#### EIGHTH DAY GENESEE COUNTY LEGISLATURE OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY WEDNESDAY, MAY 11, 2022 AT 5:30 PM ZOOM AVAILABLE: HTTPS://US02WEB.ZOOM.US/J/89717604742 MEETING ID: 897 1760 4742 PHONE: 929-205-6099

The Genesee County Legislature will meet in Regular Session on Wednesday, May 11, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Privilege of the floor is available to members of the public in accordance with Legislature rule number 22: a person other than a County Legislator may request permission to address the Legislature on any matter to be considered at the session. Comments shall be limited to 5 minutes. Minutes of the meeting will be posted on the Genesee County website under the Legislature page.

Legislator Hawley offered to assist with the audit. The prayer will be offered by Legislator Klotzbach followed by the Pledge to the Flag.

#### **PROCLAMATIONS & COMMENDATIONS**

National Police Week – May15-21, 2022 Mental Health Awareness Month APPROVAL OF MINUTES

April 27, 2022

# COMMITTEE & SPECIAL ASSIGNMENT REPORTS COMMUNICATIONS & PETITIONS

Travel Out-of-State:

International HazMat Conference – Following participants: Patnode, Lang, Dodson, Heale, Holley- EMS - Cost of \$7,015.00 (Grant Funded) Tyler Connect Conference – Justin Allen - Sheriff's Office - Cost of \$3,135.20

### LEGISLATOR COMMENTS COUNTY MANAGER REPORT RESOLUTIONS

#### **CONSENT AGENDA ITEMS:**

#### Ways and Means Committee:

- 1. 2022 Salary Schedule Amendment/Position Reclassification Sheriff/ Elimination Of One Financial Clerk-Typist Position And Creation Of A Program Manager-Sheriff Position
- 2. Award of Bids/Consultant Agreement-Highway/South Lyon St Bridge
- 3. Contract-County Attorney/Thompson Reuter-West/On-Line Legal Research Services
- 4. Insurance Coverage-Jail Construction/Builder's Risk Insurance
- 5. Contract Award-Jail/Construction/Capital Project/Construction
- Permission To Apply And Accept Grant Funds/Budget Amendment-Office For The Aging/For Rochester Area Community Foundation Muriel H. Marshall Funds

- 7. Award Of Contract-Office For The Aging/ The Arc Glow/Meal Preparation Services
- 8. Designation Of Policy Making Positions-Legislature/Ethics And Disclosure Law

### Human Service Committee:

- 9. Grant Acceptance-Health Department/Public Health Drinking Water Enhancement Program
- 10. Grant Acceptance-Health Department/Tobacco Enforcement Program
- 11. Contract-Mercy Flight, Inc./Air Medical Transfer Service
- 12. Contract-Genesee County Agricultural Society/Funding towards 2022 Genesee County Fair

### **NON-CONSENT ITEMS:**

13. County Audit – May 11, 2022

# **UNFINISHED BUSINESS**

# COMMITTEE OF THE WHOLE TO FOLLOW THE LEGISLATURE MEETING