

PUBLIC SAFETY COMMITTEE

February 23, 2009

5:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: January 26, 2009

IV. NEW BUSINESS:

**09-0061** - Authorize a Contract with Harris RF Communications for the Loan of Equipment for Testing Purposes with an Option to Purchase Related Equipment at a Preferred Price – County Executive Maggie Brooks

**09-0062** - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks

**09-0063** - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program – County Executive Maggie Brooks

**09-0064** - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks

**09-0065** - Amend the 2009 Capital Budget to Increase Funding for the “Monroe County Public Safety Laboratory Project,” Amend Bond Resolution 187 of 2008 to Expand the Purpose to Include Construction and to Increase Financing for the Monroe County Public Safety Laboratory Project, Authorize Acceptance of an Incentive Award from the New York State Energy Research and Development Authority; and Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe County Public Safety Laboratory Project – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next Public Safety Committee meeting is scheduled for **Monday, March 23, 2009** at 5:00 p.m.