I. CALL TO ORDER

II. APPROVAL OF MINUTES – December 3, 2018 and December 17, 2018

III. DEPARTMENTAL REQUESTS
   A. Public Defender (Shawn Sauro)
      1. Waiver of Procurement for Professional Services
      2. CAP Plan
   
   B. Emergency Management Office (Tim Marshall)
      1. Acceptance of FY 18 SICG Grant
      2. Cohocton Easement
      3. Funeral Home Transport Increase from $75.00 per Trip to $125 per Trip
      4. University of Rochester Stop the Bleed Kit Agreement
      5. Contract Renewals
         - Occustar - $4,300 – Year Three of a Three Year Agreement
         - Environmental Emergency Services, Inc. - $8,400
         - Empire Tower Lease - $2,400 – Year Two of a Five Year Contract
         - Motorola Service Agreement - $131,860.32
   
   C. Sheriff’s Office (Jim Allard/John McNelis)
      1. Accept Milk Bid
      2. Roll-Over $15,228.92 – Corning Inc. Donation (311000-5298000) for Drones
   
   D. Personnel (Nate Alderman/Jennifer DeMonstoy)
      1. Reclassification & Transfer – District Attorney’s Office
         a. Reclassify One (1) Zero Based Assistant Director of Patient Services Management Grade F, from the Public Health Department to an Assistant District Attorney Position, Management Grade E, to the District Attorney’s Office.
         b. Reclassify One (1) Zero Based Senior Account Clerk – Typist, Grade X, from the Youth Programs Department to One (1) Paralegal Assistant Position, Grade XI, to the District Attorney’s Office.
      2. Reclassification and Transfer – Conflict Defender
         a. Reclassifying One (1) Zero Based Senior Clerk, Grade VI Position from Public Works to One (1) Typist Position, Grade IV, Conflict Defender’s Office.
      3. Request to Waive 16B
         a. Public Defender - Two (2) Assistant Public Defenders, Management Grade E, and One (1) Paralegal, Grade XI
         b. Probation – One (1) Probation Officer, Grade XIII and One (1) Probation Officer Trainee, Grade XII
         c. Sheriff – Deputy Sheriff Positions
   
   E. County Manager (Jack Wheeler)
      1. Finger Lakes SPCA Animal Cruelty Contract ($10,000)

IV. OTHER BUSINESS

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.