**AMENDED AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – July 13, 2021 and July 26, 2021

III. DEPARTMENT REQUESTS

A. Office for the Aging (Patty Baroody)
   1. Institute for Human Services Employment Contract Increase

B. Department of Social Services (Kathy Muller)
   1. Adult Protective Grant

C. Public Health (Darlene Smith)
   1. ELC School Grant

D. Community Services (Hank Chapman)
   1. Capital Equipment Change
   2. Prattsburgh School Contract

E. Public Works (Vince Spagnoletti)
   1. Transfer $49,261 from D5110 General Repairs / 5 455 700 Bridge Washing to D5120 Maintenance of Bridges / 5 455 300 Repair of Bridges > 20' 
   2. Add to Major Equipment List, No Added Funds
      • Lifting Attachment for Terex at Bridge Shop - $50,000

F. Board of Elections (Vicky Olin/Kelly Pienzil)
   1. Approval to Accept Technology Innovation & Election Resources “TIER” Grant ($93,639.66)
   2. Approval to Accept Early Voting Expansion Grant ($20,009.72)

G. Sheriff's Office (James Allard/John McNelis)
   1. Grant Approvals
      • Bicycle Safety Grant
      • Car Seat Grant
      • Police Traffic Services Grant
   2. Request Transfer of $53,100 from Project 3110H4 – Body Camera System to Jail Major Equipment
   3. School Resource Officer Contract

H. Emergency Services Office/E-911 (Tim Marshall)
   1. FY2018 SHSP Grant Budget Adjustment

I. Commissioner of Finance (Tammy Hard-Harvey/Mitch Alger)
   1. Monthly Financial Reports
      ➢ Purchase Orders
      ➢ Budget Transfers and Adjustments
   2. Approval of Contract for GASB75 Actuarial Services
   3. Discuss Format and Possible Dates/End Dates for the Property Tax Foreclosure Auction
   4. Approval of “Notice to Bidders and Terms of Sale” for the Property Tax Foreclosure Auction
   5. Approval of a One Year Extension of Auctioneer Services with Pirrung Auctioneers, Inc.
   6. Executive Session Pursuant to Public Officers’ Law, Article 7§ 105.1.H., The Proposed Acquisition, Lease or Sale of Real Property

J. County Manager (Jack Wheeler)

IV. OTHER BUSINESS

A. Setting Date of September Meeting – Wednesday, September 8, 2021

V. ADJOURNMENT

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature’s Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.