

JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 30, 2014

6:00 p.m.

A G E N D A

- I. ROLL CALL: Recreation and Education Committee
Ways and Means Committee
- II. PLEDGE OF ALLEGIANCE
- III. PRESENTATION: Monroe Community College 2014-2015 Operating Budget
Dr. Ann Kress – President
- IV. PUBLIC HEARING: “Approval of Monroe Community College’s 2014-2015 Operating Budget”
- V. PUBLIC FORUM
- VI. APPROVAL OF MINUTES: June 24, 2014 - Recreation and Education Committee
June 25, 2014 - Ways and Means Committee
- VII. NEW BUSINESS: * *Referral to be considered by both Recreation and Education and Ways and Means Committees.*
- * 14-0237 - Approval Of Monroe Community College’s 2014-2015 Operating Budget – County Executive Maggie Brooks
- VIII. RECREATION & EDUCATION COMMITTEE ONLY:
- 14-0236 – Adopt a Resolution to Approve and Endorse the Application of the Seneca Park Zoo Society for a New York State Department of Parks, Recreation and Historic Preservation, Environmental Protection Fund Grant for a Redesign of the Interpretive Graphics and Displays for the Rocky Coasts Exhibit at the Seneca Park Zoo – County Executive Maggie Brooks
- IX. OTHER MATTERS
- X. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE:
- The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 19, 2014** at 5:30p.m.
- XI. WAYS AND MEANS COMMITTEE ONLY:
- XII. PRESENTATION: KPMG, LLP
Patrick Leitgeb, Partner
Barbara Loveland, Senior Manager

XIII. NEW BUSINESS:

- 14-0224 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – County Executive Maggie Brooks
- 14-0225 - Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for the Reimbursement for FY2014 Emergency Management Performance Grant – County Executive Maggie Brooks
- 14-0226 - Acceptance of Three Alternatives to Incarceration Grant from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Maggie Brooks
- 14-0227 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Maggie Brooks
- 14-0228 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2014 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks
- 14-0231 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks
- 14-0232 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Professional Engineering Services for the Sheriff Marine Unit Office Project – County Executive Maggie Brooks
- 14-0233 - Authorize a Contract with Health Economics Group, Inc. for Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan – County Executive Maggie Brooks
- 14-0234 - Authorization to Settle Lawsuit, Entitled "Alexander Santos V. County of Monroe" – County Executive Maggie Brooks
- 14-0235 - Authorize a Term Contract with Bonadio & Co. LLP for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements – County Executive Maggie Brooks
- 14-0240 - Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements, the 2014-2019 Capital Improvement Program, the 2014 Capital Budget and Resolution 117 of 2014; and Authorize Financing and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation, for the Fleet Center Improvements Project – As a Matter of Importance – County Executive Maggie Brooks
- 14-0242 - Amend the 2014 Capital Budget and Bond Resolution 141 of 2014 to Provide an Increase in Funding for Construction Services for the "Long Pond Road V Improvement" Project in the Town of Greece – As a Matter of Importance – County Executive Maggie Brooks

XIV. OTHER MATTERS

XV. ADJOURNMENT OF WAYS AND MEANS:

The next meeting of the Ways and Means Committee is scheduled for **Wednesday, August 20, 2014** at 6:00 p.m.