

WAYS AND MEANS COMMITTEE

October 26, 2011

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: September 28, 2011
- IV. NEW BUSINESS:
 - 11-0232 – Authorize a Contract with the New York State Literary Center for Art and Literacy Educational Programs for Inmates at the Monroe County Jail and Monroe Correctional Facility – County Executive Maggie Brooks
 - 11-0233 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks
 - 11-0234 - Authorize a Contract with Rochester Institute of Technology for a Child Care Center Emergency Planning Services Study – County Executive Maggie Brooks
 - 11-0235 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2011-2012 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Maggie Brooks
 - 11-0236 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2011 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks
 - 11-0237 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Front-End Juvenile Justice Reform Program and Authorize Contracts with Hillside Children's Center and the Rochester Institute of Technology – County Executive Maggie Brooks
 - 11-0238 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks
 - 11-0239 - Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks
 - 11-0240 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks
 - 11-0241 - Acceptance of a Grant from the Centers for Disease Control for the Healthy Futures for Children in Foster Care Program and Authorize Contracts with the University of Rochester, Society for the Protection & Care of Children, Children's Institute, Inc., Coordinated Care Services, Inc., Marty Beyer, Ph.D., and Barbara Erdle – County Executive Maggie Brooks

- 11-0242 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts with Perinatal Network of Monroe County and Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks
- 11-0243 – Amend Resolution 21 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Transitional Jobs Program – County Executive Maggie Brooks
- 11-0244 - Amend Resolution 22 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Green Jobs Corps Program – County Executive Maggie Brooks
- 11-0245 – Amend Resolution 23 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Health Care Jobs Program – County Executive Maggie Brooks
- 11-0246 – Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program – County Executive Maggie Brooks
- 11-0247 - Authorization to Advertise for Bids for the Westfall Road Improvement Project in the Town of Brighton and the City of Rochester – County Executive Maggie Brooks
- 11-0248 - Authorize a Professional Services Contract with EBS-RMSCO, Inc. for Actuarial Services Related to Valuing Post-Employment Benefits for the County of Monroe – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, November 30, 2011 at 6:00 p.m.**