

PRESENT: Chair Cianfrini, Legislators Bausch, Clattenburg and Stein. County Manager Gsell. Also Present: Legislature Clerk Pratt, Legislators Hancock and Leadley, Undersheriff Sheron, Chief Deputy Dibble, District Attorney Confidential Secretary Barrett, Oakfield Mayor Pastecki, Genesee Justice Representative Harris, Genesee Justice Supervisor Bezon, Emergency Management Coordinator Yaeger, Highway Superintendent Hens.

Chair Cianfrini called the meeting to order at 4PM in the Legislature Conference Room. The minutes of the June 18, 2012 meeting were approved with two corrections upon motion of Legislator Stein seconded by Legislator Clattenburg:

Delete "two years ago his office handled a murder case" under District Attorney Friedman.

Delete "The rest of the counties are looking at closing old facilities and do not have the necessary populations to merit new construction. The legislation appears to have the right intent, but facilities to implement are not available or if they are, they are not well run" under Probation Director Smith.

District Attorney Confidential Secretary Barrett reported that the Aid to Prosecution Grant has been awarded in the amount of \$29,200 which is the same amount as last year. She is recommending acceptance of the grant which is already in the 2012 budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg. The funding is used to supplement salaries of two Assistant DA's from part time to full time.

Undersheriff Sheron recommended the appointment of City Police Chief Heubusch to the Traffic Safety Board to serve the remainder of the previous Chief's term. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Bausch.

Additional police services have been requested by the Village of Oakfield starting August 9, 2012 through May 31, 2012 in the amount of \$30,000. Rates have been set in accordance with the DSA contract and IRS mileage rates. It has been reviewed by the County Attorney and is similar to the contract in place with the Village of Bergen. Approval of the contract and corresponding budget amendment was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein. The deputy will be assigned for four hour blocks of time and the municipalities requests for scheduling and priorities will be honored as possible. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

Undersheriff Sheron recommended approval of a contract renewal with Orleans County for the housing of female inmates at the rate of \$75 per day through December 2013. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg. Mr. Sheron noted that the female population is creeping up.

Mr. Sheron recommended the renewal of a contract with the state for the Cook/Chill Program which provides the County with some food products at a significant savings. The contract period is November 1, 2011 through October 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg. The committee inquired if a Committee/Dinner meeting might be set for the Jail in the future.

Undersheriff Sheron introduced Ann Bezon, the new Justice for Children Advocacy Center Supervisor. They are requesting a grant acceptance and budget amendment to accept funding for the Team and Center in the amount of \$135,796. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg.

A contract renewal with Kathy Colgan for forensic interviewing, peer review and training for the CAC/Team through September 30, 2013 at \$80 per hour was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg. Ms. Colgan is the lead forensic interviewer and her court testimony is very important in the prosecution of offenders. She is a nationally recognized authority in her field.

A contract renewal with Laura Kelemen of Lockport, NY for forensic interviewing, peer review and training through September 30, 2013 at a cost of \$45 per hour which was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg. Ms. Kelemen is the Director of the Niagara CAC and fills in when Ms. Colgan is not available.

A contract with Julie Walsh, LCSW to provide mental health services to child-victims and their families through September 30, 2013 at a cost of \$32 per hour was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

An agreement renewal with Vicky Chamberlain to conduct clinical supervision for the Mental Health Clinical Therapist at the CAC in the amount of \$75 per hour was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch.

Emergency Management Coordinator Yaeger presented his Department Review. The 3 county grant for an Animal Response Team for domesticated animal shelter in the case of an evacuation continues to move forward with the purchase of a trailer and equipment. They are partnering with relief centers to find nearby locations for the animals. The vet-tech program will be working on outreach. Homeland Security grant funding continues although in 2013 the funding will go from population based to competitive funding favoring urban areas. Opportunities are being pursued for fire and emergency management software with other programs. The current New World application just is not working for use in the field. Recruitment efforts continue with grant funding of \$20,000. Referrals are being received.

An out-of-state travel request for Mr. Yaeger to travel to College Station, Texas for Jurisdictional Crisis Emergency Operations Center Course September 22-29, 2012 at no cost to the County was noted. The funding is being supplied by a grant received by Erie County. It was approved upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Mr. Yaeger recommended approval of a contract renewal with plan development consultant Emergency Response and Global Security Solutions to serve as the consultant to Emergency Management and Public Health for the development of emergency preparedness plans as part of the second one year renewal clause. Contract costs will not exceed \$89, 353,11 and is being funded through Homeland Security funding. \$3000 has not been spent so far. The firm has been slow but improvement is expected. The Health Department will receive priority. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch.

Highway Superintendent Hens requested several pieces of Motor Pool and Road Machinery equipment surplus and to be sold at an on-line auction in September. All of the equipment has been replaced prior to declaration. Auction results have been significantly better on-line and the preparation work for County Departments is no longer a consideration. Items are sold with a buyer's premium so there is not an auction cost to the county. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch.

Mr. Hens recommended approval of a Capital Project amendment and 2012 Budget Amendment in regards to the Design Terminal and Maintenance Hangar Project at the Airport. This will transfer additional deferred revenue from the Airport account to the project in the amount of \$103,347 bringing the total funding to \$399,500. Mr. Hens has been working with C&S Engineers to provide a quote for a 50% design package that will show a level of commitment from the county to entice further federal funding and additional grant aid for the construction of the project. Local funding of the project is required as federal aid for revenue generating facilities is limited. The 50% design package will give the county a better idea of what is involved. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Bausch. Legislator Hancock asked if it would be green construction, which is very important for her approval. Mr. Hens responded that he will be requesting lead silver design which is not the highest level, but a practical step forwards. Once the design is approved and funding is secured, the county would be looking at a one year build and one year teardown which is not expected to begin until 2014 at the earliest.

The consultant agreement with C&S for a 50% design of a new terminal and maintenance building at the County Airport in the amount of \$199,500 was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg. A Federal Grant in the amount of \$200,000 is pending for this project. The

local commitment will hopefully entice future funding of this and other projects at the Airport.

A Resolution accepting federal pass through aid from NYS DOT for the South Lyon Street Bridge and creating a capital project in the amount of \$1,327,200 Federal, and \$331,800 local from 1% Sales Tax was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch. This will be a multi-year project with design in 2013, easements 2014, and build out in 2015. The current structure will be replaced with a modern two lane bridge.

A Supplemental Agreement and Capital Project Amendment were recommended to accept pass-through aid from NYSDOT for Black Street Road Bridge. The original authorization was for design and this would increase to the full contract amount of \$547,000 with \$437,600 Federal, \$82,050 State and \$27,350 local from 1% Sales Tax. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg. Construction will take place in 2012.

Legislator Stein asked if the NIOGA Agency Update at the Human Service Committee mentioned the recent Gallovan Bill which committed \$15,000,000 to library funding. County Manager Gsell stated it was not mentioned and he will follow-up with the Agency to see if there are local plans for application.

Several Legislators have received communication from Legal Assistance Director Zickl about Appeal Cases being assigned to his Agency. Public Service Chair Cianfrini is concerned this may have a 6 figure impact on the County budget. He does not support the Public Defender's actions and does not understand why that Department cannot handle their appeals when the District Attorney does so.

Legislator Hancock noted she has been contacted by constituents and employees as a result of recent articles indicating that sales tax is up, revenue from the sale of property is up, and the State is reforming Medicaid. These impressions are not correct when the whole picture is reviewed. She isn't sure how to correct this. She expressed a desire to take another look at Employee Recognition possibilities.

The meeting was adjourned at 5:40PM upon motion of Legislator Bausch, seconded by Legislator Clattenburg.

Raymond Cianfrini, Chair
Public Service Committee
Submitted 8/2 cpp