

Chair Hancock has called a Committee of the Whole 6:00PM for the purpose of continued discussion of the CGR Assessment and Analysis of Future Options for the Genesee County Nursing Home.

Legislator Ferrando has volunteered to assist with the Audit.

**FOURTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, February 22, 2012**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 22, 2012 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Chair Hancock followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

United Way Campaign

**APPROVAL OF MINUTES- February 8, 2012
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS**

1. Out-of-state travel request for Highway Superintendent Hens to travel to Lexington, Kentucky for the 2012 National Association of County Engineers Annual Conference April 1-5, 2012.

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT**

RESOLUTIONS

1. Memorialization-Support for Full Casino Gaming at the Nine Existing Racinos in New York State-Approval Of
2. 2012 Budget Amendment-Nursing Home/Memorial Donations-Approval Of
3. Agreement Renewal-Sheriff/Justice Benefits, Inc.-Approval Of
4. Surplus Equipment-Sheriff/Crime Forfeiture-Approval Of
5. Award of Bid/NYS Contract Purchase-Sheriff/Vehicles-Approval Of
6. Budget Amendment-Emergency Management/Federal Grant Funds Carryover-Approval Of
7. Grant Acceptance/Budget Amendment-Emergency Management/HazMat Emergency Preparedness Planning Grant-Approval Of
8. Budget Amendment-CDBG Funds Carryover/GCEDC-Approval Of
9. Renewal-Genesee Justice/Forensic Interviewer-Approval Of
10. Lease Renewal-Genesee Justice/Child Advocacy Center-Approval Of
11. Budget Transfer-Emergency Management/FY10 State Homeland Security Program-Approval Of
12. Budget Transfer-Emergency Management/FY11 Homeland Security Grants Carryover-Approval Of
13. Official Undertaking of Public Employees Fidelity (Blanket) Bond-GFRPC-Approval Of
14. Financial Support-GFLRPC-Approval Of
15. Contract Extension-GLOW Solid Waste Mgmt/Household Hazardous Waste Collection-Approval Of
16. Budget Amendment/Capital Project-Jail Booking Area Renovation-Purchase of Security Cameras-Approval Of

17. Appointment/Reappointment-STOP DWI Advisory Board-Approval Of
18. 2011 Budget Amendment-Treasurer/Year End-Approval Of
19. 2011 Budget Transfers-Treasurer/County Departments Balancing-Approval Of
20. Grant Acceptance/Budget Amendment-STOP-DWI/Sheriff-Roadcheck Enforcement-Approval Of
21. Contract-Human Resources/Training Program-Approval Of
22. Contract Renewal-Information Technology/Annese and Associates-Approval Of
23. Establish Capital Project-Firing Range Upgrades-Sheriff/Highway-Approval Of
24. Contract Agreement-Nursing Home/Sprinkler Head Replacement-Approval Of
25. Reappointments-Genesee County Water Resources Agency-Approval Of
26. STOP Loss Insurance/Health Benefits-Approval Of
27. Audit