

Present: Legislators Stein, Clattenburg, Maha, Torrey, Also Present: Legislators Bausch, Dibble, Legislature Clerk LaGrou, County Manager Jay Gsell arrived at 5:15pm, Sheriff Bill Sheron, Asst. County Manager Matt Landers, Undersheriff Greg Walker, JCAC Coordinator Theresa Asmus-Roth, EMS Coordinator Tim Yaeger, DA Secretary Lacie Snell, Highway Superintendent Tim Hens, Assistant Engineer Laura Wadams, County Attorney Kevin Earl, Public Defender Jerry Ader, Deborah Conti, Howard Owens-The Batavian, Brian Quinn-The Daily News

Public Service Committee Chair Stein called the meeting to order at 4:30 PM in the Legislature Conference Room of the Old Courthouse.

Legislator Clattenburg was temporarily appointed to fill the seat of Legislator Hilchey who was absent.

Chair Stein opened a public hearing on the County-wide Shared Services Property Tax Savings/Shared Services Plan upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Chair Stein stated the public hearing would remain open and invited Deborah Conti to the table to provide her comments on the plan. Ms. Conti stated she is an assessor for multiple towns and asked how county-wide assessment would work. Mr. Landers stated there was discussion about the value of county-wide assessment however that is not included in the Shared Services plan as presented.

The minutes of the July 31, 2018 meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

District Attorney Secretary Lacie Snell requested the committee approve the Aid to Prosecution grant of \$30,200 from NYS Division of Criminal Justice Services. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

EMS Coordinator Tim Yaeger requested the committee accept the FY2018 State Homeland Security Program (SHSP) grant funding in the amount of \$114,967 from the US Department of Homeland Security and Federal Emergency Management Agency (FEMA). 25% of the total grant award or \$28,742 must be utilized for law enforcement terrorism prevention activities. He stated they are expecting to use some of the funding for drones and need to identify trained drone pilots. All funds will be appropriated in the 2019 budget. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Mr. Yaeger explained the County has been awarded FY17 HazMat grant funds in the amount of \$196,000 from the U.S. Department of Homeland Security Program, Federal

Emergency Management Agency (FEMA), administered by The New York State Division of Homeland Security and Emergency Services (DHSES); in conjunction with Monroe, Livingston, Orleans, and Wyoming Counties, and the City of Rochester. Genesee County has taken the lead with this grant and built in some administrative fees. He explained that these funds have been allocated for WMD trailers assigned to the Counties; personal protection equipment; detection, mitigation and deacon equipment; the maintenance, repair and calibration of hazmat equipment in addition to the training of response personnel. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Sheriff Sheron and Undersheriff Greg Walker requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee, in the amount of \$27,030 to participate in the statewide Police Traffic Services Program, for the time period of October 1, 2018 through September 30, 2019. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Undersheriff Walker explained the Sheriff's Office will be purchasing body armor for Sheriff's Deputies and Correction Officers at a total cost of \$25,833. Vests have a five year warranty however they don't lose their use value and many officers keep them beyond the five years. A budget amendment is necessary that will move funds from officers personal uniforms account, Federal Aid Bulletproof Vests account and contributions from other funds account for a total purchase price of \$25,833. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Sheriff Sheron requested a budget transfer to cover shortages in vehicle fuel and vehicle maintenance and repair. He has funds available in Personnel Services to cover the fuel and vehicle maintenance and repair. He is requesting \$22,000 for fuel and \$29,000 for maintenance and repairs. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Sheriff Sheron stated the County has been notified of a grant award in the amount of \$204,071 from NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications. This is a slight increase from last year's award. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

The Sheriff explained that since May 1, 2018, Monroe County Laboratory no longer provides *Driving Under the Influence* drug testing of blood samples and alcohol testing,

which resulted in a decrease of the initial agreement amount of \$122,224 to \$120,366.11. These tests are now conducted by the NYS Police with results coming back quicker than when the analysis were completed by Monroe County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Sheriff Sheron explained that a resolution passed previously needed amending. The addition of three new SRO's at area schools had an incorrect end date listed. The three SRO's began working in the schools in September and will work through the school year. The amended resolution identifies an effective date of August 1, 2018 with no end date. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Clattenburg, carried unanimously.

The Sheriff stated Thomas Lichtenthal, Town of Batavia Highway Superintendent stated an interest in serving on the Traffic Safety Board. He would serve as a representative of Public Transportation. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Sheriff Sheron requested the Committee approve a contract renewal between the County and the NYS Unified Court System for security at the Courts Facility with a cost not to exceed \$723,061. Costs are offset by revenue from the Unified Court System. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

The Sheriff requested approval of a prisoner housing contract with Orleans County for \$80 per day. This is for jail space to house female prisoners. The daily cost does not include medications or medical services. Contract term is through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

Public Defender Jerry Ader requested approval of a contract extension with the NYS Office of Indigent Legal Services. Terms and conditions of the contract remain the same and he is requesting it be extended through December 31, 2018. There is no impact on the budget the extension simply allows his department to continue to provide services outlined in the contract while using the available funds. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Justice for Children Coordinator presented the following requests:

A rental agreement renewal with DeGeorge Property Group for rental of Satellite office space in the Arnold Gregory Complex, 243 S. Main Street, Albion. Monthly rate is \$1016

and includes heat, water and electric. A discounted amount of \$366 is available if payment for the year is provided at the time of lease renewal. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

An agreement with Doyle Security Service for a security system at the Albion and Warsaw satellite locations. Rate for installation in Albion is \$733 and Warsaw is \$813 and each will have a \$32 monthly monitoring fee. A grant from OCFS will cover costs associated with security installation and monitoring. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

A contractual agreement renewal for forensic interviewer Kathy Colgan at a rate of \$80.00. Ms. Colgan also provides peer review and training in addition to interviewing. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

A contractual agreement renewal for forensic interviewer Jessica Mitchell for forensic interviewing at Justice for Children Advocacy Center at a rate of \$40.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

A contractual agreement renewal with Vicky Chamberlain for clinical supervision of JCAC mental health clinical therapists at a rate of \$75.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

A contractual agreement renewal with Brenda McQuillan for mental health services to child-victims and their families at the Albion Satellite Office at a rate of \$35.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

A contractual agreement renewal for forensic interviewer Kathy Colgan at a rate of \$80.00 at the Satellite offices. Ms. Colgan provides forensic interviewing, peer review and training to other forensic interviewers the JCAC contracts with. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

A contractual agreement renewal for forensic interviewer Jessica Mitchell at a rate of \$40.00 for services provided at the Warsaw and Albion Satellite offices. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

A rental agreement renewal with Warsaw Redevelopment LLC for Satellite office space at 31 Duncan Street, Warsaw. The monthly rate is \$1015 and includes gas, electric, water/sewer and garbage. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

Lastly, Ms. Asmus-Roth requested approval of a budget amendment to transfer unspent grant funds from personnel services to be used for personnel training, program expenses and waiting room furniture. The total requested transfer is \$22,000 which was not spent on personnel services due to an unfilled position for a portion of the year. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

Ms. Asmus-Roth reported the anticipated renovations and remodeling at the Justice For Children Advocacy Center are expected to begin in January 2019.

Highway Superintendent Tim Hens introduced newly hired Assistant Engineer Laura Wadams and proceeded with his department review. The Highway Department 2019 proposed budget is \$5,527,130, 2018 approved budget is for \$5,191,178. Staffing has remained level with the exception of the new asst. engineer position. Costs for salt, asphalt and fuel are increasing and contribute to the increase in his proposed 2019 budget. Several major projects throughout the county have been completed in 2018. Mr. Hens is working on managing overtime and coordinating use of vacation and comp time to ensure the department remains productive. The County Park has benefitted from Camp Hardhat, a collaborative with GVEP/BEA where youth work alongside skilled adults to build bridges and walkways in the Park. The educator has covered most of her salary in grants and program fees and has done a fine job of reaching out to schools and providing relevant & diverse programs. Significant projects for Facility Management in 2018 include the Jail elevator, security system and energy performance contract (Johnson Controls). The Airport continues to generate revenue with fuel sales. The past twenty years have seen a \$30 Mil capital investment in the Airport. All 38 hangars are rented out however there was a drop in fuel sales due to the construction (runway reconstruction). The asst. engineer will take over the environmental health reviews which totaled 73 projects in 2017. Mr. Hens reviewed progress with Phase 2 of the Genesee County Water Project. Two towns and one village have not signed the amended water agreement. Phase 2 construction is estimated to start January 2019. Phase 3 EIS needs to begin as soon as possible and is expected to cost \$350,000 and take up to two years to complete.

Mr. Hens requested the committee approve an amendment to the capital project for reconstruction of taxiway C at the Airport. Additional expenses of \$6,000 were incurred with the design work but are covered by the Federal grant. This was referred to Ways &

Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

Mr. Hens is recommending a bid award for road salt to American Rock Salt at a cost of \$48.76 per delivered ton. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens explained the County established a capital project for the design and replacement of large span culverts throughout the County and funds within this project have been expanded to replace eight culverts requiring additional work. He is requesting a budget transfer of \$460,360 to cover costs associated with replacing the additional culverts. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens explained that the County applied for Federal funding for preventative maintenance bridge painting that calls for a 80% federal ration, 15% State and 5% local match. He is requesting establishment of a capital project in the amount of \$392,000 Federal, \$352,800 and \$58,000 local match to be made from 1% sales tax. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Mr. Hens stated that a consultant agreement will be required for the above named preventative maintenance bridge painting and recommends Popli Design from Penfield NY. He stated Popli has experience with this specialized work. The consultant agreement is for an amount not to exceed \$61,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Mr. Hens next requested approval to advance the reconstruction of Taxiway C by establishing a capital project. A construction contract and construction inspection agreement is in place. Local match for this capital project is \$111,781 which is the 5% match. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

Mr. Hens explained that a 2012 Ford Pickup Truck needs to be declared surplus due to being totaled in an auto accident. Any revenue will go to the Road Machinery Fund. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Mr. Hens explained that Bright Futures Genesee requested use of the County Park for a Remembrance Walk on October 14, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Clattenburg, carried unanimously.

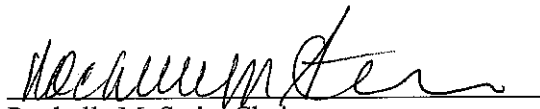
County Manager Jay Gsell explained that District Attorney Larry Friedman shared information on the Oversight Board for Prosecutors in an email. He expressed there are already procedures in place and other means for this type of oversight. The question of executive branch interference of the judicial branch may be explored and result in a legal challenge. Mr. Gsell indicated he would keep the Committee informed of findings or information relating to the Oversight Board for Prosecutors.

The Clerk reported the next scheduled meeting of the Public Service Committee is Monday, October 15, 2018.

Public Service Chair Stein stated that an update on the Jail will be included at each Public Service Committee meeting. Chair of the Jail Committee is Assistant County Manager Matt Landers. The Committee has met and determined they will issue an RFP for design services with a due date of 10/10/18.

Public Service Chair Stein closed the public hearing at 6:09 PM.

The meeting adjourned at 6:10 PM upon motion of Legislator Torrey seconded by Legislator Clattenburg, carried unanimously.



Rochelle M. Stein, Chair  
Public Service Committee  
Submitted 9-21-18 phl