

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

December 20, 2016

5:00 p.m.

DRAFT

Chairman Zale called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Steve Brew (Vice Chair), Mike Rockow, Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Justin Wilcox (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Matthew Terp, Dr. Joe Carbone, Debbie Drawe, Sean M. Delehanty, George J. Hebert, Frank X. Allkofer, James Sheppard, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Don Crumb (Deputy County Attorney), Robert Franklin (CFO), Bob Burns (Public Safety Director), Virginia Satter (Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 29, 2016 were approved as submitted.

NEW BUSINESS:

16-0373- Authorize an Intermunicipal Agreement with Genesee County for the Location and Operation of Interoperable Communications Equipment – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Rockow.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:03 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, January 24, 2016 at 5:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature