

Present: Legislators Bausch, Davis, Torrey, Cianfrini Also Present: Legislators Young, Stein, Deleo, Legislature Clerk LaGrou, County Manager Jay Gsell, County Attorney Kevin Earl, County Clerk Mike Cianfrini, Sheriff William Sheron, Undersheriff Greg Walker, Genesee Justice Coordinator Cathy Uhly, JCAC Coordinator Theresa Asmus-Roth, Jail Superintendent Bill Zipfel, Parks Director Paul Osborn, Planning Director Felipe Oltramari, Emergency Communications Director Steve Sharpe, GLOW Solid Waste Coordinator Peggy Grayson, News Reporters Owens and Krenczik

Temporary Chair Torrey called the meeting to order at 4:28 PM in the Legislature Conference Room after appointing Legislator Cianfrini to serve temporarily on the Public Service Committee. The minutes of the March 13, 2017 meeting were approved upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Sheriff William Sheron reviewed highlights of his Department review. There has been a 3-5% increase in calls to dispatch and grant funding for communications has exceeded expected amounts. The jail population is up from last year and overall costs are up as well. Livingston County just entered into a contract with ICE therefore they will be unable to house our female prisoners. A recent civil audit performed by the New York State Sheriff's Association of the Civil Bureau's processes found their practices to be in keeping with statewide standards and guidelines. The Jail just received a 90-day variance – this used to be for 1 year. This requires them to begin the process of re-applying for the variance immediately. A question was posed regarding our eligibility to contract with ICE and was told that due to multiple requirements and criteria that our physical plant does not meet, it is unlikely. Discussion followed about mental health services for inmates in light of the high rate of individuals with addiction and mental health conditions incarcerated in the County jail. Mr. Zipfel explained that Genesee County Mental Health does provide a prescribing psychiatrist but on-going therapy is not available. Medical treatment for inmates is the responsibility of the County. Sheriff Sheron further explained that his staff negotiates with providers for the state Medicaid rate to ensure the County is not paying third party provider rates.

Sheriff Sheron explained the Traffic Safety Board has terms that have expired and requested reappointments and appointments for Thomas Graham, Michael Hare, Greg Walker and James Uebelhoer. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Davis, carried unanimously.

Next, Sheriff Sheron explained that bids had been received for Dual Band VHF & Trunked Voice Pager-Receiver and they are recommending the bid be awarded to Finger Lakes Communications, Inc. at cost not to exceed \$36,815 for 74 units. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

The Sheriff identified earlier that Livingston County had recently contracted with ICE and would likely not have much availability for our female prisoners but asked the Committee to approve an agreement with Livingston County to ensure if there is a bed available, we can house a female prisoner there. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

JCAC Coordinator Theresa Asmus-Roth requested permission to apply for NYS grant funding from the Office of Victim Services for Forensic Interviewing. She explained that this is a new grant opportunity and if awarded will be well used given the two new satellite offices that have recently opened in Albion and Warsaw. Motion to approve was made by Legislator Davis seconded by Legislator Bausch, carried unanimously.

Communications Director Steve Sharpe explained that The New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded Genesee County sustainment funds in the amount of \$705,023.00 from the Statewide Interoperable Communications Grant program. The grant period is January 1, 2017-December 31, 2018. The funds can be used for operational costs such as radio system maintenance, towers leases, radio system utilities; new equipment purchases such as additional radio infrastructure improvements, programming, and interoperable user equipment; and a portion of currently budgeted salary expenditures. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

GLOW Solid Waste Director Peggy Grayson explained that GLOW Region Solid Waste Management Committee anticipates being awarded funding from the New York State Department of Environmental Conservation in 2017 for Household Hazardous Waste Collection Program and they recommend contracting with Environmental Enterprises, Inc. at a cost not to exceed \$29,575. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Davis, carried unanimously.

Next, Ms. Grayson explained her request for insurance certificates to cover several events where GLOW Solid Waste Committee has been invited to participate. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Planning Director Felipe Oltramari explained that since Ag District #2 was approved by the Legislature in 1975, the State Ag & Markets Law specifies that the Legislative body must review the Ag district every eight years. A public hearing is conducted to review modifications and recommendations. Mr. Oltramari requested the hearing be scheduled for May 10th at 5:30 PM. This was approved for placement on the next Legislature

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

Parks & Forestry Director Paul Osborn presented on behalf of Highway Superintendent Tim Hens who is out of town. Mr. Osborn explained the request to accept bids from Kistner Concrete for the fabrication of precast concrete box culverts and Lakeland Concrete Products for pre-stressed concrete deck panels. Total cost of the bid awards is \$295,454.94 and will be paid from the Capital Project for Large Span Culverts. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Mr. Osborn next described the need for air-conditioning at the Interpretive Center at the County Park. There is a Capital Project established for HVAC, the bid award is for LMC Industrial Contractors, Inc. for an amount not to exceed \$7,148. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Cianfrini, carried unanimously.

Mr. Osborn explained the need for a capital project amendment and approval of supplemental agreements for the River Street Bridge project. Funds to cover the cost are 80% Federal, 15% State and 5% local match. This request is to amend the capital project for the River Street Bridge by increasing Federal, State and the local match. Local match is being increased by \$86,948. 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 Cianfrini.

Mr. Osborn next explained the next request for a consultant agreement for construction inspection and administration services required by the Federal Highway Administration to complete the River Street Bridge project. The highway superintendent reviewed the bids and recommends a supplemental consultant agreement with Barton & Loguidice of Rochester at a cost not to exceed \$160,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Davis, carried unanimously.

Next, Mr. Osborn explained the request for a consultant agreement for the design of construction of additional T-Hangars at the County Airport. Highway Superintendent Hens is recommending C& S Engineers for a cost of \$25,000. The Federal Aviation Administration guidelines require engineering services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Cianfrini, carried unanimously.

Mr. Osborn next described the request for the Oakfield Alabama Lions Club to use DeWitt Recreation area for their annual Fishing Derby on June 25, 2017. Legislator Cianfrini commented that his grandson who was visiting from San Diego, CA caught the

biggest fish last year and is very proud of the plaque he was presented. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Bausch, carried unanimously.

County Manager Jay Gsell presented the next agenda item for the contract with the Genesee County Legal Assistance Corporation. The Corporation provides legal counsel as required by County Law. He explained that the previous request for \$10,000 compensation for the administrator was not approved therefore this resolution includes compensation at a rate of \$8,700 which is the same as what the previous administrator was paid. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Cianfrini, carried unanimously.

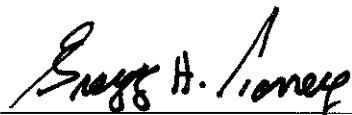
Legislature Clerk LaGrou reported the next meeting of the Public Service Committee is scheduled for Monday, May 15, 2017.

Temporary Chair Torrey explained there is a vacancy on the Parks Advisory Committee and an application has been received from Joseph Mahler to represent District #8. The term ends March 31, 2019. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Davis.

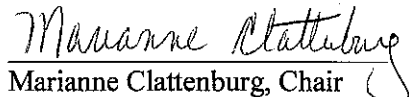
Mr. Torrey also presented an application from Michael Ciociola from LeRoy to serve on the Fish & Wildlife Management Board as the Sportsman Representative. This vacant term runs through 12/31/17. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch.

Legislator Cianfrini asked Temporary Chair Torrey prior to adjourning, why the agenda did not include the urgent matter Water Resources Agency discussed at their most recent meeting in April. County Manager Gsell replied that it was his understanding the Chair expressed the matter should not be addressed at the April Public Service meeting.

A motion was made by Legislator Cianfrini and seconded by Legislator Davis adjourn at 5:30 PM.



Gregg Torrey, Temporary Chair
Public Service Committee
Submitted 4-19-17 phl



Marianne Clattenburg, Chair