

**EIGHTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, NOVEMBER 13, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, November 13, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

**ROLL CALL/ESTABLISH QUORUM
PROCLAMATIONS & COMMENDATIONS**

Operation Green Light

APPROVAL OF MINUTES

October 23, 2024

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

1. Travel Out-of-State: Amy DeGweck-Hallborg-Health Dept. for HUD New Grantee Orientation Conf. – Arlington, VA. 100% Grant Funded.
2. Travel Out-of-State: Gabrielle Lanich – Health Dept. for HUD New Grantee Orientation Conf. – Arlington, VA. 100% Grant Funded

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Renewal of Contract–Human Resources/Health Benefits Plan Consultant
2. Contract Amendment–Human Resources/Third Party Administration Of Self-Funded Pharmacy Benefit Plan
3. Renewal of Contract–Human Resources/Third Party Administration Of Self-Funded Pharmacy Benefit Plan
4. Award of Contract–Human Resources/Third Party Employee Benefit Administration Services/Flexible Spending Benefits Plan/Dental And Medical Cobra Services
5. Renewal of Contract–Human Resources/Third Party Administrator Of Self-Funded Health Plan/Independent Health Corporation
6. Renewal of Contract–Human Resources /Employee Assistance Program
7. Award of Contract–Central Services/e-Procurement, Contract Management, And Insurance Certification Management System Software
8. Renewal of Bid–Central Services/ Garbage/Refuse/Recycling
9. Disposition of Surplus Property-Central Services
10. Set Public Hearing – A Local Law Introductory D Of The Year 2024 – In Relation To The Salaries Of County Officers Of The County Of Genesee Elected Or Appointed For A Fixed Term
11. 2024 Budget Amendment- Genesee County Self Insured Health Plan
12. Appointment–Genesee County Youth Board/Hyde
13. Grant Acceptance–Public Health /Healthy Neighborhoods Program
14. Grant Acceptance–Public Health/Public Health Emergency Preparedness Program
15. Award of Contract –Office For The Aging/Good Samaritan Home Health Agency

16. Award of Contract–Office For The Aging/L. Woerner Inc., dba HCR
17. Award of Contract–Office For The Aging /Community Care of Western New York /Homecare & Hospice

Human Services Committee:

18. Contract Renewal–Mental Health/AJL NP In Psychiatry, PLLC (Amanda J. Lewis)
19. Contract Renewal–Mental Health/Allison T. Prince, Psy.D
20. Contract Renewal–Mental Health/William E. Mitchell, Psy.D
21. Contract Renewal–Mental Health/Virginia Wohltmann, M.D
22. Contract Renewal–Mental Health/Trica L. Peterson, Ph.D., ABPP
23. Contract Renewal–Mental Health/Susan Gagne
24. Contract Renewal–Public Health/3-5 Preschool Special Education Program/ Committee On Preschool Education Municipality Representative
25. Contract Renewal–Public Health /Medical Consultant Services
26. Contract Renewal–Public Health /Laboratory Services
27. Contract Renewal–Public Health /Environmental Hearing Officer
28. Contract Renewal–Public Health /United Memorial Medical Center/Post-Exposure Rabies Treatment Services
29. Contract Renewal–Public Health/UMMC Clinical Laboratory And Medical Treatment Services
30. Contract Renewal–Public Health /Monroe County Forensic Pathology Services
31. Contract Renewal–Office for the Aging /Genesee Senior Foundation, Inc.
32. Contract Renewal–Office For The Aging/Legal Services
33. Additional Insured/Contract Renewal–Office For The Aging /Nutrition Program Meal Site/Corfu United Presbyterian Church
34. Additional Insured/Contract Renewal–Office For The Aging /Nutrition Program Meal Site/Leisuretimers
35. Additional Insured/Contract Renewal– Office for the Aging/ Nutrition Program Meal Site/Havenwood
36. Contract Renewal–Office For The Aging /Transportation
37. County Audit – November 13, 2024

NON-CONSENT ITEMS

**UNFINISHED BUSINESS
ADJOURNMENT**