

WAYS AND MEANS COMMITTEE

September 28, 2011

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: August 24, 2011
- IV. NEW BUSINESS:
 - 11-0216 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program – County Executive Maggie Brooks
 - 11-0217 - Acceptance of a Grant from the Southern Public Defender Training Center for Two Public Defender Corps Fellows – County Executive Maggie Brooks
 - 11-0218 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Services – County Executive Maggie Brooks
 - 11-0219 - Acceptance of a Grant from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks
 - 11-0220 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2011-2012 Aid to Crime Laboratories Program (Medical Examiner's Office) – County Executive Maggie Brooks
 - 11-0221 - Acceptance of a Grant from the United Way of Greater Rochester for Support of the Nurse-Family Partnership Program and Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. – County Executive Maggie Brooks
 - 11-0222 - Acceptance of Funding from the New York State Office for the Aging for the New York State Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks
 - 11-0223 - Authorize Contracts with Crane-Hogan Structural Systems, Inc. Concord Electric Corp., John W. Danforth Company and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements Project – County Executive Maggie Brooks
 - 11-0225 - Authorize Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for Greater Rochester International Airport – County Executive Maggie Brooks

- 11-0226 - Acceptance of a Grant from the Federal Highway Administration for the Monroe County Accident Rate Database GIS Conversion Project and Authorize a Contract with Bergmann Associates, Inc. for Engineering Services – County Executive Maggie Brooks
- 11-0227 - Authorization to Advertise for Bids the Portland Avenue Improvement Project in the Town of Irondequoit – County Executive Maggie Brooks
- 11-0228 - Authorization to Advertise for the John Street Extension Project in the Town of Henrietta – County Executive Maggie Brooks
- 11-0230 - Erroneous Assessments – Refunds – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, October 26, 2011 at 6:00 p.m.**