



Monroe County Legislature
Office of the Republican Majority

OFFICIAL FILE COPY

No. **180225**

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

Memorializing Referral -1-

August 13, 2018

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

Re: Memorializing the New York State Legislature to Reverse Governor Andrew M. Cuomo's Executive Order 181, Entitled "Restoring the Right to Vote for New Yorkers on Parole"

Honorable Legislators:

In April of 2018, Governor Andrew Cuomo signed Executive Order No. 181, restoring the right to vote for New Yorkers on parole. Through this executive order, Governor Cuomo will provide conditional pardons to upwards of 35,000 felons who have completed their jail sentence but remain on parole. New York State is one of four states to allow those on probation to vote, but do not allow parolees to vote. Unless the governor grants a pardon, current state election law prohibits paroled felons from voting until they have completed their maximum sentence or have been discharged from parole.

Among the felons that were pardoned, there were dozens of convicted sexual predators who were deemed too dangerous to be returned to the community after release. At least 77 sexual predators that were pardoned were sent to civil confinement in state psychiatric hospitals after their prison time was up. Amid the list of pedophiles, rapists and other violent sexual abusers, there were also convicted cop killers who were pardoned. Most of these convicts were granted parole after years' worth of statements and objections from the law enforcement community.

Governor Cuomo claims to have brought this proposal to the Legislative Body, but has never released a bill publically. Senate Majority Leader John Flanagan stated his concern about the oversight process and the lack of development in the review process. The announcement of this initiative came just months before the Democratic Primary where he faces opposition from a well-known progressive challenger. Governor Cuomo should be concerned more about the safety of the citizens of New York and the integrity of elections rather than political advantages.

Governor Cuomo claims granting the pardoned voting rights will restore their voice and help reduce recidivism, but just weeks after ex-convicts were pardoned, more than 100 had their voting rights revoked after violating parole or committing new crimes. This proves that there is no vetting process and the pardons are automatic once a criminal is paroled regardless of their crime and impact on society.

This policy rewards the most dangerous members in our society and undermines the integrity of our voting system. The Governor's Executive Order sidestepped the legislative process and is offensive to the thousands that have been victimized by these criminals. Therefore we urge you to join us in calling on the New York State Legislature to reverse Governor Cuomo's Executive Order to ensure that elections remain ethical.

Respectfully Submitted,



Dr. Joe Carbone
Monroe County Legislature
President



Brian E. Marianetti
Monroe County Legislature
Majority Leader



R. Edwin Wilt
Monroe County Legislature
District 1



Mike Rockow
Monroe County Legislature
District 2



Tracy DiFlorio
Monroe County Legislature
District 3



Frank X. Allkofer
Monroe County Legislature
District 4



Karla F. Boyce
Monroe County Legislature
District 5



Fred Ancello
Monroe County Legislature
District 6



Matthew Terp
Monroe County Legislature
District 8



Debbie Drawe
Monroe County Legislature
District 9



Sean M. Delehanty
Monroe County Legislature
District 11



Steve Brew
Monroe County Legislature
District 12



John J. Howland
Monroe County Legislature
District 13



George J. Hebert
Monroe County Legislature
District 15

Tanya Conley

Tanya Conley
Monroe County Legislature
District 18

Kathleen A. Taylor

Kathleen A. Taylor
Monroe County Legislature
District 19

M. Zale

Mike Zale
Monroe County Legislature
District 20

Tony Micciche

Tony Micciche
Monroe County Legislature
District 26

MONROE COUNTY LEGISLATURE
OFFICE OF THE CLERK
1000 PINE BLVD
MONROE, LA 70132



Monroe County Legislature
Office of the Republican Majority

August 13, 2018

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

OFFICIAL FILE COPY	
No. <u>180226</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Re: Memorializing the United States House of Representatives and Senate to Pass, and President Donald J. Trump to Sign, the Finger Lakes National Heritage Area Study Act

Honorable Legislators:

The Finger Lakes Region is one of the most unique areas of the country with significant cultural, historic, and natural resources that are vital to the economic well-being and quality of life of thousands of New Yorkers. Tourists from around the world visit the Finger Lakes to experience everything this region has to offer, from visiting local businesses to learning about the history and culture of this area.

National Heritage Areas (NHAs) are large landscapes where governments and private entities work with communities to determine how to make heritage relevant to the interests and needs of individuals living in the region. NHAs are designated by the United States Congress through individualized legislation to recognize the diverse heritage of our country. To be considered, certain elements must be present in a given region including natural, historic, and cultural resources. When a region is designated as an NHA, it is eligible to receive significant benefits including federal economic development funds, conservation projects to improve water and air quality, improved amenities and educational opportunities, and community engagement activities. Through annual Congressional appropriations, the National Parks Service distributes funds to NHA entities. NHAs turn every \$1.00 of federal investment into \$5.50 for local economic development and government revenue by boosting tourism.

The Finger Lakes National Heritage Area Study Act is sponsored by Congressman Thomas Reed in the House of Representatives and Senator Kirsten Gillibrand in the Senate. This act would authorize the National Parks Service to conduct a feasibility study in 14 counties that encompass or border the Finger Lakes Region, including Monroe County. This study will determine the feasibility and suitability of designating the Finger Lakes as an NHA. This study is the first step this region must take in achieving NHA status. According to the Finger Lakes Tourism Alliance, tourism in these 14 counties was responsible for \$2.9 billion in business and the employment of 59,293 individuals in 2015 alone. NHA status would give the Finger Lakes Region the status it needs to secure federal funding for tourism initiatives, historic preservation, conservation efforts, and economic development programs. New York State's Hudson Valley has already received substantial funding for sustainable farming initiatives and historic restorations due to their status as an NHA.

Therefore, I urge you join me in calling on the United States House of Representatives and Senate to Pass, and President Donald J. Trump to sign, the Finger Lakes National Heritage Area Study Act. This act will ensure that our region has the opportunity to receive National Heritage Area status and receive federal funds to increase tourism, support economic development, and preserve the history of the Finger Lakes Region.

Respectfully Submitted,



Tracy DiFlorio
Monroe County Legislature
District 3



Matthew Terp
Monroe County Legislature
District 8



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180227</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the Monroe County Industrial Development Corporation

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Monroe County Industrial Development Corporation (MCIDC), in the amount of \$90,000, to support economic development activities in Monroe County, for the period of January 1, 2018 through December 31, 2018.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 29th year the County has received this grant from MCIDC. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2018 through December 31, 2018.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2018 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the Monroe County Industrial Development Corporation. No additional net County support is required in 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,


Cheryl Dinolfo
Monroe County Executive

CD:rf



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180228</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: 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

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Monroe County Public Defender Timothy Donaher.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$654,939, for the Aid to Localities (ATL) Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2018 through September 30, 2019.

The ATL Grant program provides expedited felony case processing through the judicial system by funding part or all of the salary costs equivalent to five (5) full-time positions in the District Attorney's Office, and six (6) full-time positions in the Public Defender's Office. We have been notified of the funding amounts for the District Attorney, \$395,739, and the Public Defender, \$259,200. This will be the thirty-sixth year the County has received this grant. This year's funding is the same amount that was received over the last twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$654,939 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2018 through September 30, 2019.
2. Amend the 2018 operating budget of the District Attorney's Office by appropriating the sum of \$302,580 into general fund 9300, funds center 2508010000, Major Felony Bureau.

3. Amend the 2018 operating budget of the Public Defender's Office by appropriating the sum of \$194,400 into general fund 9300, funds center 2601010000, Office of the Public Defender.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

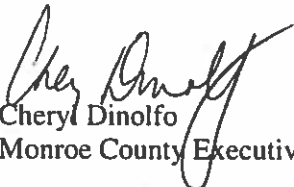
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2018 operating budget of the District Attorney, general fund 9300, funds center 2508010000, Major Felony Bureau and the 2018 operating budget of the Public Defender, general fund 9300, funds center 2601010000, Office of the Public Defender. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

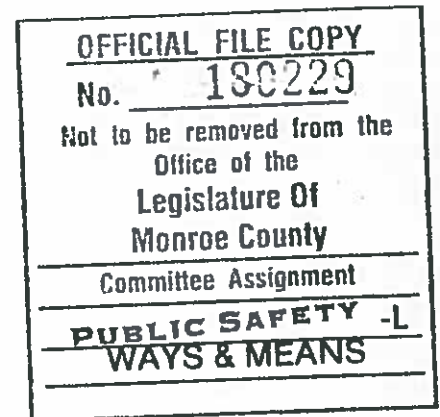


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018



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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in the amount of \$3,184,755, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2018 through December 31, 2020.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to eight (8) existing full-time Assistant Public Defender positions; a paralegal and investigator, as well as expert services, mileage and furniture. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to three (3) existing full-time Assistant Conflict Defender positions. We have been notified of the funding amounts for the Office of the Monroe County Public Defender, 9300-2601010000 (\$2,416,735), and the Office of the Monroe County Conflict Defender, 9300-2402010000 (\$768,020) over a three (3) year period. This is the eighth year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$3,184,755 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2018 through December 31, 2020.
2. Amend the 2018 operating budget of the Office of the Public Defender by appropriating the sum of \$769,099, into general fund 9300, funds center 2601010000, Public Defender Administration.


3. Amend the 2018 operating budget of the Department of Public Safety by appropriating the sum of \$292,486 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were complete for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

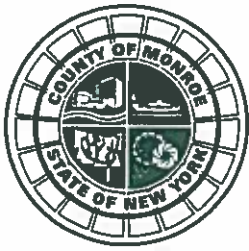
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180230</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: 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)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$631,791, for the 2018-2019 Aid to Crime Laboratories Program, for the period of July 1, 2018 through June 30, 2019.

This grant will enable the Monroe County Crime Laboratory, which serves Monroe County and seven (7) surrounding counties, to reimburse the payroll and fringe benefits for eight (8) existing positions within the Monroe County Crime Lab. Funding will supplement the Laboratory's operational budget for supplies, software and maintenance of equipment. This is the twelfth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$631,791 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2018-2019 Aid to Crime Laboratories Program, for the period of July 1, 2018 through June 30, 2019.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid to Crime Labs.

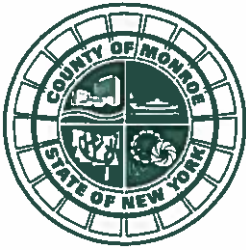
This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180231</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$97,400, for the Highway Safety Program, for the period of October 1, 2018 through September 30, 2019.

The Highway Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on: teen safe driving; safe driving by the elderly; motorcycle safety; seat belt safety and child restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the seventh year the County has received this grant. This year's funding represents a decrease of \$300 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$97,400 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Highway Safety Program, for the period of October 1, 2018 through September 30, 2019.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

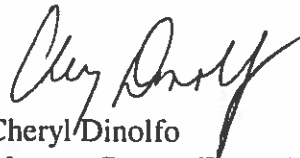
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, general fund 9300, funds center 2405100000, Community Traffic Safety Program and will be requested in future years' budgets.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No net County support is required in 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,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180232</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: 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.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$334,064, and authorize a contract with Delphi Drug and Alcohol Council, Inc. ("Delphi"), in the amount of \$334,064, for the County Reentry Task Force Program, for the period of October 1, 2018 through September 30, 2019.

The County Reentry Task Force ("Task Force"), which is co-chaired by the County's Deputy Chief Probation Officer and includes members from over 40 local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant will fund a contract with Delphi for a Local Reentry Coordinator and also the provision of services related to these reintegration issues. This is the thirteenth year of grant funding for this program. This year's funding represents the same amount as last year.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 442 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A request for qualifications was issued and Delphi Drug and Alcohol Council, Inc. was rated the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the County Reentry Task Force Program, for the period of October 1, 2018 through September 30, 2019.

2. Amend the 2018 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 835 West Main Street, Rochester, New York 14611, for coordination and provision of the County Reentry Task Force services, in the amount of \$334,064 for the period of October 1, 2018 through September 30, 2019.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

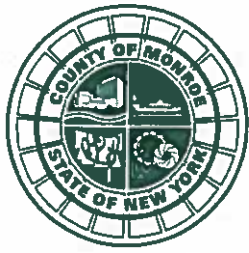
Delphi Drug and Alcohol Council, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasurer have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180233</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 114 of 2018 to amend the contract with I.K. Systems, Inc., from an amount not to exceed \$600,000 to an amount not to exceed \$1,000,000, for design, installation and maintenance of a facial recognition system at the Greater Rochester International Airport, with all other terms to remain the same.

The County issued and advertised a Request for Proposal (RFP) in January of this year to develop and install a facial recognition system at the Airport. I.K. Systems, Inc. was awarded the contract per Resolution 114 of 2018. The RFP required the system proposed be able to be expanded to include additional areas of the Airport and additional features to enhance security at the Airport.

The County now desires to increase the scope of the Project to include: (1) Additional abandoned bag software modules and facial recognition modules, including software and licensing for abandoned bag analytics, additional Cameras, lightfinder features, two-way audio support for the baggage claim, ticketing counters, Airport employee entrance, and the east and west employee backside secure entrance; (2) Replace the existing DVTel Video Management System with Genetec Security Center; and (3) Install cabling and wiring to connect the cameras and computers throughout the areas covered by the security system to the Airport Security Network. The additional scope of work will increase the amount of the contract by an amount of up to \$400,000.

The specific legislative action required is to amend Resolution 114 of 2018 to authorize the County Executive, or her designee, to execute, as agent for the Monroe County Airport Authority, to increase the contract with I.K. Systems, Inc., 7625 Main St., Fishers, New York 14564, from an amount not to exceed \$600,000 to an amount not to exceed \$1,000,000, for design, installation and maintenance of a facial recognition system at the Greater Rochester International Airport, with all other terms to remain the same.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.


Funding for this contract, consistent with authorized uses, is included in capital fund 1813 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither I.K. Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Melkon Babigian, CPP, President
Melissa Marcella, Chief Operating Officer

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180234</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Cascades Recovery+, a division of Cascades New York Inc. ("Cascades"), for the operation and maintenance of the Monroe County Resource Recovery Facility ("MCRRF"), for the period of November 1, 2018 through December 31, 2028.

Monroe County owns the MCRRF located at 1845 Emerson Street, Rochester, New York 14606, which houses the solid waste transfer-haul operation and an industrial and commercial recyclables processing operation.

A Request for Proposals for the operation and maintenance of the MCRRF was issued and Cascades was the sole respondent. Cascades has provided these requested services to the County for the past fifteen years. During that term, Cascades has operated the MCRRF transfer station in compliance with the DEC operating permit and successfully managed the delivery of solid waste to the Mill Seat Landfill. Based on their proposal, qualifications and experience, Cascades has been selected to continue on as the operator of the MCRRF.

The contract terms include:

- The County will operate the unattended scale house and collect all revenues for solid waste and recyclables delivered to the MCRRF Transfer Station by the City of Rochester and other municipalities.
- The County will pay Cascades \$10.35 per ton for City of Rochester and other municipal contracted solid waste transferred and hauled. This fee is subject to a 1% escalator each year.

- The County will pay Cascades \$117 per ton for passenger truck and car tires. Over-the-road and agricultural tires will be \$282 per ton.
- Cascades will assume all costs for all labor, materials, supplies, utilities and equipment to ensure performance standards in accordance with all applicable federal, state and local laws, permits and regulations.
- Cascades will utilize the existing 68,000 sq. ft. building and manage the industrial and commercial recyclables processing operation to enhance the County's recycling goals.
- Cascades will pay the County a \$1 per ton revenue share for the first 3,000 tons/month of recyclable materials shipped from the MCRRF to end markets. If the tonnage exceeds 3,000 tons/month, Cascades will pay the County \$2 per ton revenue share for that additional recyclable materials shipped from the MCRRF to end markets.
- Cascades will pay the County \$5 per ton revenue share for the first 250 tons/month of recyclable materials recovered from the MCRRF tip floor and shipped to end markets. If the recovered tonnage exceeds 250 tons/month, Cascades will pay the County \$10 per ton revenue share for that additional recoverable materials extracted from the MCRRF tip floor and shipped to end markets.
- Cascades will retain all revenue generated from the sale of recovered/recycled materials with the exception of payments made to the County.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Cascades Recovery+, a division of Cascades New York Inc., 1845 Emerson Street, Rochester, New York 14606, for the operation and maintenance of the Monroe County Resource Recovery Facility for the period of November 1, 2018 through December 31, 2028, with payment provisions as follows:

1. Monroe County will pay Cascades Recovery+, a division of Cascades New York Inc. \$10.35 per ton for City of Rochester and other municipal contracted solid waste transferred and hauled. This fee is subject to a 1% escalator each year.
2. Monroe County will pay Cascades Recovery+, a division of Cascades New York Inc. \$117 per ton for passenger truck and car tires. Over-the-road and agricultural tires will be \$282 per ton.
3. Cascades Recovery+, a division of Cascades New York Inc. will pay Monroe County \$1 per ton revenue share for the first 3,000 tons/month of recyclable materials shipped from the MCRRF to end markets. If the tonnage exceeds 3,000 tons/month, Cascades will pay the County \$2 per ton revenue share for that additional recyclable materials shipped from the MCRRF to end markets.
4. Cascades Recovery+, a division of Cascades New York Inc. will pay Monroe County \$5 per ton revenue share for the first 250 tons/month of recyclable materials recovered from the MCRRF tip floor and shipped to end markets. If the recovered tonnage exceeds 250 tons/month, Cascades will pay the County \$10 per ton revenue share for that additional recoverable materials extracted from the MCRRF tip floor and shipped to end markets.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

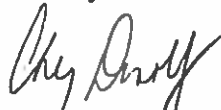
Funding for this contract is included in the 2018 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8202010000, Transfer Haul-Landfill, and will be requested in future years' budgets. No net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Cascades Recovery+, a division of Cascades New York Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers are:

Albino Metauro, Executive Vice-President
Mario Plourde, President and Chief Executive Officer
Luc Langevin, President

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

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

OFFICIAL FILE COPY
No. <u>180235</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Arcadis U.S., Inc. in the amount of \$182,000, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) Aeration Improvement Project.

The FEV WWTP was converted from a complete-mix, surface-mechanical aeration system to a fine-bubble, diffused air system between 2012 and 2015. During and after the conversion, the FEV WWTP experienced permit violations due to poor settling biosolids from the aeration system.

By Resolution 422 of 2017, Your Honorable Body authorized an Order on Consent for the FEV WWTP with the New York State Department of Environmental Conservation (NYSDEC) including, among other requirements, submitting a schedule for design and construction of an enhanced or modified aeration system at the FEV WWTP. Monroe County has since submitted the schedule to the NYSDEC for a multi-year phased improvements project to correct the aeration system deficiencies with project completion by 2025. The schedule has been approved by NYSDEC.

Several consultants were considered, with Arcadis U.S., Inc. rated the most qualified to provide professional engineering services for this project. Arcadis U.S., Inc. will provide preliminary design services in the amount of \$182,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Arcadis U.S., Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, in the amount of \$182,000, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1728 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis U.S., Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Joachim J. Ebert, Chief Executive Officer
Johann Bouten, Chief Financial Officer
John Perrielo, Vice President

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

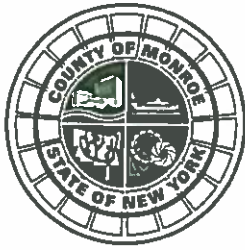
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

05 17 10 11 30 AM '18



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180236</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with Arcadis U.S., Inc. in the amount of \$182,000, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant (FEV WWTP) Aeration Improvement Project.

The FEV WWTP was converted from a complete-mix, surface-mechanical aeration system to a fine-bubble, diffused air system between 2012 and 2015. During and after the conversion, the FEV WWTP experienced permit violations due to poor settling biosolids from the aeration system.

By Resolution 422 of 2017, Your Honorable Body authorized an Order on Consent for the FEV WWTP with the New York State Department of Environmental Conservation (NYSDEC) including, among other requirements, submitting a schedule for design and construction of an enhanced or modified aeration system at the FEV WWTP. Monroe County has since submitted the schedule to the NYSDEC for a multi-year phased improvements project to correct the aeration system deficiencies with project completion by 2025. The schedule has been approved by NYSDEC.

Several consultants were considered, with Arcadis U.S., Inc. rated the most qualified to provide professional engineering services for this project. Arcadis U.S., Inc. will provide preliminary design services in the amount of \$182,000.

The specific Administrative Board action required is to authorize the County Executive, or her designee, to execute a contract with Arcadis U.S., Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, in the amount of \$182,000, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1728 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.


To The Administrative Board of the
Rochester Pure Waters District
August 10, 2018
Page 2

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis U.S., Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

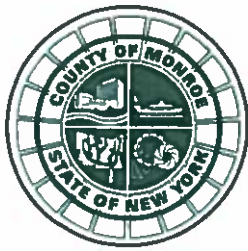
Joachim J. Ebert, Chief Executive Officer
Johann Bouten, Chief Financial Officer
John Perrielo, Vice President

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

OFFICIAL FILE COPY
No. <u>180237</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment TRANSPORTATION -L
WAYS & MEANS

August 10, 2018

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body 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 from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 12 Parcel 1 PE 301 sf Lawrence Road T.A. # 029.04-1-15 Town of Clarkson	Ashley P. Larkin Generation Skipping Trust 58 Parkview Lane Rochester, NY 14625	\$150
Map 13 Parcel 1 PE 350 sf 1084 Lawrence Road T.A. # 029.04-1-16 Town of Clarkson	Larry M. Sloan 1084 Lawrence Road Hilton, NY 14468	\$150

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Moorman Creek Tributary, tax identification numbers 029.04-1-15 and 029.04-1-16, in the Town of Clarkson by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

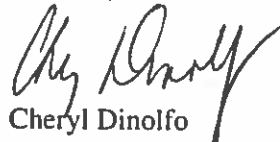
Environmental assessments will be completed prior to Your Honorable Body taking final action on this matter.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1835 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180238</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in an amount not to exceed \$3,906,810, to support the Monroe County Nurse-Family Partnership Program, for the period of October 1, 2018 through September 30, 2023, and authorize a contract with Community Care of Rochester dba Visiting Nurse Signature Care, for support of the Nurse-Family Partnership Program, in an amount not to exceed \$559,732, for the period of October 1, 2018 through September 30, 2019, with the option to renew for two (2) additional one-year periods.

The purpose of this grant is to provide support of the County's existing Nurse-Family Partnership (NFP) program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program annually providing home visits to approximately 300 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. Funds will be used for partial salary and benefits of existing positions, administrative costs, training, printing, purchase of supplies to run the program, and vendor contracts. This is the first year the County has received this grant.

Funds will also be used to contract with Community Care of Rochester dba Visiting Nurse Signature Care to provide the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations and training for the program.

A request for qualifications was issued for this contract with Community Care of Rochester dba Visiting Nurse Signature Care the sole responder.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a five-year grant in an amount not to exceed \$3,906,810 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Monroe County Nurse-Family Partnership Program, for the period of October 1, 2018 through September 30, 2023.

2. Amend the 2018 operating budget of the Department of Public Health by appropriating the sum of \$781,362, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Community Care of Rochester dba Visiting Nurse Signature Care, 2180 Empire Boulevard, Webster, New York, 14580, for support of the Nurse-Family Partnership Program, in an amount not to exceed \$559,732, for the period of October 1, 2018 through September 30, 2019, with the option to renew for two (2) additional one-year periods.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

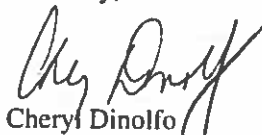
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget. Funding for subsequent years of the grant will be included in future years' budgets.

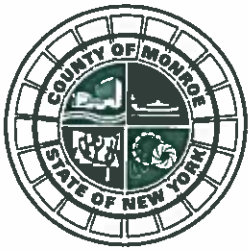
Community Care of Rochester dba Visiting Nurse Signature Care is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180239</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Amend Resolution 274 of 2017 to Accept Additional Funding from the New York State Department of Health for the Drinking Water Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 274 of 2017 to accept additional funding from the New York State Department of Health, in an amount not to exceed \$56,746, for the Drinking Water Enhancement Program, for the period of April 1, 2015 through March 31, 2020.

By Resolution 215 of 2015 as amended by Resolution 274 of 2017, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Drinking Water Enhancement Program. The purpose of this grant is to enhance local drinking water programs and to provide increased oversight of public and private water supplies in Monroe County, along with ensuring continued compliance with the Federal Safe Drinking Water Act and the New York State Sanitary Code. This additional funding will be used for existing salary, benefits and grant costs. The additional funding will bring the grant total to \$778,174.

The specific legislative actions required are:

1. Amend Resolution 274 of 2017 to accept an additional \$56,746 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Enhancement Program, bringing the total program award to \$778,174, for the period of April 1, 2015 through March 31, 2020.
2. Amend the 2018 operating budget of the Department of Public Health by appropriating the sum of \$28,373 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5806010000, Environmental Health Administration. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

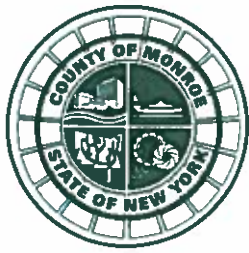
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

08/10/18 12:58:30
10/10/18 12:58:30



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180240</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Temporary and Disability Assistance, in the amount of \$736,338, for the Supplemental Nutrition Assistance Program (SNAP) High Performance Bonus Award funds for 2018-2019, for the period of April 1, 2018 through September 30, 2019.

This award will be used on SNAP-related expenses including, but not limited to, investments in technology; improvements in administration, program integrity, and distribution; and actions to prevent fraud, waste, and abuse. This is the first year Monroe County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$736,338 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Supplemental Nutrition Assistance Program High Performance Bonus Award funds for 2018-2019, for the period of April 1, 2018 through September 30, 2019.
2. Amend the 2018 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$736,338 into general fund 9300, funds center 5103080000, SSI SNAP.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.


4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Office of Temporary and Disability Assistance. No net County support is required in 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180241</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging, in the amount of \$633,076, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed, \$543,286, to administer the New York Connects Expansion and Enhancement Program, for the period of April 1, 2018 through March 31, 2019.

The purpose of this program is to support the delivery of core functions of New York Connects to older adults and individuals of any age with disabilities in need of long-term care services and supports. Lifespan of Greater Rochester, Inc. will provide core functions that include information and assistance, options counseling, application assistance, public education, and facilitate a Long Term Care Council. This is the thirteenth year the County has received this grant. This year's funding represents an increase of \$17,907.

A request for proposals was solicited for the core functions of this program and Lifespan of Greater Rochester, Inc. was the sole responder.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$633,076 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York Connects Expansion and Enhancement Program, for the period of April 1, 2018 through March 31, 2019.
2. Amend the 2018 operating budget of the Department of Human Services, Office of the Aging, by appropriating the sum of \$116,334 into general fund 9001, funds center 5501050000, Support Service Contracts.
3. Authorize the County Executive, or her designee, to execute a contract, an application, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to provide core services on long-term care services and supports in an amount not to exceed \$543,286, for the period of April 1, 2018 through March 31, 2019.

4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2018 operating budget of the Department of Human Services, Office of the Aging, general fund 9001, funds center 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the grant. This grant is 100% funded by the New York State Office for the Aging. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2018

Total Served 2017-2018: 8,217
Proposed S Amt. 2018 - 19: \$543,286

SECTION I

PROGRAM: NY Connects Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: NY Connects Program is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

SERVICE AREA 1:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance the NY Connects Program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	01/01/2017- 3/31/2018	01/01/2017- 3/31/2018	4/1/2018- 3/31/2019	4/1/2019- 3/31/2020
Total # of Clients Served	6500	8,217	9,000	10,000
# Successful	5800	10,478	8,100	9,000
% Successful	90%	98%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: NY Connects Program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

SERVICE AREA 2:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance the NY Connects Program that serves individuals and caregivers in need of long term services and supports through the operation conflict-free case management.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide Public Information/Education to relay information to the community concerning services and resources available.

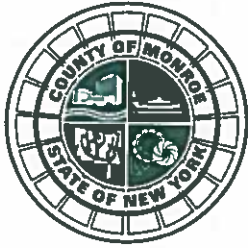
	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	01/01/2017- 3/31/2018	01/01/2017- 3/31/2018	4/1/2018- 3/31/2020	4/1/2020- 3/31/2022
Total # of Units Served	750	1014	1000	1100
# Successful	675	923	900	990
% Successful	90%	91%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: NY Connects Program will evaluate the effectiveness of the provision of Public Information/Education through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS: Patrick Glavey, Mark McDermott, Chris Martusewicz, Jane Shukitis, Dr. Richard Gangemi, Peter Bruu, Dennis Buchan, Susan Byrd, Mike King, Peter Bruu, Jim Condello, Beverly Fair-Brooks, Dr. Brian Heppard, Vicky Hines, Art Hirst, Robert Hurlbut, Mike King, John Lynch, Jr., Kathryn McGuire, Pennie McNulty, Dr. Daniel Mendelson, Rev. Vera Miller, Bill Naylor, Lisa Powers, LaRon Rowe, James Smith, Yvette Tahan

SECTION II

SOURCE MATERIAL: Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

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

OFFICIAL FILE COPY
No. <u>180242</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Alcoholism and Substance Abuse Services, in the amount of \$835,844 for the Gambling LOCADTR Development Project Gambling LOCADTR Development Project and the Prevention Education Coordinator (PEC) Positive Action Middle School Project for 2018, for the period of January 1, 2018 through December 31, 2018 and amend Resolution 432 of 2017 to increase the authorization to contract for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$42,340,290, for the period of January 1, 2018 through December 31, 2018.

The New York State Office of Alcoholism and Substance Abuse Services (OASAS) has granted \$194,400 to subcontract with The National Center on Addiction and Substance Abuse (CASA) to develop a new tool that determines the appropriate level of care for people with gambling problems and gambling disorders. This tool is a critical part of New York States' changes to the gambling disorder treatment system, expanding the provider system and payment systems for treatment. In addition, OASAS has granted \$216,448 to build capacity to broaden the focus on prevention education to include not only alcohol and substance use but also tobacco, other drugs and obesity in support of decreasing health disorders.

Monroe County Office of Mental Health will use the funds to contract with Coordinated Care Services, Inc. (CCSI). CCSI serves as a fiduciary agent for the New York State Office of Alcoholism and Substance Abuse for both the Gambling LOCADTR Development Project and the Prevention Education Coordinator (PEC) Program.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$835,844 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Alcoholism and Substance Abuse Services, for the Gambling LOCADTR Development Project and the Prevention Education Coordinator (PEC) Positive Action Middle School Project, for the period of January 1, 2018 through December 31, 2018.

2. Amend the 2018 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$410,848 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
3. Amend Resolution 432 of 2017 to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the contractors listed in Attachment A and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$42,340,290, for the period of January 1, 2018 through December 31, 2018.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

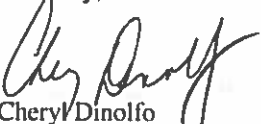
Partial funding for this grant is included in the 2018 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Office of Office of Alcoholism and Substance Abuse Services. No net County support is required in the current Monroe County budget.

Coordinated Care Services, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Gambling LOCADTR Development Project
CONTRACTOR: COORDINATED CARE SERVICES, INC.
CONTRACT AMOUNT: \$419,396.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Coordinated Care Services, Inc. (CCSI) serves as the fiduciary agent for New York State Office of Alcohol and Substance Abuse Services (NYSOASAS) by subcontracting with the National Center for Addiction and Substance Abuse (CASA) who will deploy the Level of Care for Alcohol and Drug Treatment Referral (LOCADTR) assessment tool, which determines appropriate level of addictions treatment based on criteria established by the NYSOASAS. This tool is a critical part of New York State's strategy of moving toward carving in behavioral health into Medicaid Managed Care contracts. CASA will also develop a new tool that determines appropriate level of care for people with gambling problems and gambling disorders. This tool is a critical part of New York State's changes to the gambling disorder treatment system, expanding the provider system and payment systems for treatment.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Contracts are written and executed in an accurate and timely manner, and subcontractors perform per contract specifications. Expressed as number of contracts and percent successful.

Program Year	2015 Actual	2016 Actual	2017 Annualized	2018 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	1 (100%)	1 (100%)	1 (100%)	1 (100%)

2. SELECTED OUTCOME INDICATOR: Claiming/reconciliation of state aid and federal grants is timely and accurate. (Expressed as number of grants/percent timely and accurate.)

Program Year	2015 Actual	2016 Actual	2017 Annualized	2018 Projected
Indicator Value:	1 (100%)	1 (100%)	1 (100%)	1 (100%)

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Program database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Prevention Education Corodinator (PEC) Program
CONTRACTOR: COORDINATED CARE SERVICES, INC.
CONTRACT AMOUNT: \$416,448.00

**PROGRAM DESCRIPTION/
 PRIMARY OBJECTIVE(S):** Coordinated Care Services, Inc. (CCSI) serves as the fiduciary agent for New York State Office of Alcoholism and Substance Abuse (NYSOASAS) by providing a Prevention Planning and Education (PPE) Coordinator who works at the NYSOASAS within the Bureau of Prevention Services in Albany, NY. The PPE Coordinator will serve as a liaison between staff from the NYSOASAS and the SED to improve policy guidance on the prevention of alcohol and substance use to improve implementation of the health education curriculum. CCSI responsibilities include staffing and business supports for PPE as approved by NYSOASAS. This service will not only focus prevention education on alcohol and substance use, but also tobacco, other drugs, and obesity in support of decreasing health disorders. The all-encompassing purpose for OASAS and the SED is to improve policy guidance on the prevention of alcohol, tobacco, substance use and obesity and to improve implementation of the health education curriculum that will benefit school districts across the state.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Contracts are written and executed in an accurate and timely manner, and subcontractors perform per contract specifications. Expressed as number of contracts and percent successful.

Program Year	2015 Actual	2016 Actual	2017 Annualized	2018 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	1 (100%)	1 (100%)	1 (100%)	1 (100%)

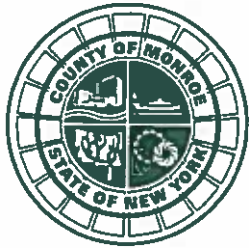
2. SELECTED OUTCOME INDICATOR:

Claiming/reconciliation of state aid and federal grants is timely and accurate. (Expressed as number of grants/percent timely and accurate.)

Program Year	2015 Actual	2016 Actual	2017 Annualized	2018 Projected
Indicator Value:	1 (100%)	1 (100%)	1 (100%)	1 (100%)

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Program database



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180243</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Erroneous Assessments - Correction and Cancellation

Honorable Legislators:

I recommend that Your Honorable Body approve the correction and cancellation of certain Monroe County taxes in the Town of Webster as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The correction and cancellation are requested because of clerical errors as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

No additional net County support is required in 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

Listed below is pertinent information from an application for corrected tax roll. Real Property Tax Service Agency has the original application and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Webster: Tax Account No. 080.05-1-51.1, 206 North Ave LLC, 1922 Chili Ave, Rochester, NY 14624. Property Location: 206 North Ave. Tax Year: 2018 Amount of Taxes Currently Due: \$69,087.03. Amount of Corrected Taxes Due: \$24,991.32. Amount of Taxes to be Cancelled: \$44,095.71. Due to a clerical error of an incorrect number of storage units were assessed to the property for the 2017 assessment roll. This error resulted in an erroneous assessment.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2018

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF WEBSTER.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Webster	080.05-1-51.1	2018	69,087.03	24,991.32	<u>44,095.71</u>

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

080.05-1-51.1

206 North Ave LLC
1922 Chili Ave
Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$13,653.69.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	13,197.28
Town of Webster	5,484.22
NE Joint Fire District	1,129.95
Webster School District	<u>24,284.26</u>
	44,095.71

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; August 28, 2018 - CV:

File No.

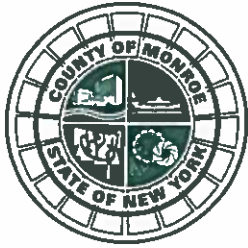
ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____ EFFECTIVE DATE OF RESOLUTION _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180244</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 118 of 2011 to increase the contract with Health Economics Group, Inc., to act as the Third Party Administrator of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, from an amount not to exceed \$60,000 per year to an amount not to exceed \$135,000 per year, for the period of January 1, 2018 through December 31, 2019, with the option to renew for one (1) additional three-year term in an amount not to exceed \$135,000 per year. Escalations on the extension will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Health Economics Group, Inc. receives, reviews, approves, and processes claims, and disburses claim payments to employees participating in the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts.

This increase is needed due to the volume of Retiree Health Reimbursement Accounts increasing greatly in 2018 and beyond. The unit price paid to the vendor has not changed, but in January 2018 the County created Retiree Health Reimbursement Accounts for all Medicare eligible retirees and their dependents.

A request for proposals was issued for this contract and Health Economics Group, Inc. was selected as the most qualified to provide this service

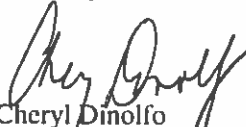
The specific legislative action required is to amend Resolution 118 of 2011 to increase the contract with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, from an amount not to exceed \$60,000 per year to an amount not to exceed \$135,000 per year, for the period of January 1, 2018 through December 31, 2019, with the option to renew for one (1) additional three-year term in an amount not to exceed \$135,000 per year. Escalations on the extension will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

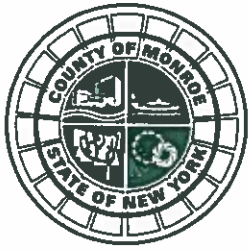
Funding for this contract is included in the 2018 operating budget of the Finance Department, general fund 9001, funds center 1209020000, Unallocated County General, and within the benefits appropriations of the departments and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

August 10, 2018

OFFICIAL FILE COPY
No. <u>180245</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: 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

Honorable Legislators:

I recommend that Your Honorable Body 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 (MCSO), in an amount not to exceed \$100,000, for the period of July 1, 2018 through June 30, 2019, with the option to renew for three (3) additional three-year terms. Escalations of the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) but not greater than 2%.

Since the absorption of MCSO into Civil Service in 1993 the Monroe County Civil Service Commission has retained a consultant to write and advise the Commission on the creation of assessment centers for promotional testing in the MCSO. Industrial/Organizational Solutions, Inc. will provide these services to the Commission.

A request for proposals was issued for this contract and Industrial/Organizational Solutions, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Industrial/Organizational Solutions, Inc., 127 S. Mannheim Road, Suite 203, Westchester, Illinois 60154, for Civil Service exam writing and consultant services for promotional testing in the Monroe County Sheriff's Office, in an amount not to exceed \$100,000, for the period of July 1, 2018 through June 30, 2019, with the option to renew for three (3) additional three-year terms. Escalations of the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) but not greater than 2%.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.


Funding for this contract is included in the 2018 operating budget of the Human Resources Department, general fund 9001, funds center 1701010000, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Industrial/Organizational Solutions, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Chad C. Legel
Brian J. O'Sullivan
Mark W. Tawney

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db