

Present: Committee Members Maha, Yunker, Clattenburg, Dibble, also present Legislators Torrey, Deleo, Klotzbach, Stein, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney Kevin Earl

Newly appointed Public Service Chair Gary Maha called the meeting to order at 4:59 PM on Zoom videoconference.

Minutes of the November 16, 2020 Public Service Committee meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers presented a resolution authorizing a contract agreement with Genesee County Soil & Water Conservation District for a period beginning January 1, 2021 through December 31, 2021 in an amount of \$151,891. Genesee County has provided financial support to the Soil & Water District for many years. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

The next meeting of the Public Service Committee is Tuesday, January 19, 2021.

Public Service Chair Maha commented on retiring City of Batavia Public Works Director Matt Worth. Mr. Worth provided the City with 34 years of service and is scheduled to retire in December. He has been an asset to the City and County. He was appointed Interim City Manager for 10 months and participated on Genesee County Water Resources Agency. When Water Resources Agency formed a committee to establish a water emergency plan Mr. Worth's experience and expertise were instrumental in developing a sound plan. Chair Maha extended best wishes and congratulations on his retirement.

The meeting adjourned at 5:03 PM upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Gary Maha approved 1-19-21

Gary Maha, Chair
Public Service Committee
Submitted 12/1/2020 phl