

*Monroe County
Clerk of the Legislature*


*Cheryl M. Rozzi
Clerk*



*Casey K. DiCaro
Deputy Clerk*

*David Grant
Assistant Deputy Clerk*

M E M O R A N D U M

TO: Legislators, Directors, Staff and Media
FROM: Cheryl M. Rozzi, Clerk of the Legislature 
DATE: July 10, 2012
RE: Matters of Urgency – File Nos. 12-02221, 12-0222 and 12-0223

-
- 12-0221 - Approval of Monroe Community College's 2012-2013 Operating Budget – As A Matter of Urgency – County Executive Maggie Brooks
- 12-0222 - Authorize a Contract with HMS Employer Solutions to Conduct a Dependent Eligibility Audit for Monroe County Employees and Retirees Enrolled in Monroe County Health and/or Dental Insurance – As A Matter of Urgency – County Executive Maggie Brooks
- 12-0223 - Adopt a Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes – As A Matter of Urgency – County Executive Maggie Brooks

Per President Jeffrey R. Adair, the attached communications are declared to be Matters of Urgency pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature and will be considered at the Tuesday, July 10, 2012 meeting of the Monroe County Legislature.

Attachments



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 10, 2012

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Approval of Monroe Community College's 2012-2013 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2012 through August 31, 2013 as submitted by the College.

The proposed 2012-2013 Monroe Community College budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 4, 2012:

RESOLVED, That the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2012 through August 31, 2013, in the amount of \$122,309,000.

Approval of this budget will provide funding for 14,800 state-aidable full-time equivalent students during the college fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Approve the total Monroe Community College operating budget in the amount of \$122,309,000, and a sponsor contribution by the County of Monroe in the amount of \$18,380,000.

The approval of this budget will require an appropriation of \$18,380,000 in the County of Monroe budget year 2013 as the County sponsor contribution.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

OFFICIAL FILE COPY	
No. <u>120221</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L



Office of the County Executive

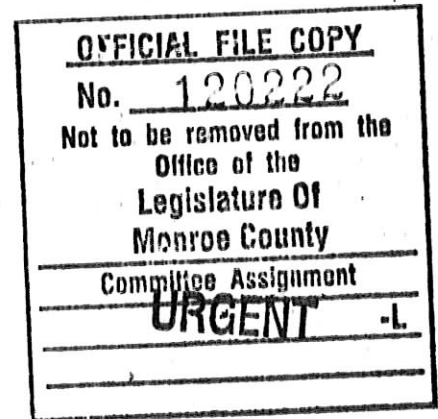
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

July 10, 2012

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614



Subject: Authorize a Contract with HMS Employer Solutions to Conduct a Dependent Eligibility Audit for Monroe County Employees and Retirees Enrolled in Monroe County Health and/or Dental Insurance

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with HMS Employer Solutions, in an amount not to exceed \$61,580, to conduct a dependent eligibility audit for Monroe County employees and retirees enrolled in Monroe County health and/or dental insurance, for the period of August 1, 2012 through July 31, 2013.

HMS Employer Solutions will conduct a dependent eligibility audit to ensure that only eligible dependents of Monroe County employees and retirees are enrolled in County health and/or dental insurance.

A request for proposals was issued for this contract and HMS Employer Solutions was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with HMS Employer Solutions, 355 Quartermaster Court, Jeffersonville, IN 47130, to conduct a dependent eligibility audit for Monroe County employees and retirees enrolled in Monroe County health and/or dental insurance, in an amount not to exceed \$61,580, for the period of August 1, 2012 through July 31, 2013.

Funding for this contract is included in the 2012 Monroe County budget within the benefits appropriations for each department. No additional net County support is required in the current Monroe County budget.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The records in the Office of the Monroe County Treasury have indicated that neither HMS Employer Solutions, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

Robert M. Holster, Chairman
William C. Lucia, CEO
Walter D. Hosp, CFO
James T. Kelly, Director

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Stamp: OFFICIAL FILE COPY, No. 120223, Not to be removed from the Office of the Legislature Of Monroe County, Committee Assignment, URGENT -L

July 10, 2012

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Adopt a Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

Honorable Legislators:

I recommend that Your Honorable Body adopt the attached Standard Work Day and Reporting Resolution for County elected and appointed officials for retirement credit purposes.

This action is required by the Compilation of Codes, Rules and Regulations of the State of New York, Title 2, Chapter VI, Part 315.

The State regulations also require that the Clerk of the Legislature post the Resolution on the County's website for thirty (30) days and file a certified copy of the Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

The specific legislative actions required are:

- 1. Adopt the attached Standard Work Day and Reporting Resolution for County elected and appointed officials.
2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.
3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

This action requires no net County support in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Handwritten signature of Maggie Brooks
Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2012

ADOPTING STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Maggie Brooks	8	1/2012-12/2015	N	32.75
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21
County Legislator, 1 st District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 2 nd District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3 rd District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4 th District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 5 th District	Karla Boyce	6	1/2012-12/2015	N	8.77
County Legislator, 6 th District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7 th District	Rick Antelli	6	1/2012-12/2015	N	14.33
County Legislator, 8 th District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
County Legislator, 9 th District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10 th District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08
County Legislator, 11 th District	Michael G. Barker	6	1/2012-12/2015	N	9.03
County Legislator, 12 th District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13 th District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14 th District	Justin F. Wilcox	6	1/2012-12/2015	N	N/A*
County Legislator, 15 th District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78
County Legislator, 16 th District	Vincent J. Esposito	6	1/2012-12/2015	N	6
County Legislator, 17 th District	Edward M. O'Brien	6	1/2012-12/2015	N	9.4
County Legislator, 18 th District	Ciaran T. Hanna	6	1/2012-12/2015	N	13.72
County Legislator, 19 th District	Jeffery L. McCann	6	1/2012-12/2015	N	13.78
County Legislator, 20 th District	Robert J. Colby	6	1/2012-12/2015	N	11
County Legislator, 21 st District	Carrie M. Andrews	6	1/2012-12/2015	N	9.7
County Legislator, 22 nd District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8
County Legislator, 23 rd District	Paul E. Haney	6	1/2012-12/2015	N	10.7
County Legislator, 24 th District	Joshua P. Bauroth	6	1/2012-12/2015	N	6.9
County Legislator, 25 th District	John Lightfoot	6	1/2012-12/2015	N	10.6
County Legislator, 26 th District	Tony Micciche	6	1/2012-12/2015	N	10.5

County Legislator, 27 th District	Willie J. Lightfoot	6	1/2012-12/2015	N	10.7
County Legislator, 28 th District	Cynthia Kaleh	6	1/2012-12/2015	N	17.5
County Legislator, 29 th District	Michael Patterson	6	1/2012-12/2015	N	6.72
Appointed Official					
Legislative Counsel	Patrick Pardyjak	6	N/A	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 12-0__

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____