

Present: Legislators Clattenburg, Bausch, Davis, Torrey, Also Present: Legislators Stein, Young, Legislature Clerk LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Undersheriff Greg Walker, Jail Supervisor Bill Zipfel, Highway Superintendent Tim Hens, DA Confidential Secretary Lacie Snell, John Hilchey, Genesee Justice Coordinator Cathy Uhly, Mallory Dieffenbach-Daily News

Public Service Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the October 16, 2017 meeting were approved upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Chair Clattenburg invited Lacie Snell to present in the absence of District Attorney Larry Friedman. Ms. Snell explained the District Attorney is requesting to use "forfeiture of crimes" revenue to purchase needed tables, tubs, totes and a desk for the DA's office. The total budget amendment is for \$1,488. Legislator Bausch inquired of the County Attorney if this is a legal use of these funds. Mr. Earl indicated he will need to look into the matter which will be referred to the Ways & Means Committee on 11/15/17. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Genesee Justice Coordinator Cathy Uhly requested approval of a budget amendment for \$1,000 from the Genesee Justice Foundation to be used for pre-trail training for some staff and computer equipment for the department. Training costs are \$581 and computer equipment is \$419. . This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Chair Clattenburg invited Undersheriff Greg Walker to present in the absence of Sheriff Bill Sheron. Mr. Walker explained the Sheriff's department has vehicles ear-marked for trade-in. The LeRoy Police Department is in need of a vehicle and will pay the \$4,250 trade-in value of the Ford Interceptor Utility Vehicle. This will result in 2017 asset acquisition increase of \$4,250 to be offset by an increase in revenue in that same amount. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Undersheriff Walker and Jail Supervisor Bill Zipfel requested approval of a prisoner housing contract with Cattaraugus County at a cost of \$85.00 per day. Contracts with other counties for prisoner housing are \$80 or \$85/day. The County is charged only when the housing service is used. This was approved for placement on the next

Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Mr. Zipfel and Mr. Walker explained that the County had issued a bid for pharmacy services at the jail and three proposals were received. They are recommending staying with the current provider, Omnicare of New York, LLC who has been used for the past five years. They deliver prescriptions two times per day Monday through Friday and once per day on weekends. The contract is for January 1, 2018 through December 31, 2020 with the option to renew for three additional one-year periods. Cost is \$120,000 for the initial three year period. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Highway Superintendent Tim Hens described a facility maintenance and highway work order system he is recommending for use in the County. Dude Solutions offers electronic work order tracking for facility maintenance, highway and central services. The online work order system would simplify work order entry which is currently done manually either by phone call, face-to-face or in an e-mail then hand written to a list. The implementation of this system will allow for strategic capital planning and will track productivity. Work orders can be entered by any authorized user. The system is cloud-based therefore IT staff time will not be needed. Implementation of this system will require a budget amendment and use of "other income-nursing home funds." Legislator Bausch indicated he will not support the use of Nursing Home funds. Chair Clattenburg commented that Universal Settlement funds were identified as a revenue source. County Manager Jay Gsell indicated the County has received 3 of 5 payments of Universal Settlement funds. Legislator Stein inquired how those funds have been spent or used. Mr. Gsell reported that he will make an inquiry of the Treasurer. Legislator Davis clarified that annual license fees for the program will be \$21,000/year. Mr. Hens stated if approved, he would begin using the work order system immediately. He further stated there is funding in the 2017 budget and this project was included in the 2018 Capital Budget. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

County Manager Jay Gsell stated there are few new details regarding Raise The Age and what eligible expenses will be included.

The next meeting of the Public Service Committee is scheduled for Tuesday, December 5, 2017.

Chair Clattenburg explained that the Sportsman appointed to the Fish & Wildlife Management Board has requested reappointment. Michael Ciociola's term ends December 31, 2017 and he is requesting reappointment for a full two-year term. This was

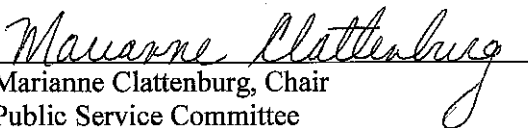
referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

At 5:06 PM the committee adjourned to executive session to discuss the amended and restated water operating agreement upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

The Public Service Committee meeting reconvened at 5:45 PM upon motion of Legislator Davis seconded by Legislator Bausch carried unanimously.

The Amended and Restated Water Operating Agreement between Genesee County and Monroe County Water Authority as presented by Highway Superintendent Tim Hens and Kevin Earl was reviewed. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

The meeting adjourned at 5:47 PM upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.


Marianne Clattenburg, Chair
Public Service Committee
Submitted 11-17-17 phl