

PLEASE NOTE THE NEW DATE FOR THIS MEETING. THANK YOU.

THERE WILL BE A COMMITTEE OF THE WHOLE AT 4:30. IT IS EXPECTED TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION.

Legislators Ferrando have volunteered to assist with the Audit.

**FIFTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Friday, March 14, 2014**

The Genesee County Legislature will meet in Regular Session on Friday, March 14, 2014 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Arts Awareness Month

**APPROVAL OF MINUTES- February 26, 2014
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. 2014-2015 Rules For Genesee County -Legislature-Adoption Of
2. Salary Schedule Amendment/ Budget Transfer -History Department – Approval Of
3. Contract Agreement – Nursing Home /Long Term Care Reimbursement Consultant Approval Of
4. Salary Schedule Amendment-Sheriff/Temporary Jail Superintendent-Approval Of
5. 2014 Budget Amendment - Mental Health /Medication Insurance Reimbursement - - Approval Of
6. Salary Schedule Amendment - Community Mental Health Services/Intake Clerk-Approval Of
7. Contracts – Health Department/Early Intervention Program Provider Service – Approval Of
8. Affiliation Agreement – Health Department/Monroe Community College - Approval Of
9. Memorandum Of Understanding – Health Department/Genesee-Livingston-Steuben-Wyoming Board Of Cooperative Educational Services - Approval Of
10. Contract – Health/Early Intervention Administration Services Provider – Approval Of
11. Grant Acceptance – Health Department/ Early Intervention Administration Program -Approval Of
12. Intermunicipal Agreement – Health Department/ Shared Public Health Services – Approval Of
13. Memorandum Of Agreement - OFA/DSS/Health Department-NY Connects Genesee Care Options – Renewal Of
14. Lease – Genesee Veterans Support Network Agreement – Approval Of
15. Resolution Of The Genesee County Legislature, As The Elected Legislative Body Of Genesee County, New York, In Accordance With Section 147(F) Of The Internal Revenue Code Of 1986, As Amended (The "Code"), Approving The Issuance By The Genesee County Funding Corporation Of Up To \$6,000,000 Tax-Exempt Revenue Bonds (Genesee Community College Foundation Housing Services, Inc. Project), Series 2014.
16. Support Of Statewide Indigent Defense Legal System And Settlement Of Hurrell-Harring Et Al. V. State Of New York
17. Audit