

COMMITTEE OF THE WHOLE FOLLOWS PUBLIC SERVICE (APPROX. 5:30 PM)

1. New Jail Project discussion

PUBLIC SERVICE COMMITTEE-AGENDA

Monday June 15, 2020 4:30 PM

ZOOM VIDEO CONFERENCE

Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Orders suspending the Open Meeting Law, the Genesee County Public Service Committee meeting will be held electronically using ZOOM video conference. The meeting will also be streamed live on YouTube <https://www.youtube.com/channel/UCtwujMuEJL1jM0gDCPH1OJQ> Minutes of the meeting will be posted on the Genesee County Website Legislature Page.

<https://zoom.us/j/92174514135?pwd=MTk2azRYMTINUUsrNHY1SUVaWU1EUT09>

Meeting ID: 921 7451 4135

Password: 421256

1-929-205-6099

4:30 PM Approval of Minutes May 18, 2020

4:30 PM Sheriff William Sheron

1. Acceptance of BVP Funds/Budget Amendment-Sheriff/Body Armor

4:35 PM Public Defender Jerry Ader

1. 2020 Budget Amendment-Public Defender
2. Modified Contract Extension-Public Defender/PDCMS
3. Contract Amendment-Public Defender/Upstate Quality Improvement

4:40 PM Highway Superintendent Tim Hens

1. Award of Bid-Highway/Fire Alarm
2. Award of Bid-Highway/Bridge Decking McClernon Road
3. Change Orders-Countywide Water Project/Phase 2
4. 2020 Budget Amendment & Grant Acceptance-Capital Project/Dewitt Improvements Phase IV

4:45 PM County Attorney Kevin Earl/Emergency Communications Director Steve Sharpe

1. Agreements-Tax Exempt Status for County Owned Parcels
2. Easement Approval-Sheriff's Office/Public Safety Tower Utility Easement

4:50 PM GLOW Solid Waste Coordinator Peggy Grayson

1. Contract-GLOW Solid Waste/Household Hazardous Waste Management

5:00 PM Probation Director Tim Michalak

1. Department Review

5:10 PM **Assigned Counsel Kristie DeFreze, Esq.**
1. Department Review

County Manager

Administrative Office

Next meeting of the Public Service Committee: Monday, July 13, 2020 following Human Services – approx. start time 5:30PM

Chair Report

EXECUTIVE SESSION –Privileged & confidential discussion with the County Attorney

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