

PUBLIC SERVICE AGENDA
Monday February 13, 2017
Old Courthouse

- 4:30 PM Approval of January 17, 2017 Minutes**
- 4:30 PM Assistant Co. Manager Matt Landers & Paul Mercier, Lighting Design Innovations**
1. Donation Acceptance – Lighting Equipment For Old County Courthouse – Genesee County Manager’s Office
 2. Grant Acceptance-County Manager’s Office
- 4:45 PM Public Defender Jerry Ader**
1. Contract For 2017 Appellate Services with the Legal Aid Bureau of Buffalo, Inc. and Public Defender
- 4:50 PM Undersheriff Greg Walker**
1. Budget Amendment-Sheriff/Remaining Grant Funds
 2. Acceptance Of Grant Funds/Budget Amendment - Sheriff/DCJS Grant Award
 3. Service Agreement Renewal – Sheriff’s Office/ Linstar
 4. Omnicare Pharmacy Services Renewal Agreement
 5. Budget Amendment-Sheriff’s Communications/Pager Purchase
- 5:00 PM Emergency Management Services Coordinator Tim Yaeger**
1. Award Of Bid / Emergency Management Services/ First Responder Software System
 2. Permission to Apply – State & Municipal Facilities Capital Program (SAM)
- 5:10 PM Planning Director Felipe Oltramari**
1. Adoption Of Genesee County Smart Growth Plan - 2016 Review Report
 2. Genesee/Finger Lakes Regional Planning Council Budget - Financial Support For 2017
 3. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council
 4. Contract Extensions-Farmland Protection Planning Grant
- 5:35 PM Justice For Children Advocacy Center Coordinator Theresa Asmus-Roth**
1. Doyle Security Systems Contract – Justice For Children Advocacy Center
 2. Spectrum Enterprise Service Agreement – Justice For Children Advocacy Center
 3. Award Of Bid/Justice For Children Advocacy Center– Office Cleaning Service
- 5:45 PM Highway Superintendent Tim Hens**
1. Grant Amendment – Airport AIP 33-14
 2. Consultant Agreement - Genesee Justice Stonework
 3. Consultant Agreement – Sheriff Administration Building HVAC
 4. Water Supply Agreement – Town of Alabama
 5. Award of Bid – Asset Acquisition – 6 x 4 Dump Truck
 6. Award of Bid – Asset Acquisition – Tractor

7. Award of Bid – Motor Pool – ¾ Ton Pickup Truck
8. Surplus Equipment – Motor Pool
9. Surplus Equipment – County Park/General Fund

County Manager Report

Administrative Office Report

Next Meeting – Monday, March 13, 2017

Chair Report