

Present: Legislators Bausch, Davis, Torrey, Stein Also Present: Legislators Deleo, Young, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, County Attorney Chuck Zambito, Asst. County Manager Matt Landers, Sheriff Gary Maha, Highway Superintendent Tim Hens, Planning Director Felipe Oltramari, Justice For Children Supervisor Theresa Asmus-Roth, Genesee Justice Supervisor Cathy Uhly, EMS Director Tim Yaeger, Bill Schutt, Wendel Representative Adam Tabelski, Billie Owens, Mallory Diefenbach.

Acting Chair Torrey called the meeting to order at 4:30 PM in the Legislature Conference room in the Old Courthouse. Legislator Stein was appointed to serve on the committee for the duration of this meeting. The minutes of the June 13, 2016 meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger reviewed highlights of his department review; they have closed out 2014 grants and are working on 2015, new pagers/scanners have been purchased and are in use, EMS have hosted many valuable trainings and also attended trainings both locally and out of town, They are working closely with CSX on safety issues and track the movement of crude oil and Ethanol through the county. Mr. Yaeger and Mr. Schutt explained the grant application that was submitted to conduct a study on recruitment and retaining volunteer firefighters is being reviewed however they do not yet have a timeframe for notification of award.

Mr. Yaeger explained the award of bid for a side-by-side utility task vehicle. Buck motor sports of Akron provided the lowest bid for the vehicle and trailer at a cost of \$12,736. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein carried unanimously.

Mr. Yaeger explained the next resolution which is a grant that will be included in 2017 budget for use in hazardous material emergency preparedness programs. Funds in the amount of \$5,172 will be appropriated to 2017 budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis, carried unanimously.

Planning Department Director Felipe Oltramari explained that an application was received by Kevin Clary of Pavilion for a three-year appointment to the County Planning Board. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth presented on the request to accept Office of Children and Family Services grant funding October 1 through September 30, 2017. The grant funding, \$153,606 will be used in 2017 for the continuation of the Justice for Children Advocacy Center and Multi-Disciplinary Team.

This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein carried unanimously.

New Genesee Justice Coordinator, Cathy Uhly, requested approval to accept a DCJS grant for the continuation of the Community Service Sentencing Program and the Pre-Trial Services Program. The grant runs from July 1, 2016 through June 30, 2017. The funds have been accounted for in the 2016 budget therefore no budget amendment is necessary. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein, carried unanimously.

Sheriff Gary Maha expressed to the committee that his department is down seven deputies at present. He stated that he has recruits in the academy now however, he anticipates one or two more retirements by the end of the year. He explained that his department has recently experienced demonstrations of support by residents, people have dropped off pizzas and cookies and voiced their appreciation for their work.

Sheriff Maha explained the need for his request to purchase four new firearms and magazines for new deputies. The action will require a transfer from Special Supplies to Firearms in the amount of \$1,305. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein, carried unanimously.

Sheriff Maha described the next resolution requesting a contract renewal with Orleans County Jail for the provision of Jail space at a rate of \$75 per day. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Mr. Maha described the request for a contract renewal with NYS Department of Corrections and Community Supervision's Office of Nutritional Services for food products for use in the jail. Mr. Gsell commented that this contract has saved the County money. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Legislator Stein announced that Genesee County will host the October 21, 2016 Inter County meeting. The gathering begins at 9:00 am with light refreshments followed by the meeting then lunch at Mercy Grove on East Main Street, LeRoy. Cost is \$20 per person. Legislators are asked to donate a door prize or 40 of one item to go into gift bags that are distributed to each attendee. Inter County is comprised of 17 county partners.

The Clerk reported the next meeting of the Public Service Committee is scheduled for Monday, September 19, 2016.

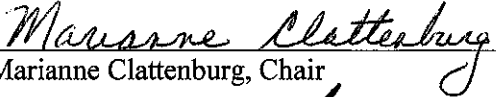
Highway Superintendent Tim Hens explained that the County was awarded a federal pass-through grant for the rehabilitation of the River Street Bridge and the NYS DOT offered a supplemental grant agreement resulting in an increase of \$122,121. The amended capital project amount will be \$333,121 which includes a local match of \$16,656. 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.

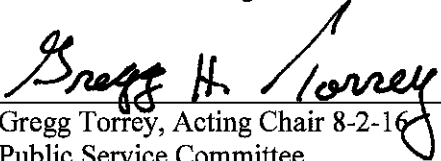
The next resolution presented by Mr. Hens was requesting the County enter into an agreement with Wendel Consulting for a feasibility study of a solar array. This would include the first phase consisting of the feasibility study and assessment of best option for ownership. Wendel representatives explained there are studies completed for other regions and counties. One was just completed for the County of Orleans. Question arose as to the applicability of that study to Genesee County. Wendel representative Adam Tabelski explained that the study is unique to each area. He went on to state that he would request that study be shared with Genesee County legislators. Mr. Hens was asked if the County put out an RFP. He replied that they did not because Wendel has seasoned staff with energy expertise and the county has contracted with Wendel for other consulting. Legislator Stein stated the Ag & Farmland Protection Plan is being done by Wendel and is well behind schedule to the point reimbursement grant funding may be in jeopardy. Wendel representative Adam Tabelski stated Wendel wants to do right by the County and will take the concern back, and that this was the first time he was made aware of the situation. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, opposed Legislator Stein, carried.

Mr. Hens next described the resolution which recommends declaring a compact utility tractor and hydraulic deck mower surplus and disposing of them via auction, sealed bid or municipal purchase. Mr. Hens explained that the two items are expected to generate \$7,500 in revenue for the General Fund. 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.

Mr. Hens then explained the Highway and Purchasing Departments received bids for work clothing. The same company currently providing the service, Cintas, was the lone bidder. The cost did increase however work clothing is budgeted in both highway and central services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

A motion was made by Legislator Bausch and seconded by Legislator Davis to adjourn at 5:59 PM, carried unanimously.

  
Marianne Clattenburg, Chair

  
Gregg Torrey, Acting Chair 8-2-16  
Public Service Committee  
Submitted 8-4-16 phl