

Present: Committee Members Yunker, Clattenburg, Dibble, Stein, also present Legislators Torrey, Deleo, Maha. Klotzbach, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney Kevin Earl, Public Defender Jerry Ader, IT Director Steve Zimmer

Temporary Public Service Chair Marianne Clattenburg called the meeting to order at 4:30 PM on Zoom videoconference.

Legislator Stein was temporarily appointed to the Public Service Committee in the absence of Legislator Young.

Minutes of the October 19, 2020 Public Service Committee meeting were approved upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Public Defender Jerry Ader requested acceptance of the amendment to the contract between Genesee County and the New York State Office of Indigent Legal Services for Second Counsel at First Appearance to amend the contract by providing a one-year extension of the term to December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Mr. Ader requested a budget amendment in the amount of \$10,380 to purchase 11 laptop computers. The Court is changing the program used for remote meetings and newer laptops will also be well used if assistant public defenders need to work remotely in the event of another shutdown due to the pandemic. Once purchased the laptops will be county property. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Ader requested another budget amendment in the amount of \$1,573 to purchase computer/IT needed accessories. Funds will come from the Indigent Legal Services account. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Highway Superintendent Tim Hens requested an award of bid to Concrete Applied Technologies dba CATCO in the amount of \$758,890.80 for construction work on Upton Road Over Bowen Creek in the Town of Batavia. Twelve bids were received and work is expected to begin the summer of 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of a contract with Safe Driver Solutions for a drug and alcohol testing of highway employees who operate equipment and drive plows and trucks. Contract period is one-year from January 1, 2021 through December 31, 2021. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Sheriff William Sheron requested approval of an agreement renewal with Omnicare for the provision of pharmacy services for the Genesee County Jail. This is the first one-year renewal

period that will continue the contract for the period of January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Stein, carried unanimously.

Sheriff Sheron explained that the Criminal Justice Advisory Council has discussed the composition of the Council and determined they wish to amend the by-laws to add another citizen representative and delete the Bar Association representative. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Sheriff Sheron requested approval of the agreement renewal with the State Unified Court System for security services at the Genesee County Courts Facility. This will be the second one-year period extension. Costs for security services are offset by revenue from the NYS Unified Court System. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Yunker, carried unanimously.

The next meeting of the Public Service Committee is November 30, 2020 immediately following Human Services Committee Meeting.

The meeting adjourned at 4:52 PM upon motion of Legislator Yunker seconded by Legislator Stein, carried unanimously.

*Gary Maha approved 11/30/2020*

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Gary Maha, Chair  
Public Service Committee  
Submitted 11/17/2020 phl