

WAYS AND MEANS COMMITTEE

October 25, 2016

6:00 p.m.

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: September 27, 2016

V. NEW BUSINESS:

16-0301 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender – County Executive Cheryl Dinolfo

16-0302 - Acceptance of the Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office – County Executive Cheryl Dinolfo

16-0303 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Cheryl Dinolfo

16-0304 - Amend the 2016-2021 Capital Improvement Program, the 2016 Capital Budget and Bond Resolution 329 of 2015 to Expand the Scope and Increase the Project Authorization of the Fleet Center Improvements Project – County Executive Cheryl Dinolfo

16-0307 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek and the Black Creek Tributary on Stony Point Road in the Town of Ogden– County Executive Cheryl Dinolfo

16-0308 - Amend Resolution 389 of 2015 to Contract for Monroe County Office for the Aging Programs in 2015 to Extend the Time Period of the Contract with Lifespan of Greater Rochester, Inc. – County Executive Cheryl Dinolfo

16-0309 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

16-0310 - Authorization to Settle Lawsuit, Entitled "Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe" – County Executive Cheryl Dinolfo

16-0311 - Authorize a Contract with HB Solutions, LLC for the Third Party Administration of the Affordable Care Act's Reporting Requirements for Monroe County Employees and Retirees – County Executive Cheryl Dinolfo

16-0313 - Authorize a Non-Recourse Grant Agreement with the Local Initiatives Support Corporation for Funding the Heritage Gardens Workforce and Supportive Housing Project and Authorize a Contract with Heritage Christian Services, Inc. for Development of the Project– County Executive Cheryl Dinolfo

VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Thursday, December 8, 2016 at 5:30 p.m.**