PUBLIC SERVICE AGENDA Monday, October 16, 2017 Old Courthouse

4:30 PM Approval of September 18, 2017 Minutes

4:30 PM Sheriff William Sheron

- 1. Award of Bid/Sheriff's Office-Patrol Rifle Optics and Flashlights
- 2. Lease Renewal Sheriff's Office / Lloyd Lane, Inc.
- 3. Quote Approval/Budget Amendment-Sheriff/Professional Services, Radio Technologies
- 4. Agreement Renewal-Sheriff's Office/United uniform Distribution, LLC

4:35 PM District Attorney Larry Friedman

1. Aid to Prosecution Grant Acceptance-District Attorney

4:40 PM Emergency Management Services Coordinator Tim Yaeger

- 1. Grant Acceptance-Emergency Management Services-Hazardous Materials Emergency Preparedness Planning (HMEP) Grant Year 2017
- 2. Grant-Emergency Management Services & Sheriff's Office-FY17 State Homeland Security Program (SHSP) Grant
- 3. Grant Acceptance-Emergency Management Services-FY2017 Local Emergency Management Performance (LEMP) Grant Program
- 4. Budget Amendment/Agreement-Public Access Defibrillation-Emergency Management Services

4:50 PM JCAC Coordinator Theresa Asmus-Roth

1. Justice for Children Advocacy Center Budget Amendment

4:55 PM Highway Superintendent Tim Hens

- 1. Amended and Restated Agreement MCWA -Countywide Water Project
- 2. Rejection of Bids-Sheriff Building HVAC Modifications
- 3. Capital Projects- Budget Amendment/Authorization to Close Highway
- 4. 2017 Salary Schedule Amendment Highway-County Road Fund
- 5. Surplus Equipment-Highway Internal Service Fund & Road Machinery Fund
- 6. Bulk Oil Products Highway-Award of Piggyback Bid
- 7. Sprint GeoTab Motor Pool

5:10 PM Planning Director Felipe Oltramari, Solid Waste Coordinator Peggy Grayson, GFL Regional Planning Council Executive Director David Zorn

1. Department Review

County Manager Report

Update -Water Agreements

Administrative Office Report

Next Public Service Committee meeting 11/13/17

Chair ReportFish & Wildlife Management Board; Landowner Vacancy