

WAYS AND MEANS COMMITTEE

April 29, 2015

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: March 25, 2015

V. NEW BUSINESS:

- 15-0126 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks
- 15-0127 - Acceptance of Three Alternatives to Incarceration Grants 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
- 15-0128 - Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees – County Executive Maggie Brooks
- 15-0129 - Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks
- 15-0130 - Authorize a Contract with Barton & Loguidice, D.P.C. for Professional Design Services for the Gloria Drive Landfill Master Plan Project – County Executive Maggie Brooks
- 15-0131 - Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program – County Executive Maggie Brooks
- 15-0132 - Authorize a Contract with DiFiore Construction, Inc. for Construction Services for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece – County Executive Maggie Brooks
- 15-0133 - Authorize a Contract with Redman Construction Inc. for Construction Services for the Morgan Road Culvert Project over Mill Creek in the Town of Chili – County Executive Maggie Brooks
- 15-0134 - Authorize a Contract with Ironwood Heavy Highway LLC for Construction Services for the South Winton Road Culvert Project over Allen Creek Tributary in the Town of Brighton – County Executive Maggie Brooks

- 15-0135 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project on Clarkson Parma Town Line Road in the Towns of Clarkson and Parma – County Executive Maggie Brooks
- 15-0136 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over West Creek on Clarkson Hamlin Town Line Road in the Towns of Clarkson and Hamlin – County Executive Maggie Brooks
- 15-0137 - Amend Resolution 386 of 2012 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks
- 15-0138 - Amend Resolution 294 of 2014 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Maggie Brooks
- 15-0139 - Acceptance of a Grant from Health Research, Inc. for the PHEP Ebola Preparedness and Response Activities Program – County Executive Maggie Brooks
- 15-0140 - Acceptance of a Grant from the New York State Department of Health for the Beach Act Program – County Executive Maggie Brooks
- 15-0141 - Authorize a Contract with Cornell University for the Lead-Based Paint Hazard Control Program – County Executive Maggie Brooks
- 15-0142 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park – County Executive Maggie Brooks
- 15-0143 - Publication of Unpaid Taxes – County Executive Maggie Brooks
- 15-0144 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Wednesday, May 20, 2015 at 6:00 p.m.**