

Present: Legislators Clattenburg, Bausch, Torrey, DeJaneiro, Davis, Stein, Young, Cianfrini, Also Present: Assistant County Manager Matthew Landers, Public Defender Jerry Ader, Sheriff Maha, , Highway Superintendent Tim Hens,

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the October 19, 2015 meeting were approved upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Sheriff Maha presented a Memorandum of Understanding between Genesee County, The Genesee County Sheriff and the Byron-Bergen School District for a School Resource Officer (SRO) was entered into per Resolution #224 dated June 24, 2015 for a 10-month period effective September 1, 2015 through June 30, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Sheriff Maha presented a Service Agreement Renewal with Linstar for the security system in Sheriff's Administration Building and 9-1-1 Center will expire on December 31, 2015. Linstar is offering a service agreement for this equipment for the period of January 1, 2016 through December 31, 2106 at a cost of \$9,180.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Sheriff Maha presented a Reappointments and Appointments to Traffic Safety Board. Timothy Yaeger, Timothy Hens, and Donna Hackett. This was approved for placement on the Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Sheriff Maha presented a Service Agreement Renewal with Activu for the maintenance of the Network Interface Display Monitor (Video Wall). This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator DeJaneiro.

Highway Superintendent Hens presented a Joint Service Agreement with Rochester Genesee Regional Transportation Authority (RGRTA). This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Highway Superintendent Hens presented a Renewal Agreement with Thyssen-Krupp Elevator Co for repair and maintenance of elevators. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

Highway Superintendent Hens presented an Award of Bid with Monroe Piping and Sheet Metal, LLC. For repairs of the exiting fire sprinkler system located within the Sheriff Administration Building. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch.

Highway Superintendent Hens presented 2015 Budget Amendment by transferring funds from the Parks Donation Deferred Revenue account into the Parks operating budget. This would be used to purchase a laptop for the Environmental Educator and Deer Fencing as part of the Deer Management Plan at the County Park. Legislator Bausch and Legislator DeJaneiro seconded the motion to table the resolution on the purchase of a new computer. The laptop was stolen from her personal vehicle; the board would like to see if her insurance company would cover the cost of a new laptop. The Deer Fencing will go to Ways and Means. 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 DeJaneiro.

Public Defender Ader presented a contract with Legal Aid of Buffalo for the period of January 1, 2016 – December 31, 2106, in the amount of \$100,000.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Chairperson Clattenburg presented the next resolution for approval of reappointment on the Genesee County Soil & Water Conservation Board. The term of office for Tadeus Konieczka will be effective immediately through December 31, 2017. 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 Torrey.

A motion was made by Legislator Bausch and seconded my Legislator Torrey to adjourn at 5:16 PM.

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Marianne Clattenburg, Chair  
Public Service Committee  
Submitted 11-18-15 dw