

**THERE WILL BE A COMMITTEE OF THE WHOLE AT 4:30 PM
TO DISCUSS OUTSIDE AGENCY FUNDING**

Legislator Lawrence has volunteered to assist with the Audit.

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, July 9, 2014**

The Genesee County Legislature will meet in Regular Session on Wednesday, July 9, 2014 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Young followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Jim Vincent-EDC Service

APPROVAL OF MINUTES- June 11, 2014

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

Out of State Travel Request- Scott German and Jim Stack, Treasurers Office, to travel to Boca Raton, Florida for the New World Executive Conference October 4-8, 2014.

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Inter-municipal Agreement – Health Department/ Shared Public Health Emergency Preparedness Coordinator Services – Approval Of
2. Contract – Health Department /Early Intervention Program Provider Service Approval Of
3. Contract– Health Department/Preschool Supportive Health Services Program – Approval Of
4. Contract- Records Management/Genesee Cornell Cooperative Extension-Approval Of
5. Contract- Records Management/Genesee County Soil & Water Conservation District- Approval Of
6. Contract Renewal– OFA/Job Development Bureau, Title V Program -Approval Of
7. Lease Agreement - Office For The Aging/Lifespan— Approval Of
8. Grant Acceptance – Office For The Aging – Approval Of
9. Insurance Certificate – Leroy Farmers’ Market & Village Of Leroy– Approval Of
10. Salary Schedule Amendment – Nursing Home – Approval Of
11. Award Of Contract – Medical Director Services – Nursing Home - Approval Of
12. Salary Schedule Amendment – Nursing Home – Approval Of
13. Contract - Laundry/Linen Services – Nursing Home – Approval Of
14. Contract Amendment-Insource Name Change-Approval Of
15. Designation Of County Surplus Property – Purchasing – Approval Of
16. Contract Amendment-Public Defender/Unified Court System-Approval Of
17. Contract/Budget Amendment-Public Defender/ILS-Approval Of
18. Equipment Purchase-Information Technology/Storage Area Network - Approval Of
19. Budget Amendment –Information Technology/Storage Area Network Upgrade - Approval Of
20. Award Of Bid/Establish Capital Project /Budget Amendment – Airport/Construction Of T-Hangar Taxiway Apron Phase III, Approve Consultant Agreement, Authorize The Approval Of A Federal Aviation Administration Grant– Approval Of
21. Grant Acceptance/Consultant Agreement/ Establish Capital Project/ Budget Amendment – Airport – Approval Of
22. Grant Acceptance-Genesee Justice/NYS Office Of Children And Family Services– Approval Of

23. Budget Amendment -Treasurer's Office - Approval Of
24. Contract-Mental Health/Michael Griffin-Approval Of
25. Audit