

Legislator Stein has volunteered to assist with the Audit.

**SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 25, 2012**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 25, 2012 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Bausch followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES- January 4, 2012
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Acceptance of Grant funding-Community Development Block Grant/Budget Amendment-Approval Of
2. Authorization to Enter into Agreements for Implementation of a Community Development Block Grant –Approval Of
3. Surplus Property-Public Defender/Furniture-Approval Of
4. 2012 Budget Amendment/Salary Schedule Amendment-Records Management/Inventory Clerk-Approval Of
5. Agreement-Historian/Muriel H. Marshall Fund Narrative-Approval Of
6. Contract-Health Department /EI Program Provider Services-Approval Of
7. Contract-Health/Preschool Supportive Health Services-Approval Of
8. Agreement-Health Department/Genesee Region Expo-Approval Of
9. Grant Amendment-Health/Children with Special Health Care Needs Program-COLA-Approval Of
10. Grant Acceptance-Health/Children with Special Health Care Needs Program - Approval Of
11. Grant Amendment-Health/Immunization Program-COLA-Approval Of
12. Grant Amendment-Health/Lead Poisoning Prevention Program-COLA-Approval Of
13. Grant Amendment-Health/Rabies reimbursement Program-COLA-Approval Of
14. Grant Amendment-Health/Tobacco Enforcement Program-COLA-Approval Of
15. Appointment-Board of Health-Approval Of
16. Reappointment-Board of Health-Approval Of
17. Contract-Mental Health/Consulting Psychiatric Nurse Practitioner-Lewis-Approval Of
18. Contract- Mental Health/Consulting Psychiatric Nurse Practitioner-Kleckner-Approval Of
19. Contract- Mental Health/Consulting Psychiatric Nurse Practitioner-Graham-Approval Of
20. Contract-Mental Health/Driscoll-Approval Of
21. Contract-Mental Health/Gift-Approval Of
22. Contract-Mental Health/Oyegbile-Approval Of
23. Contract-Mental Health/Racaniello-Approval Of

24. Contract-Mental Health/Wohlmann-Approval Of
25. Contract-Mental Health/Restoration Society-Approval Of
26. Contract-Mental Health/NYSARC-Approval Of
27. Contract-Mental Health/GCASA-Approval Of
28. Contract-Mental Health/Mental Health Association-Approval Of
29. Contract-Mental Health/Regional Action Phone-Approval Of
30. Contract-Mental Health/Coordinated Care Services-Approval Of
31. 2011 Budget Amendment-Risk Management-Approval Of
32. Budget Amendment-Sheriff/Remaining Grant Funds-Jail-Approval Of
33. Acceptance of Grant Funds/Budget Amendment-Sheriff/Buckle Up New York-Approval Of
34. Acceptance of Grant Funds/Budget Amendment-Sheriff/Child Passenger Safety Program-Approval Of
35. Acceptance of Grant Funds/Budget Amendment-Sheriff/Rural Traffic Enforcement Initiative-Approval Of
36. Budget Amendment-Sheriff/Remaining Grant Funds-Homeland Security-Approval Of
37. Surplus Equipment-Sheriff/Plea Deal-Approval Of
38. Contract Renewal Amendment-Sheriff/Prisoner Housing Wyoming Co.-Approval Of
39. Contract-Sheriff/Prisoner Housing Livingston Co.-Approval Of
40. Contract Renewal-Genesee Justice/CAC-Approval Of
41. Contract Renewal-Genesee Justice/CAC-Approval Of
42. Contract Renewal-Genesee Justice/CAC-Approval Of
43. Appointment-Office for the Aging Advisory Council-Approval Of
44. Authorization-Treasurer/Real Property Tax Refunds-Approval Of
45. Correction to Tax Rolls-Real Property/Town of Bergen-Approval Of
46. Change Order-Capital Project CB#! Roof Replacement-Approval Of
47. Change Order-Capital Project Sheriff Administration Building-Approval Of
48. Policy-Treasurer/GASB 54-Adoption Of
49. Declaration of Surplus Property-Legislature Clerk/Sign Board-Approval Of
50. Declaration of Surplus Property-County Attorney-Approval Of
51. 2012 Budget Transfer-Municipal Officer Association/Contingency-Approval Of
52. Memorandum of Understanding-Parks/Environmental Education-Approval Of
53. Salary Schedule Amendment-Highway-Approval Of
54. Budget Transfer-Highway/County Road Fund-Approval Of
55. Appointment-Parks Advisory Committee-Approval Of
56. Salary Schedule Amendment-County Attorney/Deputy County Attorney-Approval Of
57. Adoption-Legislature/2012-13 Rules-Approval Of
58. Audit