

Present: Legislators Clattenburg, Bausch, Davis, Torrey, Also Present: Legislators Cianfrini, Young, Stein, Deleo, Legislature Clerk LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Sheriff William Sheron, Undersheriff Greg Walker, Genesee Justice Finance Clerk Tammy Schmidt, Emergency Communications Director Steve Sharpe, Public Defender Jerry Ader, Highway Superintendent Tim Hens, JCAC Coordinator Theresa Asmus-Roth, Probation Director Tim Michalak, Purchasing Director Eve Hens, DA Larry Friedman, The Daily News Reporter Mallory Dieffenbach

Public Service Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the May 15, 2017 meeting were approved upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

JCAC Coordinator Theresa Asmus-Roth requested permission to apply for a Walmart Foundation Grant to cover costs associated with opening the two Satellite Offices in Warsaw and Albion. A motion to approve permission to apply made by Legislator Bausch seconded by Legislator Davis, carried unanimously.

Genesee Justice Financial Clerk Tammy Schmidt explained that Genesee Justice received notification that the NYS Division of Criminal Justice Services awarded a grant in the amount of \$41,876 for the continuation of Community Service Sentencing and Pre-Trial Services Program. This is funding they receive annually. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Sheriff Sheron explained that bids went out for Law Enforcement vehicles. One bid was received from Beyer Ford for a total purchase price of \$122,502.50 which includes a trade allowance of \$17,000. Sheriff Sheron stated that he is not aware of other Counties with bids that he could participate with therefore he is recommending this bid be accepted. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Sheriff Sheron explained the E911 Board reviewed their By-Laws and plan to add two ex-officio members; IT director and Emergency Communications director. The resolution presented includes approval of the By-Laws as well as the approval of appointment of both directors to the E911 Board. 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 Bausch, carried unanimously.

Next, Emergency Communications Director Sharpe explained the need to maintain components of the emergency dispatch center equipment and batteries. This is covered by a contract with Eaton Corporation which he is requesting a renewal. Cost of the maintenance contract is \$16,710 and a one-time cost for the batteries is \$18,010.98.

Funds to cover the maintenance contract and battery replacement will come from the NYS Statewide Interoperable Communications Grant. 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.

Sheriff Sheron next explained that a clerical error on resolution #175-2016 necessitates a new resolution that identifies the Memorandum of Understanding with Genesee Valley Educational Partnership for a School Resource Officer should be July 1, 2016 through June 20, 2018. There is no change to the MOU. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Mr. Sheron explained a request to upgrade video monitors in the Sheriff's office at a cost of \$84,997.81. A contract is in place with Activu for installation of the monitors/video wall. Cost of the upgrade will be covered by grant funds. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Mr. Sharpe explained the Inter-Agency Agreement created for public safety and public service agencies to enter into in order to utilize Genesee County's 800 MHz Radio System was approved by the Legislature in January, 2014. This agreement has been updated and revised and now includes standard insurance requirements. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Sheriff Sheron next described a request to renew their agreement with the Village of Bergen for additional police services through May 31, 2018. Cost of additional services will be billed back to the municipality. 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.

Lastly, the Sheriff requested an MOU renewal between the Sheriff's Department and Byron-Bergen Central School for a school resource officer for a 12-month period effective September 1, 2017 through August 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Public Defender Jerry Ader explained how his department uses the Public Defense Case Management System Maintenance and Software program that is available through New York State. He recommends renewal of the agreement and explained that the cost remains the same (\$2,500) has been included in his 2017 budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Highway Superintendent Tim Hens described how the County has received the second insurance payment from the March wind storm and the funds are being used for repairs of damaged facilities. 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.

Next, Mr. Hens explained that capital projects for bridge and highway repairs has been established and due to grant money Soil & Water Conservation District secured for use by the Highway Department for culvert repairs, he is requesting acceptance of these funds. He also stated that he is able to swap funds that are designated for specific use to ensure monies are spent while making needed repairs and upkeep of culverts and highways. Soil & Water Conservation secured \$83,247 to be used for the needed repairs and maintenance. 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.

Mr. Hens explained the need to establish a capital project for the Pratt Road Bridge in the amount of \$178,000. Federal aid will be in the amount of \$169,100 and the local match will come from the 1% sales tax in the amount of \$8,900. The project is expected to begin no later than 18 months after the award and will be completed within 3 years of the start of construction. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Mr. Hens described the next agenda item which calls for a project for Searles Road Bridge over Spring Creek. This bridge project also includes a 95% Federal aid and 5% local match in the respective amounts of \$126,350 and \$6,650. The local match will be funded by sales tax. 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.

Next, Mr. Hens presented a resolution to award a bid for the purchase and installation of a wetland bridge for the DeWitt Recreation Area part of the Ellicott Trail Project. A-Fab Initiatives, Inc. from Buffalo was the low bidder of \$60,957.12. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Mr. Hens explained that the County contracts for the purchase and delivery of fuel products to the County Highway Department operated fuel farms and that he has been satisfied with the current contract with Mirabito Energy. The requested extension goes through August 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Mr. Hens next described that the County has been awarded a federal grant to reconstruct the runway at the Genesee County Airport. A proposal was received from C&S Engineers for the construction inspection and administration of the project at an amount not to exceed \$305,500. Mr. Hens noted the consultant agreement and construction bid award are contingent upon the successful receipt of a Federal Aviation Administration Airport Improvement Program Grant that covers the costs of the project. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Mr. Hens next explained the County was awarded a federal grant to design the taxiway "C" reconstruction at the Airport and that C& S Companies out of Syracuse is able to complete the reconstruction project for \$180,000. Again, Mr. Hens noted the consultant agreement is contingent upon the successful receipt of a Federal Aviation Administration Airport Improvement Program Grant that covers the costs of this project. The estimated local match is \$9,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

Next, Mr. Hens explained the status of the S. Lyons Street Bridge after a recent state inspection revealed several deficiencies that require a response. Mr. Hens is recommending structural engineering firm Erdman-Anthony be retained to perform a load rating of the bridge at a cost not to exceed \$2,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Lastly, Mr. Hens explained that the County issued requests for proposals for a potential energy performance contract through qualified Energy Service Companies (ESCO) and several proposals were received and evaluated by a team of employees. This energy audit is done at no cost to the County. The RFP actually determines who is qualified to conduct the audit based on ESCO standards and criteria. Once a company is determined to qualify and is selected, typically they conduct the work after the audit is complete. The County determines what energy-saving measures to proceed with and has the option of not following any recommendations. The evaluation committee recommended Johnson Controls, Inc. out of Fishers, NY. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

District Attorney Larry Friedman reviewed his department review and shared his thoughts about regaining the First ADA position that was eliminated in 2010. He stated that he should have staff in his office that can mentor him and learn the administrative functions of the DA position. He stated that since the First ADA position was eliminated some revenue generating work has not been accomplished. If a First ADA were to be reinstated that staff would take on additional responsibilities. He referenced the extra hours the ADA's currently put in to ensure work is accomplished. Mr. Friedman stated there is

still uncertainty with the "Raise the Age" changes and his thought that another specialty Court will be established. Chair Clattenburg noted the trend toward state grant funding going to the defense with little to no funding for DA's offices.

Probation Director Tim Michalak reviewed highlights of his written report and focused on having a fully staffed office with individuals he sees as remaining in their positions for the foreseeable future. His 2017 budget looks good and block grant reimbursement funds are the same as past years. He referenced the NYSAC Raise the Age Taskforce who has reviewed 16 & 17 year old arrest rates. He thinks that if the rates hold, his current Juvenile department staffing level will be able to manage the case load.

County Attorney Kevin Earl explained that a public hearing date must be set for the proposed local law that will repeal the wireless communications surcharge and impose the wireless Communications surcharges. The Public hearing will be set for July 12, 2017 at 5:30 PM. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

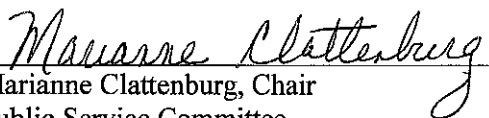
Next, Mr. Earl presented a resolution that introduces the local law to impose the wireless communications surcharges. The new Tax Law allows the County to collect a surcharge on prepaid wireless communications at the rate of 30 cents per retail sale. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

County Manager Jay Gsell referenced a current public awareness campaign to increase the public knowledge of escalating call volumes at 911 dispatch centers along with the aging nature of equipment, technology and systems. It was related that the life expectancy of 911 systems is seven years.

The Clerk reported the next scheduled meeting of Public Service committee is August 1st but July 17th is a tentative date if a meeting is needed.

Chair Clattenburg stated a support letter was received from the Sheriff on behalf of the E911 Board relative to the local law which would impose a .30 cent surcharge on all pre and post-paid wireless devices.

The meeting adjourned at 6:01PM upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.


Marianne Clattenburg, Chair
Public Service Committee
Submitted 6-22-17 phl