

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

January 28, 2015

5:00 p.m.

Chairman Micciche called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Kathleen Taylor (Vice Chair), Anthony Daniele, Justin Wilcox (RMM), Paul Haney, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Steve Tucciarello, Dick Yolevich, Dr. Joe Carbone

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Alecia Mazzo (Deputy County Attorney), Tim Murphy (Director – Real Property), Dr. Byron Kennedy (Director – Public Health), Commander Dave Phelps (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 15, 2014 were approved as submitted.

NEW BUSINESS:

15-0008- Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Daniele.

ADOPTED: 5-0

15-0019- Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Taylor.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:15 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, February 25, 2015** at 5:00 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature