

AGENDA/CHARTER COMMITTEE

January 22, 2008

5:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES:    October 22, 2007
- IV. NEW BUSINESS:
  - 08-0009 -**     BROADCASTING STREAMING VIDEO OF THE LEGISLATURE MEETINGS ON THE MONROE COUNTY WEBSITE – Legislators E. Daniel Quatro, President Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby
  - 08-0010 -**     POSTING OF AGENDAS AND MINUTES OF THE MONROE COUNTY LEGISLATURE AND STANDING COMMITTEES ON THE COUNTY WEBSITE – Legislators E. Daniel Quatro, President Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 25, 2008** at 5:30 p.m.

PUBLIC SAFETY COMMITTEE

January 22, 2008

4:30 p.m.

AGENDA

- I. ROLL CALL
  - II. PUBLIC FORUM
  - III. APPROVAL OF MINUTES
  - IV. NEW BUSINESS
- 08-0008 - ENACTING A SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS IN MONROE COUNTY
- 08-0014 - AUTHORIZE A CONTRACT WITH MICHAEL W. SCHANK, FOR POLYGRAPH SERVICES FOR THE MONROE COUNTY OFFICE OF PROBATION – COMMUNITY CORRECTIONS – County Executive Maggie Brooks
- 08-0015 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE STOP VIOLENCE AGAINST WOMEN PROGRAM – County Executive Maggie Brooks
- 08-0016 - ACCEPTANCE OF THE EDUCATION, INFORMATION AND INJURY PREVENTION GRANT FROM THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE – County Executive Maggie Brooks
- 08-0017 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2007 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (PUBLIC SAFETY LABORATORY) – County Executive Maggie Brooks
- 08-0018 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR THE ALTERNATIVES TO INCARCERATION CLASSIFICATION/ALTERNATIVES PROGRAM AND THE ENHANCED DRUG/ALCOHOL TREATMENT PROGRAM – County Executive Maggie Brooks
- 08-0019 - AUTHORIZE A CONTRACT WITH LEGAL AID SOCIETY OF ROCHESTER, NY, INC. FOR LEGAL REPRESENTATION SERVICES IN FAMILY LAW AND DOMESTIC VIOLENCE – County Executive Maggie Brooks
- 08-0020 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE FOR THE “BUCKLE UP NEW YORK” ENFORCEMENT CAMPAIGN – County Executive Maggie Brooks
- 08-0021 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM – County Executive Maggie Brooks
- 08-0022 – AMEND RESOLUTION 121 OF 2006 TO INCREASE THE RATE OF THE INTERMUNICIPAL AGREEMENT WITH ONEIDA COUNTY FOR PROVIDING

SECURITY SERVICES AT CENTRAL NEW YORK PSYCHIATRIC CENTER FOR  
MONROE COUNTY INMATES – County Executive Maggie Brooks

08-0023 - AUTHORIZE A CONTRACT WITH DEBRA E. KHANI, M.D. TO ACT AS A  
CONSULTANT UPON REQUEST FOR JAIL MEDICAL ISSUES – County Executive  
Maggie Brooks

08-0039 - AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR  
FORENSIC LABORATORY SERVICES PROVIDED BY THE PUBLIC SAFETY  
LABORATORY – County Executive Maggie Brooks

08-0040 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF  
ROCHESTER FOR DOWNTOWN PATROL SERVICES – County Executive Maggie Brooks

V. ADJOURNMENT

RECREATION AND EDUCATION COMMITTEE

January 22, 2008

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: November 27, 2007
- IV. NEW BUSINESS:
  - 08-0024 – AUTHORIZE CONTRACTS WITH JAVEN CONSTRUCTION CO., INC., CROSBY-BROWNLIE, INC., CONNORS-HAAS, INC., AND THURSTON DUDEK, LLC, FOR CONSTRUCTION OF THE MONROE COMMUNITY COLLEGE, BUILDING 9 PHASE I RENOVATIONS PROJECT; AND AMEND RESOLUTION 258 OF 2006 OF TO CHANGE THE FUNDING SOURCE FROM CAPITAL FUND 1257 TO CAPITAL FUND 1432 – County Executive Maggie Brooks
  - 08-0025 - AUTHORIZE A CONTRACT WITH PATHFINDER ENGINEERS, LLP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SENECA PARK ZOO ROCKY COAST EXHIBIT ANIMAL LIFE SUPPORT IMPROVEMENTS PROJECT – County Executive Maggie Brooks
  - 08-0026 - AUTHORIZE A CONTRACT WITH PARRONE ENGINEERING FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES FOR THE MONROE COUNTY PARKS DEPARTMENT – County Executive Maggie Brooks
  - 08-0027 - AUTHORIZE A CONTRACT WITH THE ONTARIO BEACH PARK PROGRAM – County Executive Maggie Brooks
  - 08-0028 - AUTHORIZE A CONTRACT WITH THE SPRINGUT GROUP, INC. FOR TICKETED EVENTS IN THE HIGHLAND PARK BOWL FOR THE SUMMER 2008 CONCERT SERIES – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT:

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, February 26, 2008** at 4:30 p.m.

HUMAN SERVICES COMMITTEE

January 22, 2008

6:00 p.m.

AGENDA

VII. ROLL CALL

VIII. PUBLIC FORUM

III. APPROVAL OF MINUTES: November 26, 2007

IV. NEW BUSINESS:

08-0029 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE FOOD STAMP NUTRITION EDUCATION PROJECT – County Executive Maggie Brooks

08-0030 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE FOOD STAMP BONUS PLAN – County Executive Maggie Brooks

08-0031 - AMEND RESOLUTION 363 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PRIMARY PREVENTION OF CHILDHOOD LEAD POISONING PILOT PROGRAM – County Executive Maggie Brooks

08-0032 - AMEND RESOLUTION 385 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT PROGRAM – County Executive Maggie Brooks

08-0033 - AMEND RESOLUTION 138 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM – County Executive Maggie Brooks

08-0034 - AMEND RESOLUTION 383 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM - County Executive Maggie Brooks

08-0035 - AMEND RESOLUTION 382 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM – County Executive Maggie Brooks

08-0041 - AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY THE MONROE COUNTY MEDICAL EXAMINER'S OFFICE - County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Human Services Committee will be held on February 26, 2008.