

Summary of Minutes

APPROVED

AGENDA/CHARTER COMMITTEE

November 26, 2012

5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Justin Wilcox, Michael G. Barker, Vice President (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Anthony Daniele and Stephanie Aldersley

ADMINISTRATION PRESENT: Scott Adair (CFO), Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Sen. Dep. Co. Atty), Justin Feasel (Dir. Com), Jen Summers (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 22, 2012 were approved as submitted.

NEW BUSINESS:

**12-0313 -** Enact a Local Law Authorizing the County of Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such Inmates – County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Rockow.

**ADOPTED:** 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:22 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, December 17, 2012** at 5:00 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk of the Legislature-