

JOINT MEETING OF THE  
RECREATION & EDUCATION COMMITTEE  
AND  
WAYS & MEANS COMMITTEE

July 27, 2011

6:00 p.m.

**A G E N D A**

- I. ROLL CALL: Recreation and Education Committee  
Ways and Means Committee
- II. PUBLIC HEARING: “Approval of Monroe Community College’s 2010-2011 Operating Budget”
- III. PUBLIC FORUM
- IV. APPROVAL OF MINUTES: May 24, 2011 - Recreation and Education Committee  
June 29, 2011- Ways and Means Committee
- V. NEW BUSINESS: \* *Referral to be considered by both Recreation and Education and Ways and Means Committees.  
Remainder of agenda is for consideration by the Ways and Means Committee.*
- \* **11-0193** - Approval Of Monroe Community College’s 2011-2012 Operating Budget – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE:

The next meeting of the Recreation and Education Committee will be **Tuesday, August 23, 2011** at 5:00 p.m.

VIII. WAYS AND MEANS COMMITTEE ITEMS ONLY:

- 11-0187** – Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks
- 11-0188** - Amend the 2011 Capital Bond Resolution 373 of 2010 to Provide for an Increase in Funding for Communications Conduit Replacement as Part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities Project and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks
- 11-0189** - Adoption of Determination and Findings, S. Lincoln Road Highway Improvement Project from Route 31F to Commercial Street, P.N. 4753.78, in the Village of East Rochester and the Town of Perinton – County Executive Maggie Brooks
- 11-0190** - Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Edgemere Drive Bridge Over Round Pond Outlet Project in the Town of Greece – County Executive Maggie Brooks
- 11-0191** - Authorize a Contract with Catholic Family Center’s Employee Assistance Program of Rochester to Provide an Employee Assistance Program for Monroe County Employees – County Executive Maggie Brooks

**11-0192** - Authorize a Contract with Health Economics Group, Inc. for Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan – County Executive Maggie Brooks

IX. OTHER MATTERS

X. ADJOURNMENT OF WAYS AND MEANS:

The next meeting of the Ways and Means Committee will be **Wednesday, August 24, 2011** at 6:00 p.m.