

**SPECIAL MEETING
GENESEE COUNTY LEGISLATURE
Batavia, New York
Tuesday, August 21, 2012**

Vice Chair Lawrence called the Genesee County Special Legislature Meeting to order at 5:10PM in the Legislature Conference Room, Old Courthouse, 7 Main Street, Batavia, New York. Legislators Hancock, Leadley and Clattenburg were absent.

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

RESOLUTION NO. 313 CONTRACT ADDENDUM- SELF INSURANCE/EXCESS INSURANCE – APPROVAL OF

Legislator Cianfrini offered the following resolution:

WHEREAS, Resolution No. 257 of the year 2010 did authorize establishment of a contract with Midwest Employers Casualty Company, 14755 North Outer Forty Drive, Chesterfield, Missouri, 63017 to provide Excess Insurance for the Genesee County Self-Insurance Plan for the period of August 1, 2010 through July 31, 2011 at a premium of \$106,457 and

WHEREAS, A recent audit by Midwest Employers has determined that an additional premium of \$72,157 is due for this time period in order to properly cover the participants, and

WHEREAS, The Ways and Means Committee did review this recommendation and does concur. 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 Midwest Employers Casualty Company 14755 North Outer Forty Drive, Chesterfield, Missouri, 63017, to appropriately cover the plans participants at an additional premium amount of \$72,157 for the period of August 1, 2010 through July 31, 2011.

Budget Impact: To be determined.

Legislator DeJaneiro seconded the resolution which was adopted by 213 votes, Legislators Hancock (47), Leadley (38) and Clattenburg (28) absent.

RESOLUTION NO. 314 CONTRACT RENEWAL/EXTENSION– HEALTH DEPARTMENT/TRANSPORTATION– APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, Genesee County does contract for transportation services for the Early Intervention and Preschool Supportive Health Services Program, and

WHEREAS, The Assistant County Manager did receive bids for the provision of this service and the County contracted with Attica Bus Service for the provision of transportation services, and

WHEREAS, There is an option to renew this contract with negotiations of new rates and the parties do wish to renew this contract under the new negotiated rates, and

WHEREAS, The Ways & Means Committee did review this recommendation and does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Attica Bus Service, Attica, New York for the provision of transportation services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2012 through August 31, 2013 at the following rates as bid:

Per student per day round trip rate from 9/01/12 through 6/30/13 \$34.40/day

Per student per day round trip rate from 7/01/13 through 8/31/13 \$39.40/day

Out of County per student per day round trip \$178.40/day

Bus Aide round trip rate \$62.40/day

Budget Impact: Estimated annual expenses in the 2012 A 2960 Preschool Supportive Health Service budget are \$260,000. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment for

Medicaid eligible children. Estimated annual expenses in the 2012 A 4059 Early Intervention budget are \$50,000. Expenses are offset, up to 100% by revenue generated from Medicaid. New York State is liable for 49% of any non-reimbursed expenditure.

Legislator Ferrando seconded the resolution which was adopted by 213 votes, Legislators Hancock (47), Leadley (38) and Clattenburg (28) absent.

The meeting was adjourned at 5:12PM upon motion of Legislator Cianfrini, seconded by Legislator Bausch.