

**FIFTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, March 13, 2013**

The Genesee County Legislature met in Regular Session on Wednesday, March 13, 2013 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator Cianfrini followed by the Pledge to the Flag. All members were present.

The minutes of the February 27, 2013 meeting were approved upon motion of Legislator Stein seconded by Legislator Ferrando.

Legislator Cianfrini reported CJAC received word that the Jail repairs are coming along well, but the cost to house some prisoners off-site is \$28,000 per month. Legislator Stein reported that GCEDC held its Annual Meeting which was well attended. It was invigorating to hear from Cutter Cheese which has doubled production and workforce, and buyers. They stressed a need for good, trained workers. GCEDC's food processing training program needs to be full to help meet their needs alone. They will support and partner in the training program. New projects were approved located in the City, Darien Lake and on Apollo Drive. Legislator Bausch noted that the Food Processing Program was also discussed at the GCC Trustee meeting. It is a high priority for the College. He also attended a Quality Assurance meeting at the Nursing Home and he enjoys reporting that they are really working hard to continue providing high quality and cost conscious care. Incident reports are going down as a result of training. Senior Daycare is now at capacity one day a week. Legislator DeJaneiro noted the last Quality Assurance meeting was held on a Tuesday which works better for him. Legislator Lawrence reported on the Community Service Board meeting where state level managed care continues to be discussed. This will mesh a client's physical and mental care needs. Concern was expressed that some Mental Health clients may not come in for help because they fear repercussions from the SAFE Act. Legislator Stein commented on Congressman Collin's Ag Advisory Board meeting. Labor was a topic as it relates to dairy as well as many other topics. Concern was expressed that meat inspectors will be affected by the Sequester with the intended effect that people will notice. Legislator Leadley noted that support had been requested from the municipalities on the Opposition to Early Voting and she was pleased to welcome supporters from her District this evening. Legislator Lawrence noted that Genesee County is sending two school teams to the State finals this weekend and she wished them success and good sportsmanship.

The Clerk proceeded with the reading of the resolutions as follows:

**RESOLUTION NO. 96 OPERATION AND MAINTENANCE AGREEMENT-
TOWN OF BATAVIA AND TOWN OF
ALEXANDER-APPROVAL OF**

Legislator Leadley offered the following resolution:

WHEREAS, The Town of Batavia and the Town of Alexander have entered into an Operation and Maintenance Agreement for the operation of all Water Districts, and extensions thereto, whether now existing (excepting Town of Alexander Water District No. 3) or hereinafter formed collectively in the Town of Alexander, and

WHEREAS, The Committee of Ways & Means has reviewed the agreement. Now, therefore, Be it

OFFICE - APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, The Veterans Services Office has notified the County Manager's Office of insufficient funds in the Veterans Services Office's, General Office Supplies account due to unexpected expenses related to the relocation of the office to County Building #2, and

WHEREAS, There are no funds available within the Veterans Services Office budget to cover the expenses and the County Manager has recommended using the 2013 General Contingency Fund, 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 Treasurer is hereby authorized and directed to make the following 2013 budget transfer:

\$200.00	from	A.1990.4800.0000	Contingency, Program Expense
\$200.00	to	A.6510.4110.0000	Veterans Services, General Office Supplies

Budget Impact: Increase in the Veterans Services Office's appropriation of \$200 with money to be transferred from the General Contingency Fund. The General Contingency Fund balance after this transaction = \$59,800.

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

RESOLUTION NO. 100 PROVIDER AGREEMENT- HEALTH DEPARTMENT / EARLY INTERVENTION PROGRAM – APPROVAL OF

Legislator Lawrence offered the following resolution:

WHEREAS, The Public Health Director did present a provider agreement with the New York State Department of Health to provide service coordination in the Early Intervention 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 provider agreement with the New York State Department of Health to provide services in the Early Intervention Program beginning April 1, 2013 and remaining in effect for a five (5) year term, as specified in the agreement.

Budget Impact Statement: Expenses are offset, up to 100% by revenue generated from 3rd Party Insurance companies and Medicaid. New York State is liable for 49% of any non reimbursed expenditure.

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

RESOLUTION NO. 101 CONTRACT- HEALTH DEPARTMENT / EARLY INTERVENTION PROGRAM PROVIDER SERVICE–APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Public Health Director did present a contract for the provision of Provider Services in the Early Intervention 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 Speech, Language, and Communication Associates, 5544 Main Street, Williamsville, NY 14221, for the provision of provider services for the Early Intervention Program for the period March 1, 2013 through December 31, 2013 at the specific rates as set by the New York State Department of Health.

Budget Impact Statement: Expenses are offset, up to 100%, by revenue generated from 3rd Party Insurance companies and Medicaid. New York State is liable for 49% of any non-reimbursed expenditure.

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

**RESOLUTION NO. 102 EQUIPMENT DISPOSITION / YOUTH BUREAU -
DECLARATION OF**

Legislator Lawrence offered the following resolution:

WHEREAS, The Genesee County Youth Bureau has an item that has served its purpose with the agency and is no longer necessary to the department's operation and has requested that it be declared surplus property, and

WHEREAS, The Human Service and Ways & Means Committees did review and do concur with this recommendation. Now, therefore Be it

RESOLVED, That the Genesee County Legislature does hereby declare the following items to be disposed of through auction and/or junked:

Panasonic Electronic Typewriter (retired, beyond repair)

Budget Impact Statement: no impact on County budget as the item will not be replaced.

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

**RESOLUTION NO. 103 ACCEPTANCE OF Reality Check/DOH COLA and
BUDGET AMENDMENT-Youth Bureau-APPROVAL
OF**

Legislator Lawrence offered the following resolution:

WHEREAS, The Executive Director of the Genesee County Youth Bureau did receive notice of cost of living adjustment to the Reality Check Program in the amount of \$11,730 from the NY State Department of Health and

WHEREAS, The Reality Check Program grant operates on a July-June cycle and actual 2012 expenditures for the grant year were less than anticipated, leaving the amount to be expended by June 2013 in excess of what was included in the 2013 budget and

WHEREAS, The Executive Director of the Youth Bureau did request an amendment to the 2013 Youth Bureau Budget to accept said funding, and

WHEREAS, The Committee on Human Services and Ways and Means did review the 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 2013 Genesee County Budget by increasing Revenue Account A.1000.7310.3820 – State Aid in the amount of \$23,800 to be offset by an increase in Contractual Accounts as follows

Expenditures:

A.7310.1010.0000	Personal Services	\$ 5,534.00
A.7310.8010.0000	Social Security Tax	\$ 344.00
A.7310.8011.0000	Medicare Tax	\$ 81.00
A.7310.8020.0000	Retirement	\$ 1,163.00
A.7310.EMPR.4110.0000	Supplies	\$ 1,500.00
A.7310.EMPR.4170.0000	Advertising	\$ 4,800.00
A.7310.EMPR.4560.0000	Personnel Travel	\$ 4,000.00
A.7310.EMPR.4800.0000	Program Expense	\$ 6,378.00

Budget Impact: Increase in A7310 expenditures of \$23,800 to cover operation of the Reality Check Program through December 31, 2013. This will be offset by a like amount in increased revenue.

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

Services in the Preschool Supportive Health Services Program (PSHSP) for the period March 1, 2013 through June 30, 2013 per the 2012-2013 PSHSP rate schedule. The contract may be renewed for two (2) additional one year periods upon mutual agreement between both parties, and must be in the best interest of Genesee County.

Budget Impact: Revenue and expenses are included in the 2013 A 2960 3-5 Preschool Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

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

**RESOLUTION NO. 107 GRANT AMENDMENT - HEALTH DEPARTMENT/
LEAD POISONING PREVENTION PROGRAM
COST OF LIVING ADJUSTMENT - APPROVAL OF**

Legislator Clattenburg 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 Lead Poisoning Prevention Program contract is eligible for a Cost of Living Adjustment (COLA) in the amount of \$3,077, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used for the reimbursement of expenditures associated with the recruitment and retention of staff or other critical non-personal service costs, 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 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 Lead Poisoning Prevention Program Cost of Living Adjustment during the 2012-13 State fiscal year in the amount of \$3,077, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue in the amount of \$3,077 to offset program expenditures made between April 1, 2012 and March 31, 2013.

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

**RESOLUTION NO. 108 CONTRACT AWARD - HEALTH DEPARTMENT/
PAYGOV>US, LLC. - APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Public Health Director did present a contract for the provision of providing payment processing services, and

WHEREAS, The Committees on Human Services 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 a contract with PayGOV.US, LLC, 5144 East Stop 11 Road, Suite #17, Indianapolis, IN 46237 for the provision of providing payment processing services.

Budget Impact: None

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

**RESOLUTION NO. 109 GRANT AMENDMENT - HEALTH
DEPARTMENT/ RABIES REIMBURSEMENT
PROGRAM - APPROVAL OF**

Legislator DeJaneiro 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 Rabies Reimbursement Program contract, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used for the reimbursement of expenditures associated with rabies control activities, 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 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 Rabies Reimbursement Program for the period April 1, 2012 through March 31, 2018, and to execute any and all other documentation related to this funding.

Budget Impact: The estimated grant award each year of the multiyear contract is \$15,302.68.

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

RESOLUTION NO. 110 GRANT AMENDMENT - HEALTH DEPARTMENT/TOBACCO ENFORCEMENT PROGRAM COST OF LIVING ADJUSTMENT - APPROVAL OF

Legislator DeJaneiro 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 Tobacco Enforcement Program contract is eligible for a Cost of Living Adjustment (COLA) in the amount of \$2,438, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used for the reimbursement of expenditures associated with the recruitment and retention of staff or other critical non-personal service costs, 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 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 Tobacco Enforcement Program Cost of Living Adjustment during the 2012-13 State fiscal year in the amount of \$2,438, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue in the amount of \$2,438 to offset program expenditures made between April 1, 2012 and March 31, 2013.

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

RESOLUTION NO. 111 CONTRACT/TRANSPORTATION SERVICES - NURSING HOME - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Due to the increased number of residents requiring dialysis treatments, the Genesee County Nursing Home has a need for reliable transportation services to transport residents to these treatments, and

WHEREAS, The Genesee County Purchasing Director did advertise for bids to be submitted for the provision of transportation services, and

WHEREAS, The bids were reviewed and the Nursing Home Administrator recommends entering into a contract with the lowest bidder, and the Committee on Human Services does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to contract with James E. Sapp, Jr., Batavia Bus Lines, 153 Cedar Street, Batavia, New York 14020, at an annual cost of \$19,000, effective April 1, 2013 through March 31, 2014 with provisions for four (4) additional one-year renewals upon written mutual agreement of both parties.

Budget Impact: \$19,000 minus current staff time for transport and vehicle use, estimated net \$1600.

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

Prior to roll call Legislator Bausch commented that this new contract is an excellent example of the high quality and cost conscious thinking going on at the Nursing Home that he cited earlier.

RESOLUTION NO. 112 SALARY SCHEDULE AMENDMENT – NURSING HOME/ SUPERVISING NURSE – APPROVAL OF

Legislator Leadley offered the following resolution:

WHEREAS, The Genesee County Nursing Home requires a Night Supervisor to work 30 hours per week overseeing staff and operations of the Home during night shifts, and

WHEREAS, The Nursing Home has an available vacant position for a Nursing Unit Manager, a title which is not appropriate for the Night Supervisor, and

WHEREAS, The Administrator of the Nursing Home did request amendments to the 2013 Salary Schedule to provide a more efficient operation of her Department, and

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

RESOLVED, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2013 Management Salary Schedule and the 2013 Genesee County Employee Salary Schedule by deleting a Nursing Unit Manager, FT, 37.5 hrs/wk at Grade 6 of the Management Salary Schedule at \$48,389; and creating a Supervising Nurse, 30 hrs/wk in CSEA-NH Grade 14 at Step 1 \$24.81/hr. to be filled by a qualified candidate on or after March 14, 2013.

Budget Impact: An annual savings of \$9,675.90 (7.5 hours per week x 52 weeks x \$24.81 per hour).

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

RESOLUTION NO. 113 AUTHORIZATION TO ESTABLISH- 2013 CAPITAL PROJECTS - APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, The Genesee County Planning Director, County Manager and County Treasurer did prepare a list of Proposed Countywide Capital Projects for fiscal years 2013 through 2018 and a list of capital projects to be funded in 2013 and do recommend establishment of new 2013 projects at this time, and

WHEREAS, The Committee on Ways and Means have reviewed these requests and recommend that said Capital Projects be established at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer be and hereby is authorized to establish new Capital Projects for the year 2013:

<u>FUNDING PROJECT</u>	<u>SOURCE</u>	<u>AMOUNT</u>
<u>Facilities Management</u>		
Old Courthouse Roof and Cupola Repair	2008/09 1% Sales Tax	\$ 80,000
	2009/10 1% Sales Tax	

utility costs for heating and electricity for 14 and 7 days which would ultimately be passed on to the Board of Elections, and

WHEREAS, The Genesee County Board of Elections has upgraded their polling sites to provide ample room for all voters to have adequate space to complete and cast their ballot within a reasonable period of time even during the recent Presidential Election with 70% voter turnout. Now, therefore, Be it

RESOLVED, The Genesee County Legislature vigorously opposes this “Early Voting Proposal” which is completely unnecessary in Genesee County and adds one more unfunded mandate to our county taxpayers.

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

Prior to roll call on the above resolution Legislator DeJaneiro stated that the intent of the legislation may be a result of problems experienced downstate. Here, it presents worker and building availability problems. Legislator Bausch noted that it will have a major effect on our towns. There are other options that could be implemented including absentee ballots. Election Commissioner Siebert noted that the expense would be well over \$100,000 and reminded the Legislature that there was a primary last year where 70 people voted. Imagine the cost per vote under the early voting proposal we are opposing this evening.

RESOLUTION NO. 116 CONTRACT RENEWAL - BOARD OF ELECTIONS/PRINTING SUPPLIES- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The agreement entered in 2012 by the Genesee County Legislature on behalf of the Board of Elections with Phoenix Graphics, Inc. of Rochester for printing supplies expires June 30, 2013, and

WHEREAS, The contract called for an option to renew for four (4) one year renewals during the period, and

WHEREAS, There has been no change in pricing for the period of July 1, 2013 thru June 30, 2014 and the Board of Elections has been very satisfied with the performance of Phoenix Graphics, Inc. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Phoenix Graphics Inc. of Rochester, NY for the printing supplies for the 2013 Primary and General Election, per bid specifications, effective July 1, 2013 through June 30, 2014 in an amount not to exceed \$16,644.00.

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

RESOLUTION NO. 117 MEMORIALIZATION URGING GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO INCREASE FINANCIAL SUPPORT TO LOCAL BRIDGE AND ROADS FUNDING TO FOSTER ECONOMIC DEVELOPMENT, SECURE TRANSPORTATION TO MARKETS AND PROVIDE SAFE ROADS FOR ALL NEW YORK

Legislator Stein offered the following resolution:

WHEREAS, Gov. Cuomo called for a direct linkage between tourism, agriculture and marketing the Upstate New York region as a whole in order to foster economic development, and

WHEREAS, Upstate New York relies upon safe secure roads and bridges for the vast majority of movement of products to market, production of food and fiber, and reception of tourists to our area, and

WHEREAS, The New York State Department of Transportation has recently downgraded the safety of state transportation routes such as roads and bridges, and

WHEREAS, State transportation routes in Genesee County were downgraded, agriculture product transports were ticketed for overweight loads on roadways of the state or used local roadways not intended for heavy transport traffic of agricultural commodities, and

WHEREAS, Contact to the Governor's office instigated state routes to be re-designated to accept agricultural commodity transports without further improvement or repairs to such roads and bridges of the state of New York, and

WHEREAS, Significant investment was made by Governor Cuomo in New York of agricultural products such as yogurt, barley, wine and local craft beer as the hallmark of economic recovery in upstate New York. Now, therefore, Be it

RESOLVED, That Genesee County does request the Governor and the Legislature of New York to immediately fund transportation system improvements and repairs to state transportation routes to levels at or above acceptable engineering standards for the current movement of products and people in upstate New York, where public transportation is not available, Be it further

RESOLVED, That sustainability of regional economic activity is tied to a 100% functioning transportation system in upstate New York, and Be it further

RESOLVED, That Genesee County shall forward copies of this resolution to President Obama, Senators Schumer and Gillibrand, Congressman Collins, Governor Cuomo, State Senator Ranzenhofer, Assemblyman Hawley, NYSAC, InterCounty of WNY, State Economic Development Council, Genesee Transportation Council, Genesee/Finger Lakes Regional Planning Council, The Finger Lakes Regional Economic Development Council, NYS Highway Superintendents Association and Department of Agriculture and Markets, NYSAC's Blue Ribbon Panel on Agriculture, and the NY Agriculture Society for support to improve the deteriorating roads and bridges holding upstate New York hostage to regional economic improvement .

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

Prior to roll call on the above resolution Legislator Stein reported she had presented Congressman Collins with a draft of this resolution at their meeting last week and a map of roads affected. She did remind him of the importance of Ag within our community and the importance of this issue to his constituents. Legislator DeJaneiro noted that lots of county bridges are suffering and we need these bridges to meet the width and larger dimensions of new machinery. An important factor in preserving our bridges could be implementing the salt substitution for winter accident prevention.

RESOLUTION NO. 118 COUNTY NEWSPAPER 2013

Legislator Leadley offered the following resolution:

WHEREAS, The Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 1 Apollo Drive, Batavia, New York as the Official Newspaper for the Year 2013, pursuant to Chapter 214 of the County Law. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby designate the Daily News as the Official Newspaper for the Year 2013.

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

At this time Chair Hancock gave the Jobs Report with 542 listed available, up 26% from the last report. Unemployment is at 9.5% which boggles the mind. Jobs available run the range with the majority requiring a high school diploma or GED. Why aren't people applying and working?

RESOLUTION NO. 119 AGREEMENT WITH ROTARY CLUB OF BATAVIA, NY, INC. FLY-IN BREAKFAST - GENESEE COUNTY AIRPORT - APPROVAL OF

Legislator Cianfrini offered the following resolution:

WHEREAS, The Ways and Means Committee did receive a request from the Rotary Club of Batavia, NY, Inc. to hold a Fly-In Breakfast at the Genesee County Airport on Sunday, June 16, 2013, 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 Chair of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Rotary Club of Batavia, NY, Inc. for access to and use of the Genesee County Airport on June 14, 15, 16 and 17, 2013 subject to the rules and regulations of the Genesee County Airport to conduct a public Fly-In Pancake Breakfast on June 16, 2013.

Budget Impact Statement: Minimal utility expense offset by Rotary Club promotion of Airport.

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

RESOLUTION NO. 120 COUNTY AUDIT – MARCH 13 APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Ferrando did review the following claims:

2012 General Fund	\$	4,703.49
2013 General Fund		875,080.54
2013 Highway		75,164.99
2013 Self Insurance		26,727.36
2013 Nursing Home		167,261.93
DSS Abstracts		423,593.98
2013 Capital Projects:		
Highway – Horizontal Curve Study		28,180.87
Highway – Hopkins Road Bridge		19,525.50
Airport – Construct Terminal Apron		309.35
Ariport – Terminal Apron Construction Phase II		8,215.46
Payroll – General & Nursing Home		
March 8, 2013		1,231,102.48
Medicaid		
March 5, 2013		185,572.00
March 12, 2013		<u>185,572.00</u>
Total Audit	\$	3,231,009.95

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 Cianfrini seconded the resolution which was adopted by 326 votes.

Chair Hancock thanked Legislature Clerk Pratt for her conscientious work ethic and wished her the very best for her retirement noting this was her last meeting and final roll call. Legislator Bausch thanked her for her service to the 35 county lawmakers she worked for in the last quarter century.

The meeting was adjourned upon motion of Legislator Bausch seconded by Legislator Stein.