PUBLIC SERVICE COMMITTEE MEETING AGENDA

Monday, June 17, 2019

Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes May 13, 2019

4:30 PM EMS Deputy Coordinator Bill Schutt

1. Application Renewal-Office of Emergency Management Services-NYS Bureau of Emergency Medical Services

4:35 PM Genesee Justice Coordinator Cathy Uhly

1. 2019 Budget Amendment-Genesee Justice/Criminal Justice Day Training Revenue/Expenses

4:40 PM Probation Director Tim Michalak

1. Department Review

4:50 PM Sheriff William Sheron

- 1. Budget Amendment-Sheriff/K-9 Program
- 2. Agreement Renewal Sheriff/Justice Benefits, Inc.
- 3. MOU Renewals—School Resource Officers for Alexander, Pembroke, Oakfield, Byron-Bergen, Pavilion

5:00 PM District Attorney Larry Friedman

- 1. 2019 Budget Amendment-District Attorney/Personnel Training
- 2. 2019 Budget Amendment-District Attorney/Program Expense

5:10 pm Public Defender Jerry Ader

- 1. Contract Extension-Public Defender/NYS Defenders Association —Case Management System and increase of Software Licenses
- 2. Salary Schedule Amendment-Public Defender/Confidential Secretary
- 3. Salary Schedule Amendment-Public Defender/Confidential Secretary & Public Defender

5:20 PM Highway Superintendent Tim Hens

- 1. Agreement Renewal-Highway/Facilities Management/Central Services-Work Clothing
- 2. Contract Renewal-Highway Fuel
- 3. 2019 Salary Schedule Amendment-Highway-Facilities Management/AFSCME
- 4. Amendment to Resolution No. 155 Capital Projects-2019 Budget Amendment-Highway
- 5. Airport Construct New Terminal and Maintenance Hangar-Capital Project/Budget Amendment/Close
- 6. Amendment to Resolution No. 20-2019
- 7. Consultant Agreement-Federal Aid Bridge NY-Meadville Rd, Sharrick Rd & Tower Hill Rd

- 8. Retail Lease Agreement-Monroe County Water Authority-Town of Pavilion
- 9. Johnson Controls Update

County Manager

Administrative Office

Next Meeting of the Public Service Committee: Monday, July 15, 2019

Chair Report

1. Appointment – Parks, Recreation and Forestry Advisory Committee