

**FIFTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, March 8, 2017**

The Genesee County Legislature will meet in Regular Session on Wednesday, March 8, 2017 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Bausch offered to assist with the audit. Prayer will be offered by Legislator Davis followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS**

*Kick Butts Day Proclamation*

**APPROVAL OF MINUTES**

February 22, 2017

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS AND PETITIONS**

Out-of-state travel request Tim Hens, Highway Superintendent NACE Annual Conference & Expo 4/7-4/13/17 Cincinnati, OH cost to county \$746

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. Budget Amendment-Office for the Aging-Approval Of
2. 2017 Budget and Contract Amendment-Community Mental Health Services/Western Region Consortium- Approval Of
3. 2017 Budget/Salary Schedule Amendment-Community Mental Health Services/Mental Health Clinical Therapist- Approval Of
4. Contract-Health Department/Preschool Supportive Health Services Program- Approval Of
5. Grant Amendment & Budget Amendment-Health Department/Lead Poisoning Prevention Program- Approval Of
6. Grant Amendment-Health Department/Immunization Action Plan- Approval Of
7. Genesee-Orleans Regional Arts Council Funding Agreement- Approval Of
8. Self-Insured Health Benefits Plan Consultant/Award of Contract
9. Airport/Terminal and Maintenance Hangar Construction-Change Orders
10. Agreement-Genesee County Bar Association/Mock Trial Program
11. Audit