

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

July 19, 2016

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 2016-2017 Operating Budget
Dr. Anne Kress – President
- IV. PUBLIC FORUM
- V. APPROVAL OF MINUTES: May 23, 2016 - Recreation and Education Committee
June 28, 2016 - Ways and Means Committee
- VI. NEW BUSINESS: * *Referral to be considered by both Recreation and Education and Ways and Means Committees.*
- * **16-0237 - Approval Of Monroe Community College's 2016-2017 Operating Budget – County Executive Cheryl Dinolfo**
- VII. OTHER MATTERS
- VII. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE:
- The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 22, 2016 at 6:00 p.m.**
- IX. WAYS AND MEANS COMMITTEE ONLY:
- X. PRESENTATION: The Bonadio Group
Alan Walther, Partner
- XI. NEW BUSINESS:
- 16-0219 - Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Cheryl Dinolfo**
- 16-0220 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Cheryl Dinolfo**
- 16-0221 - Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Cheryl Dinolfo**

- 16-0222 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control for the Arson Laboratory Improvement Program for Consumable Supplies and Related Materials Necessary for Analysis and Testing of Fire Evidence Debris – County Executive Cheryl Dinolfo
- 16-0223 - 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 Cheryl Dinolfo
- 16-0224 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2016 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Cheryl Dinolfo
- 16-0225 - Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo
- 16-0226 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Cheryl Dinolfo
- 16-0227 - Acceptance of a Congestion Mitigation and Air Quality Improvement Round 2 Grant from Genesee Region Clean Communities, Inc. for an Alternative Fuel Vehicle Engine Modification Program – County Executive Cheryl Dinolfo
- 16-0228 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Enhanced Child Protective Services Staff to Client Ratio Improvement Program – County Executive Cheryl Dinolfo
- 16-0229 - Amend Resolution 212 of 2013 to Accept Additional Funding from the University of Rochester Medical Center for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Cheryl Dinolfo
- 16-0230 - Amend Resolution 219 of 2015 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program – County Executive Cheryl Dinolfo
- 16-0231 - Amend Resolution 283 of 2015 to Add an Individual and Amend and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo
- 16-0232 - Amend Resolution 400 of 2015 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Cheryl Dinolfo
- 16-0233 - Amend Resolution 406 of 2015 to Amend and Increase the Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Cheryl Dinolfo
- 16-0235 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Cheryl Dinolfo

XII. OTHER MATTERS

XIII. ADJOURNMENT OF WAYS AND MEANS:

The next meeting of the Ways and Means Committee is scheduled for **Tuesday, August 23, 2016 at 6:00 p.m.**