

WAYS AND MEANS COMMITTEE

September 1, 2010

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: July 28, 2010
- IV. PRESENTATION: Ken Deon, Partner - KPMG
Barb Loveland, Senior Manager - KPMG
- V. NEW BUSINESS:
 - 10-0249 - Acceptance of a Grant from the New York State Office of Homeland Security for the Technical Rescue/Urban Search and Rescue Grant Program – County Executive Maggie Brooks
 - 10-0250 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney’s Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Operation IMPACT VII Program – County Executive Maggie Brooks
 - 10-0251 - Authorize an Intermunicipal Agreement with Onondaga County for Access to, Storage With, and Use of the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mug Shot and Related Booking Information – County Executive Maggie Brooks
 - 10-0252 – Authorize Intermunicipal Agreements with the North Greece Fire District, the Greece Ridge Fire District, the City of Rochester, and Other Qualifying Fire Districts within Monroe County for the Installation, Operation, and Maintenance of Emergency Preemption Equipment at Various Locations within Monroe County – County Executive Maggie Brooks
 - 10-0253 – Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program – County Executive Maggie Brooks
 - 10-0254 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks
 - 10-0255 - Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with Vanessa Burgos, Rut Ortega, Milagro Serrano, Tiffany VanDamme, Jacqueline Gigliotta, Beverly Brewer, Nicole Mattimore, Nicole Weigel, Elizabeth Stull and Qudsia Mohammadi – County Executive Maggie Brooks
 - 10-0256 - Authorize a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters’ District-Wide Infiltration and Inflow Master Plan – County Executive Maggie Brooks
 - 10-0259 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center- County Executive Maggie Brooks

- 10-0260** - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2010 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks
- 10-0262** - Authorize a Contract with Passero Associates for Design Services for the Airport Emergency Operations Center Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Maggie Brooks
- 10-0263** - Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Runway 10-28 Extension Project at the Greater Rochester International Airport – As a Matter Of Importance - County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, September 29, 2010 at 6:00 p.m.**