

PUBLIC SERVICE COMMITTEE
MONDAY, DECEMBER 4, 2023 AFTER HUMAN SERVICES MTG (APPROX. 5:30 PM)
LEGISLATIVE CONFERENCE ROOM - OLD COURTHOUSE

AMENDED

The Genesee County Legislature Public Services Committee will meet on Monday, December 4, 2023 following the Human Services Committee Meeting (approximately 5:30 p.m.) in the Legislative Conference Room of the Old Courthouse.

5:30 PM Approval of Minutes November 13, 2023

5:35 PM Jail Update – The Pike Company

5:40 PM District Attorney – Kevin Finnell

1. Grant Application/Acceptance/ Budget Amendment-District Attorney /Criminal Justice Discovery Reform Grant Acceptance

5:45 PM Undersheriff - Bradley Mazur

1. Budget Transfer-Jail/Medical, Female Housing, Food
2. Budget Transfer-Animal Control/Overtime

5:50 PM Emergency Communications Director – Frank Riccobono

1. Lease Renewal-Sheriff's Office/SPOK, INC.
2. ~~Change Order Sheriff's Office/L3 Harris Radio Tower and Backup 911 Center at New Jail~~

5:55 PM Justice for Children Program Coordinator – Theresa Roth

1. Lease Agreement Renewal – Justice for Children Advocacy Center/Warsaw Redevelopment, LLC
2. Lease Agreement Renewal- Justice for Children Advocacy Center-DeGeorge Acquisition Group, LLC

6:00 PM Highway Superintendent – Timothy Hens

1. Contract Renewal – Airport/Line Service Products
2. Grant Acceptance/2023 Budget Amendment/Capital Project Amendment Airport/Equipment Storage Building
3. ~~Subscription Consultant Agreement~~ – Highway/Bridge and Culvert Inspection Analysis
4. Change Order – Facilities Management/Energy Performance Contract
5. Contract Award-Highway/Public Works Information System
6. Discussion – Bridge/Culvert Update
7. ~~Consultant Agreement Renewal-Countywide Water Supply Program-Federal Government Relations and Strategic Counsel~~
8. ~~Consultant Agreement Renewal-Countywide Water Supply Program-State Governmental Relations and Strategic Counsel~~

6:15 PM County Manager – Matt Landers

6:20 PM Clerk of the Legislature – Lisa Casey

1. Next meeting of Public Service Committee will be on Tuesday, January 16, 2024 following the Human Services Committee meeting.

6:25 PM Chair Report

1. Reappointment/Appointment-Oak Orchard Small Watershed Protection District Administrative Board