

PUBLIC SERVICE AGENDA

Tuesday, August 1, 2017

Old Courthouse

- 4:30 PM Approval of July 17, 2017 Minutes**
- 4:30 PM Public Defender Jerry Ader**
1. Contracts for Grants No. C000618 Extension-Public Defender
- 4:35 PM Planning Director Felipe Oltramari**
1. 2017 Genesee County Agricultural And Farmland Protection Plan-Adoption
 2. Authorizing resolution – LUCA
- 4:40 PM GLOW Solid Waste Coordinator Peggy Grayson**
1. Genesee Livingston and Wyoming Counties-Intermunicipal Contract
 2. Certificates Of Insurance- Glow Region Solid Waste Management Committee
Event: Regional Primary Care Network Health And Wellness Back To School Fair
- 4:45 PM Sheriff William Sheron**
1. Acceptance of Grant Funds-Budget Amendment/Sheriff-Police Traffic Services Program
 2. Award Of Bid / Budget Amendment – Sheriff’s Office / Cedar Street Tower Maintenance - Allstate Tower, Inc
 3. Budget Amendment - Sheriff’s Communications Special Supplies
 4. Award Of Bid – Sheriff’s Office / Radio System Infrastructure Inventory & Interoperability Survey - Televate, LLC –
 5. Creation Of Temporary Deputy Sheriff Position / Sheriff’s Office
- 4:50 PM JCAC Coordinator Theresa Asmus-Roth**
1. Grant Award Renewal-Justice For Children Advocacy Center/2017-18 NYS Office Of Children And Family Services
 2. Five Year Grant Award-Justice For Children Advocacy Center/Regional Advocacy NYS Office Of Children And Family Services
 3. Grant Award-Justice For Children Advocacy Center/ 2017-2019 Forensic Interviewing NYS Office Of Victim Services
 4. Contractual Agreement Renewal-Forensic Interviewing/ Colgan Justice For Children Advocacy Center -
 5. Contractual Agreement Renewal- Forensic Interviewing/ Mitchell Justice For Children Advocacy Center –
 6. Contractual Agreement Renewal-McQuillan Justice For Children Advocacy Center -

5:00 PM Office of Emergency Management Services Coordinator Tim Yaeger

1. Department Review
2. Application-Emergency Management Services –BEMS Course Sponsorship
3. Award of Contract –Emergency Management Services/Multi-Hazard Mitigation Contract

5:15 PM Highway Superintendent Tim Hens

1. Internal Service Fund-Privatization of the Motor Pool Fleet
2. Consultant Agreement-Searles Road Over Spring Creek
3. Consultant Agreement-Pratt Road Over Tonawanda Creek
4. Rejection of Bid-8-Bay T-Hangars-Airport
5. Award of Bid - Central Services-Garbage and Refuse Removal
6. Park-Special Event –Cyclocross
7. Amend 2017 Capital Project-Highway

County Manager Report

1. Jail Study Consultant

Administrative Office Report

Next Meeting-Monday, September 18, 2017

Chair Report