

PUBLIC SERVICE AGENDA
Tuesday, February 18, 2014
Old Courthouse

4:30 PM **Approval of January 14, 2014 Minutes**

4:30 PM **Donald Luxon, Director Weights and Measures**

1. Department Review

4:45 PM **Felipe Oltramari, Director of Planning**

1. Approval of Budget Transfer

4:50 PM **Gary Maha, Sheriff**

1. Approval of Contract Renewal for Livingston County Jail Prisoner Housing
2. Traffic Safety Board Appointment
3. Budget Amendment – Div. of Criminal Justice Services-Legislative Grant Award-
Remaining Funds
4. Award of Bid-Law Enforcement Vehicles

5:00 PM **Shannon Ford, Coordinator**

1. Permission to Apply for NYS Division of Criminal Justice Service OPCA Grants
2. Permission to Apply for NYS Children's Alliance Grant
3. Permission to Apply for NYS Office of Children & Family Services Grant
4. Permission to Apply for NYS Office of Victim Services Grant
5. Budget Amendment-2014

5:10 PM **Tim Hens, Superintendent**

1. Award of Bid-Flatbed Trailer
2. Award of Bid Forklift
3. Award of Bid-1 Ton Trucks
4. Award of Bid-North Pembroke Road Bridge
5. ~~Budget Amendment 2013 County Road Fund~~ *ITEM REMOVED*
6. Memorandum of Understanding –Environmental Educator/SWCD
7. Grant Acceptance-State Air '99 Program – Terminal Building Construction

5:25 PM **George Squires & Gregg Torrey, Soil & Water Board**

1. Black Creek Watershed Agreement

County Manager Report

1. Approval of District Attorney Salary Increase

Administrative Office Report

Next Meeting – Monday, March 17, 2014

Chair Report

1. Water Resource Agency Board Appointment/Reappointments