

PUBLIC SERVICE AGENDA

Monday June 19, 2017

Old Courthouse

- 4:30 PM Approval of May 15, 2017 Minutes**
- 4:30 PM Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth**
1. Permission to apply-Walmart Foundation to support JCAC Satellite Locations
- 4:35 PM Genesee Justice Coordinator Catherine Uhly**
1. Grant Award –Genesee Justice/NYS Division of Criminal Justice Services
- 4:40 PM Public Defender Jerry Ader**
1. Contract Extension – NYS Defender’s Association/Public Defenders Case Management System
- 4:45 PM Sheriff William Sheron**
1. Award of Bid/Sheriff’s Office-2018 Law Enforcement Vehicles
 2. Adoption of By-Laws & Appointment of Ex-Officio Members-Sheriff’s Office/Enhanced 9-1-1 Operations Board
 3. Maintenance Agreement Renewal & Battery Replacement/Budget Amendment-Sheriff’s Office/Eaton Corporation Uninterrupted Power Supply
 4. Resolution Amendment #175-2016-Sheriff’s Office/Genesee Valley Educational Partnership School Resource Officer
 5. Agreement Approval – Sheriff’s Office / Activu
 6. Inter-Agency Agreement Revision-Sheriff’s Office/Public Safety Radio System
 7. Agreement Renewal & Budget Amendment-Sheriff/Police Services for Village of Bergen
 8. MOU Renewal – Sheriff / Byron-Bergen School Resource Officer
- 4:55 PM Highway Superintendent Tim Hens**
1. 2017 Budget Amendment March Wind Storm Insurance Recovery-Facility Maintenance
 2. Capital Project Amendment – Budget Amendment - Highway
 3. Grant Acceptance/Establish Capital Projects/Budget Amendment – Pratt Road Bridge Over Tonawanda Creek (PIN 4755.43)
 4. Grant Acceptance/Establish Capital Project/Budget Amendment – Searles Road Bridge Over Spring Creek (Pin 4BNY.01) Bridge NY
 5. Genesee County Highway/Parks-Award of Bid-Prefabricated Aluminum Pedestrian Bridge and Safety Railing
 6. Contract Renewal-Highway Fuel Products
 7. Grant Acceptance/Consultant Agreement/Award of Bid – Reconstruct Runway 10-28-Airport
 8. Grant Acceptance/ Consultant Agreement– Taxiway “C” Reconstruction (Design) – Airport

9. Consultant Agreement – South Lyons Street Bridge Load Rating – Highway
10. Award Of Proposal – Energy Performance Contract – Facility Maintenance

5:10 PM District Attorney Lawrence Friedman

1. Department Review

5:20 PM Probation Director Tim Michalak

1. Department Review

5:30 PM County Attorney Kevin Earl

1. Set Public Hearing-Local Law Introductory No. 3 Year 2017
2. Local Law Introductory No. 3 of the year 2017 Repealing the Wireless Communications Surcharge Authorized by Article Six of County Law and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law§ 186-g

County Manager Report

Public Awareness Effort – Rescuing 911; escalating call volumes & aging systems

Administrative Office Report

Next Meeting

Chair Report

Enhanced 9-1-1 Operations Board Support Letter; Surcharge Law