

WAYS AND MEANS COMMITTEE

October 24, 2012

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: September 26, 2012
- IV. NEW BUSINESS:
 - 12-0279 - Establishing the “Yellow Dot” Program in Monroe County – County Executive Maggie Brooks and President Jeffrey R. Adair
 - 12-0285 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant, Arts and Technology Program, and Authorize a Contract with Kuumba Consultants – County Executive Maggie Brooks
 - 12-0286 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2012 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks
 - 12-0287 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012-2013 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) - County Executive Maggie Brooks
 - 12-0288 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks
 - 12-0289 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program and Authorize Contracts with Monroe Community College and the University of Rochester – County Executive Maggie Brooks
 - 12-0290 - Authorize a Contract with the University of Rochester for Emergency Medical Services Training – County Executive Maggie Brooks
 - 12-0291 - Authorize a Contract with Nancy E. Abrams, PhD for the Review and Evaluation of the Promotional Procedures of the Monroe County Sheriff’s Office as they Relate to the Civil Service System – County Executive Maggie Brooks
 - 12-0292 - Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff’s Office for the 2012 MVP Health Care Rochester Marathon – County Executive Maggie Brooks
 - 12-0293 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff’s Office – County Executive Maggie Brooks

- 12-0294 - Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arrested Detainees and Arrestees – County Executive Maggie Brooks
- 12-0295 - Authorize a Contract with M.L. Caccamise Electric Corporation for Construction Services for Phase III of the Intelligent Transportation System Camera and Systems Integration Project – County Executive Maggie Brooks
- 12-0296 - Authorization to Advertise for Bids for the Twin Bridge Road Bridge over Oatka Creek Project in the Town of Wheatland – County Executive Maggie Brooks
- 12-0297 - Amend Resolution 152 of 2012 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2011-2012 Home Energy Assistance Program – County Executive Maggie Brooks
- 12-0298 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office) – County Executive Maggie Brooks
- 12-0299 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012-2013 Aid to Crime Laboratories Program (Medical Examiner's Office) – County Executive Maggie Brooks
- 12-0300 - Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks
- 12-0301- Adopt a Resolution Authorizing the Filing of an Application; Acceptance of a Grant and Authorizing a Contract for a State of New York Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project – County Executive Maggie Brooks
- 12-0303 - Erroneous Assessments – Refund – County Executive Maggie Brooks
- 12-0304 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks
- 12-0305- Authorize a Contract with Malcom Pirnie, Inc. for Professional Engineering Services for the County-wide Stormwater Master Plan Project – County Executive Maggie Brooks
- 12-0307 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) - County Executive Maggie Brooks
- 12-0308 - Acceptance of a Grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for System of Care Expansion and Amend Resolution 296 of 2011 to Increase the Contract with Coordinated Care Services, Inc. – County Executive Maggie Brooks

12-0309- Amend Resolution 123 of 2012 to Increase the Amount of the Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District and Authorize a Contract with Blue Heron Construction Company LLC, for Construction Services for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, November 28, 2012 at 6:00 p.m.**