

PUBLIC SERVICE AGENDA

TUESDAY, September 18, 2018

Old Courthouse Legislature Conference Room

4:30 PM Approval of July 31, 2018 Minutes

4:30 PM District Attorney Confidential Secretary Lacie Snell

1. Aid to Prosecution Grant Acceptance/District Attorney

4:35 PM Emergency Services Coordinator Tim Yaeger

1. Grant Acceptance-Emergency Management Services & Sheriff's Office-FY18 State Homeland Security Program (SHSP) Grant
2. Grant Acceptance-Emergency Management Services-FY17 HAZ MAT Grant Funds

4:40 PM Public Defender Jerry Ader

1. Contract for Grants NO. C000718 Amendment-Public Defender

4:45 PM Sheriff William Sheron

1. Grant Acceptance/Budget Amendment/Sheriff-Police Traffic Services Program
2. Budget Amendment/Sheriff – Body Armor
3. Budget Transfer/Sheriff – Vehicle Fuel; Vehicle Maintenance And Repair
4. Acceptance Of Grant Funds / Sheriff -Communications – Public Safety Answering Point (PSAP) Operations Grant
5. Intermunicipal Agreement– Sheriff / Monroe County Department Of Public Safety Crime Laboratory
6. MOU Approvals/Budget Amendment/Salary Schedule Amendment for School Resource Officers-Revision
7. Appointment –Sheriff/Traffic Safety Board
8. Contract Renewal-Sheriff/NYS Unified Court System
9. Contract-Sheriff/Orleans County Prisoner Housing

5:00 PM Justice for Children Program Coordinator

1. Rental Agreement Renewal-Justice for Children Advocacy Center/Albion
2. Doyle Security Service Agreement – Justice For Children Advocacy Center
3. Contractual Agreement Renewal-Justice For Children Advocacy Center/Colgan
4. Contractual Agreement Renewal-Justice For Children Advocacy Center/Mitchell
5. Contractual Agreement Renewal-Justice For Children Advocacy Center/Chamberlain
6. Contractual Agreement Renewal-Justice For Children Advocacy Center/McQuillan
7. Contractual Agreement Renewal-Justice for Children Advocacy Center Satellite Offices/Colgan

8. Contractual Agreement Renewal-Justice for Children Advocacy Center Satellite Offices/Mitchell
9. Rental Agreement Renewal – Justice For Children Advocacy Center/Warsaw
10. 2018 Budget Amendment- Justice for Children Advocacy Center

5:10 PM

Highway Superintendent Tim Hens

1. Department Review
2. Amend Capital Project/Budget Amendment – Reconstruct Taxiway ‘C’ (Design – Airport)
3. Award Of Bid – Highway – Sodium Chloride
4. Amend Capital Project/Budget Amendment – Large Span Culverts – Highway
5. Capital Project And Federal Aid Master Agreement – Preventative Maintenance Bridge Painting – Bin 3315790/3315500/3315810
6. Consultant Agreement – Preventative Maintenance Bridge Painting
7. Establish Capital Project/Budget Amendment – Airport – Reconstruct Taxiway ‘C’ (Aip 41-18)
8. Surplus Equipment-Highway-Road Machinery Fund
9. Special Event- Bright Futures Remembrance/Hope Walk-Event – Genesee County Park & Forest – Genesee County Parks

County Manager Report

1. Discussion- Oversight Board for Prosecutors

Administrative Office Report

Next Public Service Committee Meeting: Monday, October 15, 2018

Chair Report

Jail Update