

**PUBLIC SERVICE COMMITTEE
MONDAY, JULY 17, 2023 (FOLLOWING HUMAN SERVICES COMMITTEE MTG)
LEGISLATIVE CONFERENCE ROOM - OLD COURT HOUSE**

The Genesee County Legislature Public Service Committee will meet on Monday, July 17, 2023 at approximately 5:00 p.m. in the Legislative Conference Room of the Old Courthouse.

5:00 PM Approval of Minutes June 19, 2023

5:05 PM Jail Update –The Pike Company

5:15 PM Highway Superintendent – Tim Hens

1. Amend/Transfer/Close Capital Project/2023 Budget Amendment – Highway /Genesee County Park
2. Award of Bid – Highway /Genesee County Park/Interpretive Center Improvements
3. Renewal of Bid – Highway & Central Services/Uniforms
4. Consultant Agreement – Airport/Runway 10-28 PAPI Design
5. Consultant Agreement – Highway/ Richley Rd over Murder Creek Bridge Design
6. Establish Capital Project/Approval of Federal Aid Master Agreement /2023 Budget Amendment – Highway /Fisher Rd over Oak Orchard Creek Bridge – PIN 4GN0.07
7. Grant Acceptance/Amend Capital Project/ 2023 Budget Amendment – Airport/Multi-Modal Storage Hangar
8. Budget Amendment 2023/Acceptance of Donation – Highway /County Parks/ACORNS
9. Holland Land Office Museum Facility Discussion

5:25 PM Sheriff – William Sheron

1. Agreement Renewal & Budget Amendment – Sheriff / Village Of Bergen Additional Law Enforcement Patrols
2. Agreement Extension - Sheriff/Justice Benefits, Inc.
3. Award of Bid - Sheriff /Jail Medical Services

5:30 PM Public Defender – Jerry Ader

1. 2023 Budget Amendment/Salary Schedule Amendment – Public Defender/ Assistant Public Defender
2. Contract- Public Defender/Thomson Reuters /West Publishing Corporation

5:35 PM County Manager – Matt Landers

1. Travel Out-of-State: Patrick Reeves, Sheriffs for a SRO Chaperone for student trip with Pembroke School at a cost of \$0 all expenses paid by Pembroke School District.
2. Smart Growth Discussion

5:45 PM Administrative Office, Clerk of the Legislature – Lisa Casey

1. Next meeting - Public Service Committee Monday, August 7, 2023 at 5:00 p.m. (following the Human Services Committee Meeting).

5:45 PM Chair Report