

PUBLIC SERVICE AGENDA

Tuesday, August 6, 2013

Old Courthouse

4:00 PM Approval of June 18, 2013 Minutes

4:00 PM Gary Maha, Sheriff

1. Budget Amendment/Contract-K-9
2. Budget Amendment-Jail

4:10 PM Shannon Ford, Genesee Justice Coordinator

1. Budget Transfer-Reallocation of Grant Money
2. Out-of-State Travel Request

4:10 PM Tim Yaeger, EMS Coordinator

1. Grant Acceptance/Budget Amendment-Homeland Security
2. Budget Amendment-FY12 HazMat Grant Funds
3. Department Review

4:30 PM Tim Hens, Highway Superintendent

1. Surplus Equipment-Internal Service Fund/Road Machinery
2. Consultant Agreement-North Pembroke Road
3. Award of Bid-Griswold Road Bridge
4. Rejection of Bid-North Pembroke Road Bridge
5. Agreement-Bulk Oil Products

4:55 PM Felipe Oltramari, Planning Director

1. Renewal-Ag District No. 4
2. Review of Draft Revisions-Smart Growth Plan

5:25 PM Steve Hyde, GCEDC

1. STAMP-Smart Growth Plan -discussion

County Manager Report

Administrative Office Report

1. Next meeting – September 16th

Chair Report

1. Secondhand Dealers Update
2. *Adjourn to Executive Session*