

WAYS AND MEANS COMMITTEE

June 30, 2010

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: May 26, 2010
- IV. NEW BUSINESS:
 - 10-0189 – Amend Resolution 232 of 2007 to Amend the Contract with Good News Jail & Prison Ministry for Staff and Christian Material to Provide Counseling and Programs for Inmates at the Monroe County Jail and Monroe Correctional Facility – County Executive Maggie Brooks
 - 10-0190 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Devil's Cove Land Acquisition Project – County Executive Maggie Brooks
 - 10-0191 - Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Mendon for the Construction of Improvements on the Lehigh Valley Trail – County Executive Maggie Brooks
 - 10-0192 – Amend Resolution 292 Of 2008 To Accept Additional Funding From The Centers For Disease Control And Prevention For The School Based Influenza Immunization Program – County Executive Maggie Brooks
 - 10-0193 - Amend Resolution 339 of 2009 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks
 - 10-0194 - Amend Resolution 339 of 2009 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease in Jails Program – County Executive Maggie Brooks
 - 10-0195 - Acceptance of a Grant from the New York State Department of Health for Local Administration of the Early Intervention Program – County Executive Maggie Brooks
 - 10-0196 - Amend Resolution 322 of 2009 to Accept a Grant from the New York State Department of Health for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks
 - 10-0197 - Amend Resolution 320 of 2009 to Accept Additional Funding from the New York State Office for the Aging for Monroe County Office for the Aging Programs – County Executive Maggie Brooks
 - 10-0198 - Authorize Contracts with Erdman, Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Twin Bridge Road Bridge at Oatka Creek Project in the Town of Wheatland – County Executive Maggie Brooks
 - 10-0199 - Authorize the Acquisition of Interests in Real Property for the Lawrence Road Bridge over Brockport Creek Replacement Project in the Town of Clarkson – County Executive Maggie Brooks
 - 10-0206 - Amend the 2010 Capital Budget and Bond Resolution 377 of 2009 to Provide an Increase in Funding and Authorize a Contract with Crane Hogan Structural Systems, Inc. for Construction Services for the North Greece Road Bridge at Northrup Creek Project in the Town of Greece – As A Matter of Importance – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, July 28, 2010 at 6:00 p.m.**