

WAYS AND MEANS COMMITTEE

September 26, 2012

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: August 22, 2012
- IV. NEW BUSINESS:
 - 12-0271- Authorize a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters' Master Plan Update – County Executive Maggie Brooks
 - 12-0273- Approval of the Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension – County Executive Maggie Brooks
 - 12-0275- Amend the 2012-2017 Capital Improvement Program, the 2012 Capital Budget, and Bond Resolution 332 of 2011 to Expand the Scope of the Project and to Increase the Project Authorization for the Rehabilitate and Reconstruct Existing Aircraft Aprons at the Greater Rochester International Airport – County Executive Maggie Brooks
 - 12-0276 - Authorize Monroe County's Transition from the Medical Assistance Reimbursement Option and Revenue Intercept for Medicaid Purposes (Medicaid Swap) to a Hard Cap on Local Medicaid Costs as Prescribed in the 2012-2013 New York State Budget – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, October 24, 2012 at 6:00 p.m.**