

WAYS AND MEANS COMMITTEE

August 24, 2011

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: July 27, 2011
- IV. NEW BUSINESS:
 - 11-0198** – Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2011 MVP Health Care Rochester Marathon – County Executive Maggie Brooks
 - 11-0199** - 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 Operation IMPACT VIII Program – County Executive Maggie Brooks
 - 11-0200** - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney – County Executive Maggie Brooks
 - 11-0201**- 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 Catholic Family Center – County Executive Maggie Brooks
 - 11-0202** - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2011 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks
 - 11-0203** - Acceptance of a Grant from Health Research, Inc. for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts with the University of Rochester, Margaret Peet and Linda Kozelsky – County Executive Maggie Brooks
 - 11-0204** - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Rochester/Monroe County Youth Bureau Project to Reunite Families – County Executive Maggie Brooks
 - 11-0205** - Authorize a Contract with Hewitt Young Electric LLC for Construction Services for the Monroe County Office Building Infrastructure Improvements Project – County Executive Maggie Brooks

11-0206 - Authorization to Advertise for Bids for the Penfield Road Bridge Over Irondequoit Creek Project in the Town of Penfield – County Executive Maggie Brooks

11-0207 - Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Kirk Road Bridge Replacement Project Over Round Pond Creek in the Town of Greece – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, September 28, 2011 at 6:00 p.m.**