOARDS-APPROVAL OF

Legislator Clattenburg offered the following resolution:

RESOLUTION NO. 53

WHEREAS, Local Law No. 4, Year 1990 and two amendments (1991 & 1992) were repealed and declared null & void which has allowed for Local Law No. 4, of the Year 2021 as the effective Genesee County Ethics and Disclosure Law. This local law requires the Legislature to determine annually additional County Officers and Employees holding policy-making positions, and

WHEREAS, the County Attorney provided a required list pursuant to Local Law No. 4 of Year 2021 that determined any agencies of the County rendering policy-making decisions or no longer render policy-making decision, and

WHEREAS, the committee of Ways and Means did review positions and boards and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby designate the following boards and positions as policy-making, thereby obligated to complete and file an annual statement of financial disclosure on or before May 31 of each year.

GCC Board of Trustees GCC President GCC VP of Finance & Operations/CFO GCC Provost/Executive VP of Academic Affairs GCC VP for Student & Enrollment Services GCEDC Board **GGLDC** Board Genesee County Funding Corporation Board GCEDC President/CEO, Sr. VP of Operations, VP Business Dev., CFO, Dir. Of Marketing Genesee County Board of Health Genesee County Community Services Board Genesee County Planning Board Genesee County Soil & Water Directors Genesee County Ethics Board Genesee County Water Resources Agency Board Assistant District Attorney-1st **District Attorney** County Manager Deputy County Manager Coroner (4 positions) County Attorney Deputy County Attorney County Clerk Deputy County Clerk (2) County Historian/Archivist **Corporate Compliance Officer** Deputy Director of Community Health Services Deputy Commissioner of Elections (R) Deputy Commissioner of Elections (D) Elections Commissioner (R) Elections Commissioner (D) **Commissioner of Social Services**

Director of Social Services **Director Financial Services (DSS)** Director Fiscal Ops & Child Support (DSS) Deputy Coordinator of Emergency Management Services Coordinator of Emergency Management Services Employment & Training Director II Employment & Training Manager (WIB) Public Health Director Deputy Public Health Director Highway Superintendent Deputy Highway Superintendent (2) Human Resources Director Deputy Human Resources Director Director of Information Technology Legislators (9 positions) Clerk to the County Legislature Director of Community Mental Health Deputy Director Mental Health Services Specialist (Outpatient Clinic) **Clinical Services Director OFA Services Administrator OFA** Director Director of Planning **Probation Director** Public Defender Senior Assistant Public Defender Purchasing Director Director of Real Property Tax Services/Deputy County Treasurer Deputy Director Real Property Services Sheriff Undersheriff **Director of Veteran Services County Treasurer**

Legislator Yunker seconded the resolution, which was adopted by 200 votes. **RESOLUTION NO. 54 THE HEALTHCARE AND MENTAL HYGIENE WORKER BONUS PROGRAM/BUDGET**

AMENDMENT – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department, and

WHEREAS, Human Resources submitted claims for eligible titles based on criteria designed by New York State. The fourth of five vesting periods started April 1, 2023 – September 30, 2023, and **WHEREAS**, the Committee of Ways & Means concurs. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2024 budget as follows:

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Increase Revenue	A.4310.3490	Mental Health Services, State Aid	\$12,918.
Increase Appropriation	A.4310.1060.0600	Mental Health Services, Special Pay	\$12,000.
	A.4310.8010.0000	Mental Health Services, Social Security Ta	ax \$744.
	A.4010.8011.0000	Mental Health Services, Medicare Tax	\$174.

Be it further

RESOLUTION NO. 55

RESOLUTION NO. 56

RESOLVED, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to make such payments.

Budget Impact: No impact, State aid to cover bonus cost.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

CONTRACT-COUNTY OF GENESEE-CSEA EMPLOYEE BENEFIT FUND – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, during contract negotiations the CSEA union proposed to add a Dental and Vision plan option in addition to the County sponsored plan at the sole expense of the union member, and **WHEREAS**, as part of the ratification of the 2020-2023 CSEA union contract, the County agreed to permit the CSEA bargaining unit members and their dependents to enroll, at the sole expense of the

permit the CSEA bargaining unit members and their dependents to enroll, at the sole expense of the member, in the Solstice Dental and Vision Plan. The cost of such coverage will be paid by each enrolled member by means of biweekly payroll deductions on a pre-tax basis. Now, therefore, Be it **RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement between CSEA Employee Benefit Fund, 1 Lear Jet Lane, Suite 1, Latham, NY 12110 and the County of Genesee to deduct biweekly payroll deductions from enrolled members at the rates and terms as outlined in the agreement, effective April 1, 2020.

Budget Impact: No budget impact.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

CONTRACT RENEWAL - INFORMATION TECHNOLOGY/COST-PER-COPY PROGRAM -APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Purchasing and Information Technology Director did present a contract renewal with Eagle Systems, Inc. for the provision of copy equipment under the Cost-Per-Copy program for the first additional one-year period,

WHEREAS, the Committee on Ways and Means 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 renew a contract with Eagle Systems, Inc., 2421 Harlem Road, Buffalo, NY 14225 for the provision of copy equipment under the Cost-Per-Copy program for the period of May 1, 2024 to April 30, 2025 at the cost of \$0.0187 per black and white copy and \$0.0434 per color copy.

Budget Impact: Funds were allocated in departmental budgets for 2024.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 57

CONTRACT AGREEMENT - INFORMATION TECHNOLOGY/36-MONTH PHONE SERVICE THREE LOCATIONS - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Director of Information Technology did present a 36-month agreement with Empire Access to provide unlimited Local and Long Distance phone service to the Office For the Aging (3 lines), County Building Two (4 lines), and Social Services \ Mental Health (4 lines) to replace the existing Verizon phone service that is being phased out. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month phone service agreement effective April 1, 2024 through March 30, 2027 at a cost of \$274.45 a month based on 11 lines of service at \$24.95 per line.

Budget Impact: \$274.45 monthly charge from A.1680 4290.0400 NY Phone-Basic Svc. County IT will eliminate the Verizon services to these locations and the difference in cost is negligible. Legislator Yunker seconded the resolution, which was adopted by votes.

RESOLUTION NO. 58

SET PUBLIC HEARING ON PERSONS 65 YEARS OF AGE OR OVER/TAX EXEMPTION – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, to keep pace with increases in social security income and to assist senior citizens to be able to afford to stay in their homes the Director of Real Property Tax Services is proposing that the sliding scale income amounts for the Persons 65 Years of Age or Over tax exemption be amended and

WHEREAS, the Committee on Ways & Means does recommend that a public hearing be set at this time regarding the proposed amendment. Now, therefore be it

RESOLVED, that a public hearing shall be held on the proposed amendment to the Persons 65 Years of Age or Over tax exemption on Wednesday, February 28, 2024 at 5:30 p.m. at the Old Courthouse, 7 Main St, Batavia, New York.

Budget Impact: None.

RESOLUTION NO. 59

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

GENESEE COUNTY POLICIES GC-052 REQUEST FOR FACILITIES MANAGEMENT SERVICES AND GC-053 DONATION ACCEPTANCE -ADOPTION OF

Legislator Clattenburg offered the following resolution:

WHEREAS, GC-000 County-wide Policy & Procedure Process established a process for drafting new county-wide policy & procedure, modifying existing county-wide policy & procedure and periodically reviewing and updating county-wide policies and procedures, and

WHEREAS, The Policy & Procedure Committee and County Manager have reviewed both new policies; GC-052 Request for Facilities Management Services and GC-053 Donation Acceptance and recommend approval, and

WHEREAS, the Ways & Means Committee did review GC-052 and GC-053 and recommend approval and adoption at this time. Now therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt GC-052 Request for Facilities Management Services and GC-053 Donation Acceptance as presented.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 60 AGREEMENT & 2024 BUDGET AMENDMENT – 2024 ARPA VENDOR AGREEMENT/JOB DEVELOPMENT BUREAU AND COUNTY OF GENESEE – APPROVAL OF Legislator Clattenburg offered the following resolution:

WHEREAS, the American Rescue Plan Act (ARPA) was signed into law March 11, 2021 with Genesee County scheduled to receive a total of \$11,125,969 in Coronavirus State and Local Fiscal Recovery Funds, and

WHEREAS, treasury issued a Final Rule for ARPA Fiscal Recovery Funds effective April 1, 2022 and ARPA provides the Coronavirus State and Local Fiscal Recovery Funds may be used to respond to the public health emergency or its negative economic impacts including assistance to non-profits, and

WHEREAS, Genesee County Job Development Bureau and GLOW Workforce Development Board have a continued increased demand from Genesee County residents for job training and related services, and

WHEREAS, the County of Genesee desires to enter into another Agreement with Job Development Bureau for the amount of \$50,000 to continue assisting the County in meeting goals of the ARPA, and

WHEREAS, the Employment and Training Director of the Job Development Bureau requests amendments be made to allow for unspent 2023 ARPA revenue of \$22,005 to be allocated to the 2024 County Budget, in order to continue to provide training and support to Adult, Dislocated Worker and Youth population of Genesee County, and

WHEREAS, the County Manager, County Attorney and County Treasurer have reviewed and approved of the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Vendor Agreement between the County of Genesee and Job Development Bureau, and

WHEREAS, the Ways and Means Committee did review the Agreement 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 American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 2024 Vendor Agreement between the County of Genesee and Job Development Bureau. Be it further **RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2024 budget by increasing A.1231.4800.0700 ARPA Contractual Expense in the amount of \$50,000 to be offset by an increase in revenue A.1231.4089.3 Federal Aid ARPA in a like amount. Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to amend the 2024 Job Development Bureau Budget by increasing Appropriation Accounts CD.6290.4865.0000 Tuition-Participants by \$43,270, CD.6290.4855.0000 Supplies-Participant by \$19,100, CD.6920.1010.0100 Pers Svc – Work Experience by \$8,920, CD.6290.8010.0000 Social Security Tax by \$555, CD.6290.8011.0000 Medicare Tax by \$130, CD.6290.8060.0000 Self-Insurance by \$30; to be offset by an increase in Revenue CD.6290.2389 Miscellaneous Other Government in the amount of \$72,005 with \$22,005 coming from deferred revenue.

Budget Impact: 2024 Budget will be amended by increasing A.1231.4800.0700 ARPA Contractual Expense in the amount of \$50,000 to be offset by an increase in revenue A.1231.4089.3 Federal Aid ARPA in a like amount. Increasing the 2024 Budget by \$22,005 of deferred revenue and expense. Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 61

2024 BUDGET AMENDMENT – COUNTY MANAGER'S OFFICE – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, due to a clerical error during the 2024 budget process, the incorrect interfund transfer revenue account amount was recorded in the County Manager's Budget, and

WHEREAS, in order to correct this error, the County Manager is requesting a budget amendment be approved, 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 2024 Genesee County by increasing expenditure A.1230.4110.0015 Computer Supplies in the amount of \$10,000 offset by an increase in revenue A.1230.5031 Interfund Transfer in a like amount. Budget Impact: Additional \$10,000 of revenue to the County Manager's Office. The expense was allocated in the 2024 Worker's Comp S.9907- Transfer to General Fund account

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 62

RESOLUTION NO. 63

BUDGET AMENDMENT-MENTAL HEALTH/LGU OPIOID ABATEMENT SETTLEMENT FUNDS-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services is requesting funds from the OASAS Opioid allocated LGU abatement settlement funds be used to pay for expenses incurred for training, and administrative fees, and

WHEREAS, the Director of the Community Services does approve this and would like to request the 2024 budget be amended in the amount of \$16,100.00, 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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2024 budget by increasing appropriation A.4314.4660.0000 Contractual in the amount of \$2,100.00, increasing A4314 4540.0000 Personnel Mileage in the amount of \$2,000, A4314 4550.0000 Personnel Training in the amount of \$12,000.00; and increasing revenue A.4314.2735 Opioid Settlement in a like amount of \$16,100.00 with monies coming from A.688.2 Other Liabilities. Budget Impact: NYS OASAS funding will cover total amount of \$16,100.00.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

CONTRACT-MENTAL HEALTH/HEIDI CROPP, MSN PMHNP – 2024-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a contract for the provision of Psychiatric Nurse Practitioner services, and

WHEREAS, the Committees on Human Services and Ways and Means reviewed this agreement and does recommend approval at this time. 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 create a contract between the County of Genesee and Heidi Cropp, 703 North St., Batavia, NY 14020 for the provision of consulting Psychiatric Nurse Practitioner services at a rate of \$110.00 per hour for a maximum of 520 hours for the period of February 19, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate - \$110/hr.; Hours – not to exceed 520 hrs. for 2024. These funds have been budgeted in the 2024 budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 64 AGREEMENT – PUBLIC HEALTH/QIAGEN LLC – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Qiagen LLC to provide an all-inclusive maintenance service for the Public Health Departments' QI Agility HEPA system, and **WHEREAS**, the Committees on Human Services and Ways and Means did review this agreement 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 an agreement with Qiagen LLC, having its principal location of business at, 19300 Germantown Road, Germantown MD 20874-1415, to provide maintenance for the Public Health Departments' QI Agility HEPA System from February 15, 2024 through February 14, 2025 at a cost not to exceed \$6,242.

Budget Impact: Expenses will be offset with \$3,121 in COVID-19 funding and \$3,121 in State Aid Performance funds which are included in the 2024 and 2025 4010 budget. No county cost. Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 65 AGREEMENT – PUBLIC HEALTH/THE LAMAR COMPANIES – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with The Lamar Companies to provide outdoor billboard advertising to promote lead testing for children, funded by the Lead CDC Grant. The billboard advertising will be located in the each county of the GLOW region, and

WHEREAS, the Committees on Human Services and Ways and Means did review this agreement 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 an agreement with The Lamar Companies, having its principal location of business at, P.O. box10756, Rochester NY14610, to provide outdoor billboard advertising to promote lead testing for children, amount not to exceed \$19,249.

Budget Impact: Expenses associated with this agreement are not to exceed \$19,249. All expenses are included in the 2024 4010 budget and will be reimbursed by the Lead CDC grant. The cost to the county is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 66AGREEMENT – PUBLIC HEALTH/GATEWAY
OUTDOOR ADVERTISING – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Gateway Outdoor Advertising to promote lead testing for children, funded by the Lead CDC Grant. Advertising will be on RTS bus wraps and on RTS bus shelters, and

WHEREAS, the Committees on Human Services and Ways and Means did review the agreement 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 an agreement with Gateway Outdoor Advertising, having its principal location of business at, 18 Pleasant Grove Road, Long Valley, NJ 07853, to purchase advertising, not to exceed \$5,100.

Budget Impact: Expenses associated with this agreement are not to exceed \$5,100. All expenses are included in the 2024 4010 budget and will be reimbursed by the Lead CDC grant. The cost to the county is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 67

AGREEMENT – PUBLIC HEALTH/ VIKEN DETECTION – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Viken Detection to purchase a certified XRF machine and resourcing service, and

WHEREAS, the Committees on Human Services and Ways and Means did review the agreement 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 an agreement with Viken Detection, having its principal location of business at, 21 North

Avenue, Burlington, MA 01803, to purchase products, not to exceed \$19,990.

Budget Impact: Expenses included in this agreement not to exceed \$19,990, will be reimbursed by the Lead CDC Grant and are included in the 2024 4010 budget. The cost to the county is \$0. Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 68 CONTRACT RENEWAL-MENTAL HEALTH/ COORDINATED CARE SERVICES, INC. – 2024-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, renewal agreement, RFP 2022-110 Specialized Fiscal Management, letter of renewal agreement to be executed this 2nd day of November, 2023, and

WHEREAS, pursuant to Genesee County Request for Proposal #2022-110 it is the mutual desire of the Director of Community Mental Health Services and Coordinated Care Services, Inc. to renew said contract under the second of four additional one-year periods under the same terms and conditions, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with CCSI as presented by the Director of Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Coordinated Care Services, Inc., located at 1099 Jay Street, Rochester, NY 14611, for the provision of specialized fiscal management, information analysis and performance management services at a cost not to exceed \$55,550 for the period January 1, 2024 through December 31, 2024, in accordance with the terms of said contract.

Budget Impact: 2024 contract cost - \$55,550.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 69

CONTRACT RENEWAL-MENTAL HEALTH/ SPECTRUM HEALTH AND HUMAN SERVICES- 2024-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a renewal for the contract with Spectrum Health and Human Services to provide crisis after hours services to the residents of Genesee County, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with Spectrum Health and Human Services as presented by the Director of Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Spectrum Health and Human Services, located at 227 Thorn Avenue, Orchard Park, NY 14127, for the provision of crisis after hours services at a cost not to exceed \$70,153 for the period January 1, 2024 through December 31, 2024, in accordance with the terms of said contract.

Budget Impact: Anticipated expenses related to this contract are reimbursable up to 100% by OMH State Aid; General Fund Mental Health Contracted Services 4310.4650 0003.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 70

COUNTY AUDIT-FEBRUARY 14, 2024-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Torrey, did review the following claims:

2023 General Fund	\$ 1,597,658.21
2024 General Fund	737,523.83
2023 Highway	4,768.08

2024 Highway		1,077,279.80
2023 Self Insurance		38,784.24
2024 Self Insurance		6,429.00
2024 Water Fund		1,198,567.11
DSS Abstracts		342,596.67
Capital Projects		
Sheriff/Jail – Jail Construction – 2023 Invoices		18,715.30
Sheriff/Jail – Jail Construction – 2024 Invoices		9,790.17
Airport – Replace Runway PAPI System – 2023 Invoices		4,500.00
County Park – Dewitt Improvements – Phase IV – 2023 Inv	voices	470.00
County Park – Interpretive Center Moisture Protection – 20	23 Invoices	52,182.00
County Park – Water System Upgrade		779.60
Highway – Large Span Culverts		72,666.00
Highway – S Lyons St Bridge over Tonawanda – 2023 Inve	oices	5,980.42
Highway – Richley Rd over Murder Creek – 2023 Invoices	5	34,370.65
Highway – Attica Road Bridge 11M – 2023 Invoices		13,232.90
Highway – South St. Culvert over drainage ditch – 2023 In	voices	4,219.07
Highway – Fisher Road over Orchard Creek – 2023 Invoice	es	3,175.51
Payroll – General		
January 26, 2024	,	2,055,212.32
February 9, 2024		1,457,109.28
Medicaid		
January 26, 2024		199,971.00
February 6, 2024		199,971.00
February 13, 2024		<u>199,971.00</u>
Total Audit	\$ 9	,335,923.16
Norry therefore he it		

Now, therefore, be it

RESOLUTION NO. 71

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 Torrey seconded the resolution, which was adopted by 200 votes.

URGING SUPPORT – CONTINUATION OF COUNTYWIDE SHARED SERVICES INITIATIVE PROGRAM – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County Legislature has been a steadfast proponent of efforts to heighten local government efficiency, maintain and/or improve service quality and realize cost savings for taxpayers and citizens, and

WHEREAS, the Genesee County Manager and Deputy Manager established a Shared Services Panel and developed a Property Tax Savings Plan resulting in actual, demonstrable savings across multiple jurisdictions, and

WHEREAS, in 2023, Genesee County submitted a robust Shared Services proposal inclusive of the County-wide Broadband initiative, an initiative which will complete the County's goal of providing broadband connectivity to remaining unserved address points County-wide, and

WHEREAS, this \$6.6 Million Broadband Project has \$225,000 in Shared Services revenue that has been included in the project budget, and

WHEREAS, the Governor's 2024-2025 Proposed Executive Budget eliminates the State's Shared Services Program revenue and would result in a \$225,000 budget gap for the County's Broadband

project, and

WHEREAS, at least eighteen (18) Counties, including the County of Genesee, have submitted timely Countywide Shared Services Initiative Program plans and would be penalized by the abrupt sunset date of this innovative Statewide Program. Now, therefore, be it

RESOLVED, that Genesee County fully supports the continuation of the Countywide Shared Services Initiative Program and urges Governor Hochul to amend PPGG Part U of the proposed 2024-2025 Executive Budget to allow the Countywide Shared Services Initiative plans submitted in Year 2023 and 2024 to receive matching funds through the remainder of the anticipated project timeline, and Be it Further

RESOLVED, that copies of this resolution be sent to Governor Kathy Hochul, WNY Inter-County Association, NYSAC, Senator George Borello and Assemblyman Steve Hawley.

Budget Impact: Potential Broadband Project budget gap of \$225,000.

Legislator Clattenburg seconded the resolution, which was adopted by 200 votes.

Legislator Klotzbach motioned to adjourn seconded by Legislator Hawley at TIME: 5:48 p.m.