

## Meeting is on Tuesday due to the Presidents' Day holiday

### **PUBLIC SERVICE AGENDA**

**Tuesday, February 19, 2013**

**Old Courthouse**

**4:00 PM      Approval of 1-14-13 Draft Minutes with requested correction**

**4:00 PM      Don Luxon, Weights & Measures Director**

1. Department Review

**4:05 PM      Tim Hens, Highway Superintendent**

1. Award of Bid-Construction & Maintenance Materials
2. Renewal- Pavement Markings
3. Equipment Purchases-Road Machinery Fund
  - a. Trench Roller
  - b. Trucks
4. Budget Amendment-Motor Pool/Soil & Water
5. Vehicle Purchase-Motor Pool
6. Water Agreement-Town of Alexander

**4:30 PM      Tim Yaeger, Emergency Management Coordinator**

1. Permission to Apply-Details coming
2. Budget Amendment-Haz Mat Carryover
3. Salary Schedule Amendment-Deputy Coordinator

**4:40 PM      Shannon Ford, Genesee Justice Coordinator**

1. Contract-Forensic Interview Services
2. Budget Amendment-Americorps

**4:45 PM      Bill Sheron, Undersheriff**

1. Budget Amendment-Remaining Grant Funds
2. P-25 Coverage Study- Steve Sharpe Discussion
3. Renewal-Justice Benefits
4. Child Advocacy Center
  - a. Interim Home Discussion
  - b. Renewal Rental Agreement
5. Award of Bid-Sheriff Vehicles

### **County Manager Report**

1. DA Salary Increase Implementation

### **Administrative Office Report**

### **Chair Report**

1. Fish & wildlife Reappointment Recommendation
2. SAFE Act Discussion