



**MONROE COUNTY**

**Ways and Means Committee**

**April 23, 2018 6:00 PM**

***AGENDA***

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

March 27, 2018

- E. NEW BUSINESS

18-0126

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2017 Statewide Interoperable Communications Grant Program - County Executive Cheryl Dinolfo

18-0127

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 Caseload Reduction Program - County Executive Cheryl Dinolfo

18-0128

Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project - County Executive Cheryl

Dinolfo

18-0130

Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0131

Amend Resolution 320 of 2016 to Amend and Increase the Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital - County Executive Cheryl Dinolfo

18-0132

Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner - County Executive Cheryl Dinolfo

18-0133

Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program - County Executive Cheryl Dinolfo

18-0134

Authorize an Agreement with the New York State Department of Health for the Early Intervention Program - County Executive Cheryl Dinolfo

18-0135

Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program - County Executive Cheryl Dinolfo

18-0136

Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program - County Executive Cheryl Dinolfo

18-0137

Authorize the Sale of County Owned Tax Foreclosure Property Located at Lake Shore Drive in the Town of Greece - County Executive Cheryl Dinolfo

18-0138

Authorize the Sale of County Owned Tax Foreclosure Property Located at Hillcrest Road in the Town of Brighton - County Executive Cheryl Dinolfo

18-0139

Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

18-0140

Authorize a Contract with National Medical Services, Inc. dba NMS Labs to Provide Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner - As a Matter of Importance - County Executive Cheryl Dinolfo

18-0141

Amend Resolution 452 of 2017 to Accept the Assets and Liabilities of the Greater Rochester Outdoor Sports Facility Corporation into the General Fund - As a Matter of Importance - County Executive Cheryl Dinolfo

18-0142

Authorize Various Budget Transfers in, and Amendments to, the 2017 and 2018 Operating Budgets to Account for Frontier Field Activities in the General Fund - As a Matter of Importance - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, May 22, 2018 at 6:00 p.m.