

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**

**WEDNESDAY, AUGUST 12, 2020**

**1:30 P.M.**



**TENTATIVE AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Deborah Babbitt Henry

**APPROVAL OF MINUTES**

Minutes of 7/22/20 Regular Meeting

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2020-163      APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 12, 2020**

**COMMITTEE OF THE WHOLE**

. Resolution Recognizing The Heroism, Bravery And Professionalism Of The Livingston County Sheriff's Office During The Incident On May 27, 2020

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

- . Establishing Standard Work Day
- . Providing For Public Hearing To Consider Objections To Special Assessment Roll

**DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA**

**MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE**

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

**HUMAN SERVICES COMMITTEE**

*Center for Nursing and Rehabilitation*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Center For Nursing And Rehabilitation: Bates-Troy, Inc., Coastal Staffing, Inc., Genesee Valley Educational Partnership (2), Trustaff Travel Nurses, LLC, & Wyoming County Community Health System

*Department Of Health*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Department Of Health: Warren's Commercial Cleaning, Inc.

*Department Of Social Services*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Department Of Social Services: Council On Alcohol & Substance Abuse Of Livingston County, Inc., & Steuben County Department Of Social Services

*Workforce Development/Youth Bureau*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Agreement For The Livingston County Office Of Workforce Development: GLOW Workforce Development Board

**PUBLIC SERVICES COMMITTEE**

*Board of Elections*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Board Of Elections: NYS Board Of Elections

*Emergency Medical Services*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Department Of Emergency Medical Services: Monroe Community College

*Sheriff*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Sheriff’s Office: NYS Governor’s Traffic Safety Committee

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

. Amending 2020 Livingston County Budget-Covid19

. Authorizing Transfer Of Funds-Highway (5) & Planning

*Other*

. Authorizing The Purchase Of One (1) 2020 Chevrolet Tahoe PPV For The Livingston County Sheriff’s Office-Joe Basil Chevrolet Inc.

*Personnel*

. Amending The 2020 Livingston County Salary Schedule: Department Of Social Services

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**GLOW Workforce Development Board**

Name	Address	Title/Represents	Term Expires
Lori Ann Bush	94 Main Street, Geneseo, NY 14454	Private Sector/ Business	6/22/22

**ADJOURNMENT**