

**SIXTH DAY**  
**GENESEE COUNTY LEGISLATURE**  
**Batavia, New York**  
**Wednesday, March 28, 2012**

The Genesee County Legislature met in Regular Session on Wednesday, March 28, 2012 at 7PM in the old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator Leadley followed by the Pledge to the Flag. Chair Hancock was absent. Vice Chair Lawrence presided.

Legislator De Janeiro assisted with the presentation of a Proclamation to the New York State Federation of Insurance Professionals. Legislator Ferrando presented a Proclamation naming April County government Week in Genesee County. The main celebration will be held on April 30, 2012 at 5PM at the Office for the Aging. County Departments and Agencies will be offering information on services and demonstrations. The cost is \$5 for a family of four which includes dinner and a free game to take home.

The minutes of the March 14, 2012 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Legislator Leadley reported InterCounty Association of Western New York met at the Elba Fire Recreation Hall on the 16<sup>th</sup> and 14 counties were in attendance. A special menu featuring Genesee County foods was featured and guests were able to go home with several county specialties including onions, butter, maple syrup, etc. There is a big push by the counties for additional mandate relief petitions. Senator Gallivan attended as did NYSAC representative Mark LaVigne. Following the InterCounty meeting she and Chair Hancock attended a Hearing in Rochester where the Chair spoke and handed in our petitions. Legislator Leadley attended the Ag Celebration which again featured local foods and was attended by 440 people. Ag is more than half of our economic base. She attended a GFLRPC meeting on Comprehensive Economic Development. They must issue a report every two years and 12 people were present at the MedTech Center to give stakeholder input. Legislator Clattenburg attended the Park Advisory Board and pavilion reservations are up from last year. 313 Youth have been served by the Environmental Educator in the first few months of 2012. The Transportation Coordination Committee met and is being revamped by a coordinated statewide movement. Batavia Bus is interested in keeping and improving services. A possible Ag Park service may be established. Legislator Lawrence expressed interest in seasonal service to Darien Lake for workers and attendees. Legislator Clattenburg also attended the Town Comprehensive Advisory Board meeting. They will be requesting some county appointments. Legislator Stein reported that 180 people attended the GCEDC Annual Luncheon. Two representatives of Project WAVE spoke and explained why the Genesee location was chosen expressing their thanks for the cooperation of all involved parties to make things happen. It was a very exciting afternoon. Legislator DeJaneiro attended GAM and there was a presentation by the Building Code Director of Wyoming County. Mercy Flight conversation continued on the contracts due in August.

An Out of state travel request for Christopher Erion of the Sheriff's Department to travel to Harrisburg, PA for Senior Polygraph Examiner's Course May 6-11, 2012 was approved upon motion of Legislator DeJaneiro seconded by Legislator Stein.

An Out of state travel request for Steve Sharpe of the Sheriff's Department to travel to Tampa, FL for National Regional Planning Committee Training on April 23-25, 2012 was approved upon motion of Legislator Ferrando seconded by Legislator Bausch.

An Out of state travel request for Sheriff Department members Sharpe, Sanfratello, Oliver and Zipfel to travel to Chicago, IL for New Worlds Public Safety Software Training May 6-9, 2012 upon motion of Legislator Leadley seconded by Legislator Clattenburg.

Legislator Leadley noted that she was the new Chair of the Soil & Water District Board. Legislators received a copy of a letter from a staff member and the audit request is being taken care of.

Legislator DeJaneiro commented that he believes that if Park Reservation fees were less, there may be even more reservations. Legislator Stein noted that with the computer upgrades to the reservation service more people have access. Legislator Clattenburg stated that the increased fee will allow for much needed maintenance paid for by users. Legislator Leadley noted that the parks and pavilions fees were not intended for profit, but to support park operations. Legislator Ferrando asked if there were occasions when the fee can be waived? It was suggested that he contact the Parks Supervisor for details.

Vice Chair Lawrence noted that longtime Town of Pembroke book-keeper Faye Strollo passed away. She was much loved by the community and will be missed by all. Vice Chair Lawrence stated that we all need to be very proud of all the recent achievements by our students scholastically, in sports and the Arts. She especially wanted to congratulate the Lady Lancers.

County Manager Gsell reported the \$132.6 billion 2012-2013 State Budget is all but adopted. The Medicaid growth cap lost some ground in the Governor's version. Tier 6 will save counties some future expense on behalf of future employees. The Department of Social Services is looking at some cost shifts and all Departments are busy deciphering details as they become available. Information will keep coming from State Associations and we must start planning for 2013 immediately.

Vice Chair Lawrence reported on Career Center statistics. There are 329 openings this week. The January Unemployment Rate was at 9.4%, still the lowest in the GLOW region. Jobs are available in Genesee County with a great range of salary and benefits. She urged anyone interested to visit the Career Center.

The Clerk proceeded with the reading of the resolutions:

**RESOLUTION NO. 122 2012 BUDGET AMENDMENT – PROBATION/BODY ARMOR – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Genesee County Probation 2012 Budget does not contain funds for body armor and

**WHEREAS**, The Genesee County Probation Department has been allotted funds from the Bureau of Justice Assistance for the purchase of body armor which covers approximately 50% of the total cost and

**WHEREAS**, The body armor presently in use is scheduled to be replaced every five years and presently 13 vests within the Probation Department are in need of replacement and

**WHEREAS**, The Probation Director does seek to transfer funds from .1 Overtime Salaries to .4 Uniforms/Safety and

**WHEREAS**, The Committees on Public Service 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 make the following 2012 budget transfers:

\$4314.38 from: A.3140.1020.0000 Overtime Salaries  
to: A.3140.4580.1001 Uniform/Safety

**Budget Impact Statement:** None. All monies are already contained within the 2012 Probation Department Budget.

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 123 CONTRACT EXTENSION - PUBLIC DEFENDER/ILS - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Genesee County Public Defenders Office currently has a contract for a grant in the amount of \$24,486.00 with New York State Office of Indigent Legal Services to partially fund one Assistant Public Defender position and to provide transportation capability to transport clients to treatment evaluations, etc. and

**WHEREAS**, the term of the contract is June 1, 2011 – May 31, 2012 and is reimbursable, and

**WHEREAS**, due to delays in executing the contract, the Assistant Public Defender position was not made full time and arrangements to provide transportation were not put in place with Genesee County Mental Health until July, 2011, and

**WHEREAS**, as of May 31, 2012 a balance will remain, and the New York State Office of Indigent Legal Services is offering the opportunity to extend the contract until March 31, 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 execute the extension of the 2011-2012 Contract No. T000014 between the New York State Office of Indigent Legal Services and Genesee County for an additional nine month period, expiring March 31, 2013.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 124 APPOINTMENT-GLOW WORKFORCE INVESTMENT BOARD-APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Investment Area under the Workforce Investment Act of 1998, and

**WHEREAS**, The Federal Workforce Investment Act of 1998 mandates that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Investment System, and

**WHEREAS,** The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Investment Board. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby approve the following appointment to the GLOW Workforce Investment Board:

Martha Costello representing the New York State Department of Labor, for an on going term.

**RESOLVED,** That the GLOW Workforce Investment Board will be in effect until such time that the Workforce Investment Act of 1998 is repealed.

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 125 2012 SALARY SCHEDULE AMENDMENT-JOB DEVELOPMENT BUREAU/EMPLOYMENT TRAINING COUNSELOR-APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS,** the Employment & Training Director did request an amendment in the 2012 Employee Salary Schedule to address a reduction in funding, and

**WHEREAS,** The Committees on Human Service and Ways and Means did review this request and do recommend changes be implemented 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 2012 Genesee County Employees' Salary Schedule by deleting one position of Employment and Training Counselor, CSEA Grade 15, effective close of business April 2, 2012.

**Budget Impact Statement:** \$ 28552

Legislator Ferrando seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 126 PLAN ADOPTION -EMERGENCY MANAGEMENT SERVICES/ GENESEE COUNTY FIRE/EMERGENCY MEDICAL SERVICES (EMS) MUTUAL AID PLAN – APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS,** The Genesee County Emergency Management Services Coordinator did present a revised Genesee County Fire/Emergency Medical Services (EMS) Mutual Aid Plan, as required by NYS Code Rules and Regulations, Title 10, Part 800.21 (p), and

**WHEREAS,** The Genesee County Fire/EMS Mutual Aid Plan will provide an established plan of cooperative efforts of fire groups, and fire personnel of authority within the county and county fire officers as well as allocating EMS Mutual Aid resources in an efficient, patient oriented manner, and

**WHEREAS,** The Committee on Public Service did review this request and does recommend adoption at this time. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby adopt the Genesee County Fire/EMS Mutual Aid Plan as recommended by the Genesee County Fire Advisory Board as an official plan of Genesee County and the Legislature affirms that said Plan will be updated no less than every five (5) years.

**Budget Impact Statement:** NONE

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 127 2012 BUDGET AMENDMENT - EMERGENCY MANAGEMENT SERVICES / RADIO AMATEUR CIVIL EMERGENCY SERVICES (RACES) – APPROVAL OF**

Legislator Bausch offered the following resolution

**WHEREAS**, The Genesee Radio Amateurs, Inc (GRAM) having disband the club, donated equipment, and funds in the amount of \$3,000 to the County of Genesee for the purchase of equipment, repair of radios, manuals, training, travel, lodging, meals, meetings expenses, etc. related to Genesee County Radio Amateur Civil Emergency Service (RACES), and

**WHEREAS**, The Genesee County Emergency Management Service Coordinator requests to purchase on behalf of Genesee County RACES five (5) Signalink USB p/n with un-terminated cables and one (1) Signalink USB p/n with cable six (6) pin mini at a total cost of \$679.70, and

**WHEREAS**, The Committee on Public Service 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 increasing EMS Appropriation Account:

Specialized Supplies A.3640.4700.0000 in the amount of \$680.

To be offset by the EMS Revenue Account:

Gifts & Donations, RACES A.3640.2705.1000 in the amount of \$680.

**Budget Impact Statement:** Increase in the Emergency Management Service's appropriation to be offset by EMS Revenue Account, Gifts & Donations-RACES in like amount.

Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 128 AWARD OF BID –HIGHWAY/CONSTRUCTION & MAINTENANCE MATERIALS – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The County Highway Superintendent and Purchasing Officer did advertise for bids for construction and maintenance materials with specifications in various group categories, and

**WHEREAS**, The Committee on Public Service does recommend he make the awards per specifications. Now, therefore, Be it

**RESOLVED**, That the Genesee County Highway Superintendent be and hereby is authorized to enter into a contract with the appropriate vendors as specified for the various group items as per bid specifications, and Be it further

**RESOLVED**, That payment for these construction and maintenance materials will be made from the appropriate county road fund accounts or capital project accounts as work necessitates.

**Budget Impact Statement:** Increase in material costs limits construction projects.

Legislator Cianfrini seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 129 SURPLUS EQUIPMENT-HIGHWAY/ ROAD MACHINERY AND INTERNAL SERVICE FUNDS -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time.

Now, therefore, Be it,

**RESOLVED**, That the Genesee County Legislature does hereby declare the following as surplus property to be disposed of through auction.

**Internal Service Fund**

1153 2007 Chevrolet Malibu s/n 5067

**Road Machinery**

2013 2007 Ford F150 Pickup, 4x4, ½ Ton s/n 3557

6006 Grader 1-1997 Champion s/n956X  
Model 726A-VHP

**Budget Impact:** Revenue for Road Machinery Fund and Internal Service Fund

Legislator Ferrando seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 130 EQUIPMENT PURCHASE-HIGHWAY/PICK-UPS-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent reviewed the NYS bids on four new pickups for use at the County Highway Department and does recommend awarding the purchase to Van Bortel Ford,

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

**RESOLVED**, The Genesee County Highway Superintendent is hereby authorized and directed to purchase 3- Ford F-150 XL and 1-Ford F350 XL Super Cab at a cost not to exceed \$110,000 from Van Bortel Ford, to be paid from the Road Machinery Fund DM5130.2030.0020, Highway Equipment.

**Budget Impact:** The 2012 Road Machinery Fund has budgeted this money.

Legislator Leadley seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 131 AGREEMENT – AIRPORT/ ENGINEERING  
SERVICES - APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Purchasing Department and the Superintendent of Highways did receive qualifications from engineering firms to provide consulting services to the Genesee County Airport based on criteria as set forth in Airport Advisory Circular 150-5100/14C, and

**WHEREAS**, A committee was formed to review these qualifications and it does recommend an engineering firm for airport engineering, construction management and grants administration services in accordance with the Federal Aviation Administration regulations, and

**WHEREAS**, The Committees on Public Service and Ways and Means do concur with the committee's recommendation. Now, therefore, Be it

**RESOLVED**, That the Chair of the Legislature is hereby authorized to sign a five year agreement with C&S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, NY

13212 for the airport engineering, construction management and grants administration services beginning April 1, 2012 through March 31, 2017.

**Budget Impact:** Scope and cost of engineering and grants administration services are negotiated on an as needed basis and covered under federal aid grant agreements

Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 132      CONTRACT                      AWARD-                      INFORMATION  
   TECHNOLOGY/                      TELEPHONE                      SYSTEM  
   MAINTENANCE - APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS,** The Genesee County Information Technology Director is recommending Genesee County enter into a contract for Telephone Systems Maintenance with MacSource Communications Inc, A Meridian Group International Company from April 1, 2012 through December 31, 2012

**WHEREAS,** The Ways and Means Committee did review this request and recommend the approval of the maintenance contract, Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Telephone Systems Maintenance contract with MacSource Communications, 701 Erie Blvd West, Syracuse NY 13204 for an amount not to exceed \$16,210.53.

**BUDGET IMPACT STATEMENT:** The annual cost of \$16,210.53 for this service is within the 2012 Proposed Budget in line item A.1680.4290.0100 PBX Maintenance

Legislator Ferrando seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

Prior to roll call on the above resolution Legislator Leadley asked the IT Director is this got him off the hook for weekends, etc. Mr. Zimmer responded that was not the case at all. MacSource does have more visionary insight and the fresh set of eyes should help stabilize the situation and assist the County with the ability to take advantage of new technology.

**RESOLUTION NO. 133      APPLICATION                      FOR                      UNITED                      STATES  
   DEPARTMENT                      OF                      AGRICULTURE                      (USDA)  
   GRANT –HIGHWAY/GCEDC APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The Genesee County Highway Superintendent is requesting approval to make application for a United States Department of Agriculture (USDA) grant to fund infrastructure improvements to the Genesee Valley Agri-Business Park (Ag Park), and

**WHEREAS,** The Committee on Ways and Means did review this request and does concur at this time. Now, therefore, Be it

**RESOLVED,** That the Chair of the Legislature is hereby authorized and directed to file an application for funds from the USDA in accordance with the provisions of the application for federal assistance and any grant assurances for construction programs, in an amount not to exceed \$200,000, and upon approval of said request, to enter into and execute a project agreement with the federal government for receipt of said financial assistance to the this municipality for the construction of infrastructure improvements to the Ag Park.

**Budget Impact:** If successfully applied for, the grant would offset the construction of additional infrastructure improvements being made to the Ag park in relation to Project Wave.

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

At this time Legislator Leadley made a motion to substitute a new, cleaner resolution for the one originally presented, seconded by Legislator Bausch and approved.

**RESOLUTION NO. 134 APPOINTMENTS-GENESEE COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD- APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, A vacancy consisting of a Grange representative exists on the Genesee County Soil & Water Conservation District Board, and

**WHEREAS**, A request has been received to appoint Mr. Dennis Phelps, a farmer and Grange member from Alabama, New York, to the Board of Directors, and,

**WHEREAS**, A request to fill a vacant position as Associate Director to the Soil & Water Conservation District Board was also received, and

**WHEREAS**, Long-time Board Director, Mr. Harry Kelsey, Grange member and resident of Oakfield, New York, has expressed interest in filling the position of Associate Director, and

**WHEREAS**, The Public Service and Ways & Means Committees did approve these appointments, Now, therefore, Be It

**RESOLVED**, That Dennis Phelps of Alabama, NY, and Harry Kelsey of Oakfield, NY, are hereby appointed, respectively, as Director and Associate Director to the Genesee County Soil & Water Conservation Board, effective immediately through December 31, 2014.

Legislator Cianfrini seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 135 SETTING A PUBLIC HEARING ON INTRODUCTORY LOCAL LAW NO. ONE YEAR 2012 - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, There is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE ELECTED OR APPOINTED FOR A FIXED TERM,**” and

**WHEREAS**, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law. Now, therefore, Be it

**RESOLVED**, That a Public Hearing shall be held on the Proposed Local Law Introductory No. One, Year 2012 on Wednesday, April 11, 2012, at 7:00 p.m. at the Genesee County Courthouse, Batavia, New York.

Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

**RESOLUTION NO. 136 COUNTY AUDIT – MARCH 28 - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Legislator Ferrando, did review the following claims:

General Fund	\$	849,155.79
Highway		57,079.88
Nursing Home		702,432.36



Self Insurance	101,543.49
DSS Abstracts	250,079.71
<b>Capital Projects:</b>	
Facilities Management - Energy Efficiency	24,170.94
Highway – Garage Backflow Prevention	156.41
Highway – Black St. Rd. Bridge	13,395.13
Airport – Construct Terminal Apron	12,136.50
<b>Payroll – General &amp; Nursing Home</b>	
March 23, 2012	1,716,168.19
<b>Medicaid</b>	
March 20, 2012	181,027.00
March 27, 2012	<u>181,027.00</u>
<b>Total Audit</b>	\$ 4,088,372.40

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 Stein seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

At this time Legislator DeJaneiro made a motion to invoke Rule 19 for the purpose of considering the following two resolutions. This was seconded by Legislator Leadley and approved unanimously.

**RESOLUTION NO. 137 CONTRACT AMENDMENT- COUNTY NURSING HOME /MANAGEMENT SERVICE AGREEMENT – APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, Resolution No. 187 duly adopted on May 5, 2010 did award a contract with Insource Healthcare Solutions, LLC for management services for the operation of the Genesee County Nursing Home, and

**WHEREAS**, Resolution No. 336 duly adopted on October 13, 2011 did renew the contract with Insource Healthcare Solutions, LLC for management services for the operation of the Genesee County Nursing Home, and

**WHEREAS**, The New York State Department of Health does require the County to obtain a more guaranteed full-time Administrative presence at the Genesee County Nursing Home by April 3, 2012, and

**WHEREAS**, The County Manager does recommend amending the existing contract with Insource Healthcare solutions, effective April 1, 2012, to supply Mr. Mark Peartree, as the full-time licensed Long Term Administrator of the Genesee County Nursing Home at an increased annual cost of \$10,000 through November 2012 and if renewed, an additional \$10,000 through November 2013. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to amend the contract with Insource Healthcare Solutions, LLC, 701 Seneca Street, Suite 205, Buffalo, New York 14210, to include a full-time licensed Administrative presence at the Genesee County Nursing

Home at an increased rate not to exceed \$10,000 through November 2012 and if renewed, an additional \$10,000 through November 2013.

**Budget Impact:** \$10,000 from E.8350.000.1000.3000 -NH-Legal Svcs. will be transferred to E.8350.0000.1000.3301 – NH-Admin. in order to cover the increase expense of the contract amendment.

Legislator Bausch seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

Prior to roll call on the above resolution Legislator Cianfrini asked if savings on the following resolution supported the increase in contract cost. County Manager Gsell stated it did. Legislator DeJaneiro stated that Administrator Peartree had his full support.

**RESOLUTION NO. 138 DISSOLUTION OF TEMPORARY APPOINTMENT/SALARY SCHEDULE AMENDMENT-NURSING HOME-APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, Resolution No. 373 duly adopted on November 11, 2011 did create and appoint Dawn Canale as temporary full-time Nursing Home Administrator and Dawn Marie Kilner as temporary Director of Nursing, and

**WHEREAS**, The County Manager has obtained Insource Healthcare Solutions, LLC 701 Seneca Street, Suite 205, Buffalo, NY 14210 for full-time licensed Nursing Home Administration and management services for the Genesee County Nursing Home. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are here by authorized and directed to amend the 2012 Management Salary Schedule by eliminating one temporary full-time position of Nursing Home Administrator in Grade 10 and returning Ms. Dawn Canale to her previous title of Director of Nursing Services at the Genesee County Nursing Home, Management Grade 8 at a rate of \$70,858, effective April 1, 2012, and Be it further

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are here by authorized and directed to amend the 2012 Management Salary Schedule by returning Ms. Dawn Marie Kilner to her previous title of Assistant Director of Nursing Services at the Genesee County Nursing Home, Management Grade 7 at a rate of \$59,829, effective April 1, 2012.

**Budget Impact:** Savings in NH-Personnel Services will be offset by the increase in NH- Administration cost

Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Hancock (47) absent.

The meeting was adjourned at 7:55PM upon motion of Legislator Bausch seconded by Legislator Stein.