

Chair Hancock will deliver her State of the County Address beginning at 6PM in the Legislature Chambers. Refreshments will be available after the Address and prior to the Legislature Meeting. All are invited and encouraged to attend.

Legislator DeJaneiro has volunteered to assist with the Audit.

**FIFTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, March 14, 2012**

The Genesee County Legislature will meet in Regular Session on Wednesday, March 14, 2012 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Stein followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

March-Arts Council Month

Commendation-Debby Kerr-Rosenbeck

**APPROVAL OF MINUTES- February 22, 2012
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Designation-Official Tourism Agency/Chamber-Approval Of
2. Contract-Tourism/Chamber of Commerce-Approval Of
3. Contract Renewal-Information Technology/SHI International Corp-Approval Of
4. 2012 Salary Schedule Amendment-Community Mental Health Services/Case Manager II Position-Approval Of
5. 2012 Salary Schedule Amendment-Community Mental Health Services/Case Management Changes-Approval Of
6. 2012 Salary Schedule Amendment-Community Mental Health Service/Licensed Practical Nurse-Approval Of
7. Rescind/Approve Contract-OFA/Social Adult Day Care Transportation Subsidy-Approval Of
8. Certificate of Insurance-GLOW Region Solid Waste Management Committee/Hemlock Fair-Approval Of
9. Certificate of Insurance-GLOW Region Solid Waste Management Committee/First Grade Dairy Day-Approval Of
10. Letter of Agreement-Health Department-Perry Veterinary Clinic, PLLC d/b/a Batavia Animal Hospital-Approval Of
11. Grant Acceptance-Health Department/Early Intervention Administration Program-Approval Of
12. Event Application-Health Department/Anti-Rabies Clinic for Pets-City of Batavia-Approval Of
13. Contract-Health Department/Preschool Supportive Health Services Program-Approval Of
14. Salary Schedule Amendment-Nursing Home/Adult Home Case Manager-Approval Of
15. Insurance Renewal-2011-2012 NYMIR Policy-Approval Of

16. Grant Extension-Elections/Poll Worker Training-Voter Education/Federal Accessibility Funds-Approval Of
17. Authorization to Award-MEGA Energy Bids-Approval Of
18. Ratification-Treasurer/Sale of County Owned Property-Approval Of
19. Special Event-County Courthouse Grounds-CASA Annual Fundraiser/Walk-Approval Of
20. Audit