

Present: Legislators Stein, Torrey, Maha, Hilchey, Also Present: Legislators Dibble, Bausch, Clattenburg, Young, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. Co. Mgr. Matt Landers, County Attorney Kevin Earl, Highway Superintendent Tim Hens, Emergency Management Coordinator Tim Yaeger, Probation Director Tim Michalak, DA Larry Friedman, JCAC Coordinator Theresa Asmus-Roth, Public Defender Jerry Ader, Howard Owens-The Batavian, Brian Quinn – The Daily News

Public Service Chair Stein called the meeting to order at 3:30 PM in the Legislative Conference Room at the Old Courthouse.

Minutes of the August 19, 2019 meeting were approved upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

EMS Coordinator Tim Yaeger explained they have been notified of a grant renewal with State Homeland Security for funding for both EMS and the Sheriff's office in the amount of \$114,967. 25% (\$28,742) must be utilized for law enforcement terrorism prevention activities. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Mr. Yaeger requested permission to apply for an annual Emergency Management Performance Grant in the amount of \$26,939. Motion to approve made by Legislator Torrey seconded by Legislator Maha, carried unanimously.

District Attorney Larry Friedman requested approval of an annual grant in the amount of \$30,200 from NYS Division of Criminal Justice Services. These funds are used for personnel expenses/salaries. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Probation Director Tim Michalak explained that the Genesee County Raise the Age Plan had been approved by the State and Probation has a separate agreement/contract with the NYS Division of Criminal Justice Services. He is requesting approval of an agreement with NYS DCJS so the department can submit requests for reimbursements of their Raise the Age expenses. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

Public Defender Jerry Ader requested approval of a three-year agreement with Lexis/Nexis, a program used by his staff at a cost of \$140/month to begin on October 1, 2019. Motion by Legislator Maha to amend the resolution to include the amount of \$140/month seconded by Legislator Hilchey, carried unanimously. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Highway Superintendent Tim Hens reviewed his department report which included a summary of employees, funding, material prices and equipment purchased, infrastructure and projects completed, and overtime. He also reviewed the County Parks where the ACORNS have

contributed nearly \$500,000 through monetary donations and volunteer hours, Facilities Management and Dude Solutions the new software system that tracks work orders, the economic impact of the County Airport and environmental health which the assistant county engineer is overseeing. Mr. Hens reviewed the County Water plan and the status of phase 2 actions, updating the phase 2 master plan for phase 3 and the goal to have major phase 2 water supply agreements complete by summer 2020.

Mr. Hens requested approval of an award of bid with Johnson Controls for inspection and maintenance of all county fire suppression systems. Annual cost is \$16,113 and this amount is included in the Facilities Management budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey carried unanimously.

Mr. Hens requested approval of a contract with Milton CAT for the inspection and maintenance of facility back-up generators at various county facilities. Annual contract cost is \$4,250. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Mr. Hens requested approval of an agreement with C & S Engineers for the design of the Apron Reconstruction and Obstruction Removal for an amount not to exceed \$135,000. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Mr. Hens explained that a resolution authorizing the lease of a Wheelloader from George & Sweede Sales & Service, Inc. was passed by the legislature however the lender is requiring specific language be in the resolution. The county attorney reviewed the language and approved. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth explained that she had several agreement renewals:

Lease agreement renewal for the Albion Satellite Office located in the Arnold Gregory Complex. The lease is with DeGeorge Acquisition Group for \$1016/month with a discount of \$366 if payment for the year is provided at the time of the lease renewal. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Lease agreement renewal for the Warsaw satellite office with Warsaw Redevelopment, LLC at a rate of \$1015 per month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Contractual agreement renewal with Kathy Colgan for forensic interviewing and supervisory duties at the CAC at a rate of \$80/hr. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Contractual agreement renewal with Jessica Mitchell for forensic interviewing at the CAC at a rate of \$43/hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Contractual agreement renewal with Amanda Czworka for mental health therapist services at the CAC at a rate of \$35/hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

Contractual agreement renewal with Julie Walsh for mental health therapy services at the CAC at a rate of \$60/hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Contractual agreement renewal with Brenda McQuillan for mental health services at the CAC at a rate of \$38.00/hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Assistant County Manager / Jail Committee Co-chair Matt Landers explained that committee members had toured the Sullivan County Jail which is slated to open later this year. He is working on the requested White Paper which will be reviewed and discussed at the Committee of the Whole meeting scheduled for October 9<sup>th</sup>.

The next scheduled meeting of the Public Service Committee is Tuesday, October 15, 2019 at 4:30 pm.

The meeting adjourned at 5:39 pm upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.



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Rochelle M. Stein, Chair  
Public Service Committee  
Submitted 9/20/19 phl