



MONROE COUNTY

Ways and Means Committee

August 28, 2018 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. PRESENTATION

2017 Monroe County Audit
Megan Anderson, Audit Manager
Bonadio & Co., LLP

E. APPROVAL OF MINUTES

July 23, 2018

F. NEW BUSINESS

18-0227

Acceptance of a Grant from the Monroe County Industrial Development Corporation - County Executive Cheryl Dinolfo

18-0228

Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender - County Executive Cheryl Dinolfo

18-0229

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 Legal Services - County Executive Cheryl Dinolfo

18-0230

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2018-2019 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) - County Executive Cheryl Dinolfo

18-0231

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program - County Executive Cheryl Dinolfo

18-0232

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. - County Executive Cheryl Dinolfo

18-0233

Amend Resolution 114 of 2018 to Amend the Contract with I.K. Systems, Inc. for the Design, Installation, and Maintenance of a Facial Recognition System at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0234

Authorize a Contract with Cascades Recovery+, a division of Cascades New York Inc. for the Operation and Maintenance of the Monroe County Resource Recovery Facility - County Executive Cheryl Dinolfo

18-0235

Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project - County Executive Cheryl Dinolfo

18-0237

Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Moorman Creek Tributary on Lawrence Road in the Town of Clarkson - County Executive Cheryl Dinolfo

18-0238

Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program and Authorize a Contract with Community Care of Rochester dba Visiting Nurse Signature Care - County Executive Cheryl Dinolfo

18-0239

Amend Resolution 274 of 2017 to Accept Additional Funding from the New York State Department of Health for the Drinking Water Enhancement Program - County Executive Cheryl Dinolfo

18-0240

Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Supplemental Nutrition Assistance Program High Performance Bonus Award Funds for 2018-2019 - County Executive Cheryl Dinolfo

18-0241

Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York Connects Expansion and Enhancement Program - County Executive Cheryl Dinolfo

18-0242

Acceptance of a Grant from the New York State Office of Alcoholism and Substance Abuse Services for the Gambling LOCADTR Development Project and the Prevention Education Coordinator Positive Action Middle School Project and to Amend Resolution 432 of 2017 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health - County Executive Cheryl Dinolfo

18-0243

Erroneous Assessments - Correction and Cancellation - County Executive Cheryl Dinolfo

18-0244

Amend Resolution 118 of 2011 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement

Accounts - County Executive Cheryl Dinolfo

18-0245

Authorize a Contract with Industrial/Organizational Solutions, Inc. for Civil Service Exam Writing and Consultant Services for Promotional Testing in the Monroe County Sheriff's Office - County Executive Cheryl Dinolfo

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, September 18, 2018 at 6:00 p.m.