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.

Please Note: Legislators and Department Heads will be sent a separate link to join meeting.

**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – March 10, 2020 and March 23, 2020

III. DEPARTMENT REQUESTS
A. Emergency Management Office (Tim Marshall)
   1. Motorola Change Order
   2. FY17 SHSP Budget Adjustment
B. Sheriff’s Office (James Allard/John McNelis)
   1. Accept State Farm Grant
   2. Accept LiveScan Grant
C. Public Health (Darlene Smith)
   1. Accept Covid-19 Response Grant
D. Public Works (Vince Spagnoletti)
   1. Transferring $80,000 from the CR 22 Federal Aid Bridge Project (5120 HG) and $48,000 from Future Bridge Projects (5120 HO) to the CR 119 Federal Aid Bridge Project (5120 HI)
E. Commissioner of Finance (Pat Donnelly/Tammy Hurd-Harvey)
   1. Monthly Financial Reports
      ➢ Purchase Orders
      ➢ Budget Transfers and Adjustments
   2. End-of-Year Budget Transfers
   3. Value Payment Systems – Credit Card Fees
   4. Discussion Waiving Certain Interest and Fees and Extending Certain Deadlines
   5. Contingent Fund Request for Funding COVID-19 Costs
   6. Executive Session Pursuant to Public Officers’ Law, Article 7§ 105.1.H., The Proposed Acquisition, Lease or Sale of Real Property
F. County Manager (Jack Wheeler)
   1. Sales Tax Extender
   2. Increase Contract with IDA by $150,000 to be Dedicated for Investment into a Steuben County Emergency Relief Loan Program

IV. OTHER BUSINESS

V. ADJOURNMENT

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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.