



## **MONROE COUNTY**

### **Agenda/Charter Committee**

**December 20, 2022 4:30 PM**

### ***AGENDA***

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

September 28, 2022

D. NEW BUSINESS

22-0466

Confirmation of Appointment to the Monroe County Board of Ethics - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Agenda/Charter Committee will be held on January 23, 2023 at 5:00 p.m.



ATTACHMENTS:

Description File Name

- ▣ September 28, 2022 9.28.22\_Agenda\_Charter\_Minutes.pdf

Summary of Minutes  
AGENDA/CHARTER COMMITTEE  
September 28, 2022  
5:10 p.m.

Chairman Johns called the meeting to order at 6:22 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: George J. Hebert, Frank X. Allkofer, Jackie Smith, Kathleen Taylor, Brian E. Marianetti, Sean McCabe, Blake Keller, Paul Dondorfer, Robert Colby, Richard B. Milne, Mercedes Vazquez Simmons, Carolyn Delvecchio Hoffman, Albert Blankley, Maria Vecchio, Linda Hasman, Ricky Frazier, Howard Maffucci, William Burgess, Michael Yudelson

ADMINISTRATION PRESENT: Adam J. Bello (County Executive), Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Patrick Merideth (Parks Director), Richard Tantalo (Public Safety Director), Tim Murphy (Real Property), Dawn Staub (District Attorney’s Admin), Gary Walker (Communications), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Larry Staub (BOE), Peter Elder (BOE), David Reilich (BOE), Natalie Sheppard (BOE), Steve Newcomb (Office for the Aging)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2022 were approved as submitted.

NEW BUSINESS:

**22-0331 -** Enacting a Local Law Entitled “Authorizing a Lease by Negotiation with 400 WEST AVENUE LLC to Use and Occupy Space at 400 West Avenue in the City of Rochester, New York” – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.  
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 6:39 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, October 24, 2022 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0466.pdf



*Office of the County Executive*

Monroe County, New York

Adam J. Bello  
County Executive

December 9, 2022

<b>OFFICIAL FILE COPY</b>
No. <u>220466</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>AGENDA/CHARTER</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Confirmation of Appointment to the Monroe County Board of Ethics

Honorable Legislators:

In accordance with § 45-24 of the Code of Ethics of the County of Monroe and § 808 of the General Municipal Law of the State of New York, I recommend that Your Honorable Body confirm the appointment of Mr. Janson McNair to serve on the Monroe County Board of Ethics.

Mr. McNair's term will begin immediately. A copy of his resume is attached.

**The specific legislative action required is to confirm the appointment of Mr. Janson McNair to the Monroe County Board of Ethics, pursuant to § 45-24 of the Code of Ethics of the County of Monroe and § 808 of the General Municipal Law of the State of New York, for a term beginning immediately.**

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

This appointment will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

AJB:db

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Monroe County Legislature - December 20, 2022

# JANSON D. McNAIR

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## PROFESSIONAL EXPERIENCE

### Monroe County Office of Public Integrity

Director January 2021 – Present

Perform internal audits and investigations regarding suspected unethical or illegal conduct of county employees and contractors. Dedicated to promoting and defending the integrity, efficiency and accountability of Monroe County and its operations.

### Monroe County Sheriff's Office

Commander December 2018 – December 2020

Member of The Monroe County Sheriff's Office executive command. Oversaw the Background Investigation, Recruitment and All-Bureau Training Units. In addition, the Information Technology, Accreditation, Standards and Compliance, Quartermaster, Property Management, Criminal Records, and Fleet Maintenance Offices fall under my command. As part of those management requirements, I maintained and approved the Staff Services annual budget.

Lieutenant January 2017 – December 2018

Responsible for ensuring enforcement of rules and regulations governing security, conduct, discipline, safety, and the general well-being of all inmates and staff at the Monroe County Jail and Monroe County Correctional Facility. Reviewed reports, conduct command reviews and complete payroll.

Sergeant July 2011 – January 2017

Oversaw and supervised specific areas of the jail such as Tower Housing Units, Mainframe Housing, Central Booking, Reception and Classification. Responsible for handling more complex situations with employees such as training and scheduling and employee performance which required fair decision making.

Corporal April 2005 – July 2011

Provided direct supervision of deputies while maintaining the safety and security of the Monroe County Jail. Managed the care, custody and well-being of the inmate population.

Deputy July 1996 – April 2005

Ensured safety, security and order of the inmates housed in the Monroe County Jail, in accordance with departmental rules, regulations, policies and procedures.

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## EDUCATION

### Keuka College

Master of Science  
Criminal Justice Administration  
May 2021

### State University of New York at Brockport

Bachelor of Science  
Communications  
December 2006

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## SPECIALIZED TRAINING

- Background Investigations
- Interview and Interrogation
- Advanced Interview Techniques
- Grievance Officer Training
- Crisis Intervention Training
- Ethical Awareness
- Effective Communication
- Personal Awareness

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## CERTIFICATIONS & MEMBERSHIPS

- Certified Inspector General
- Member, National Organization of Black Law Enforcement Executives