



MONROE COUNTY

Ways and Means Committee

December 8, 2016 5:30 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC HEARING

1. Public Hearing for Assessment Rolls of the Pure Waters Districts for 2017
2. Public Hearing on the Proposed 2017 Monroe County Budget

D. PUBLIC FORUM

E. APPROVAL OF MINUTES

October 25, 2016

F. PRESENTATION

Proposed 2017 Monroe County Budget by Robert Franklin, Chief Financial Officer

G. NEW BUSINESS

1. 16-0319

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program - County Executive Cheryl Dinolfo

2. 16-0320

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office) - County Executive Cheryl Dinolfo

3. 16-0321

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) - County Executive Cheryl Dinolfo

4. 16-0322

Amend Resolution 278 of 2015 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office - County Executive Cheryl Dinolfo

5. 16-0323

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Equipment Project - County Executive Cheryl Dinolfo

6. 16-0324

Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for Vehicle Retrofitting for the Recently Awarded Undercover Vehicle - County Executive Cheryl Dinolfo

7. 16-0325

Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2016 DNA Capacity Enhancement and Backlog Reduction Program - County Executive Cheryl Dinolfo

8. 16-0326

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2016-17 Public Safety Answering Points Operations Grant Program - County Executive Cheryl Dinolfo

9. 16-0327

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. - County Executive Cheryl Dinolfo

10. 16-0328

Authorize a Contract with Peterson Psychological Services, PLLC, for Juvenile and Family Psychological Services for Monroe County Office of Probation - Community Corrections - County Executive Cheryl Dinolfo

11. 16-0329

Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor - County Executive Cheryl Dinolfo

12. 16-0330

Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities - County Executive Cheryl Dinolfo

13. 16-0331

Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program - County Executive Cheryl Dinolfo

14. 16-0332

Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program - County Executive Cheryl Dinolfo

15. 16-0334

Authorize a Contract with the Monroe County Water Authority for Water Main Installation in Conjunction with the Phillips Road Project in the Town of Webster - County Executive Cheryl Dinolfo

16. 16-0335

Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 4255 East River Road in the Town of Henrietta - County Executive Cheryl Dinolfo

17. 16-0336

Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek Tributary on Coldwater Road in the Town of Gates - County Executive Cheryl Dinolfo

18. 16-0337

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) - County Executive Cheryl Dinolfo

19. 16-0338

Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program - County Executive Cheryl Dinolfo

20. 16-0339

Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Trillium Health, Inc. - County Executive Cheryl Dinolfo

21. 16-0340

Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program - County Executive Cheryl Dinolfo

22. 16-0341

Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program - County Executive Cheryl Dinolfo

23. 16-0342

Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2017 - County Executive Cheryl Dinolfo

24. 16-0343

Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017 - County Executive Cheryl Dinolfo

25. 16-0344

Amend Resolution 19 of 2016 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2016 - County Executive Cheryl Dinolfo

26. 16-0345

Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County - County Executive Cheryl Dinolfo

27. 16-0346

Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center - County Executive Cheryl Dinolfo

28. 16-0347

Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2017 - County Executive Cheryl Dinolfo

29. 16-0348

Authorization to Contract for Monroe County Office for the Aging Programs in 2017-2018 - County Executive Cheryl Dinolfo

30. 16-0349

Authorize Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an Affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital - County Executive Cheryl Dinolfo

31. 16-0350

Authorize a Contract with Crothall Healthcare, Inc./Crothall Facilities Management, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental and Laundry Services at Monroe Community Hospital - County Executive Cheryl Dinolfo

32. 16-0351

Authorize a Contract with CHA Consulting, Inc., for Design Services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

33. 16-0352

Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretum - County Executive Cheryl Dinolfo

34. 16-0353

Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo - County Executive Cheryl Dinolfo

35. 16-0354

Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure at Webster Park - County Executive Cheryl Dinolfo

36. 16-0356

Amend the 2016 Capital Budget and Bond Resolution 316 of 2015 to Provide an Increase in Funding for the Information Technology Equipment Project for Monroe Community Hospital; Authorize a Contract with Netsmart Technologies, Inc. for Electronic Medical Software and Amend Resolution 184 of 2016 to Amend and Increase the Contract with Phoenix Business, Inc. for SAP Production Support Services - County Executive Cheryl Dinolfo

37. 16-0357

Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Security Systems Improvements" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

38. 16-0358

Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Enterprise Resource Planning/Security" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

39. 16-0359

Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Network Infrastructure" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

40. 16-0360

Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Office Equipment Refresh & Replacement" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

41. 16-0361

Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Public Safety Communications Equipment and Device Replacement" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

42. 16-0362

Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Public Safety Communications Infrastructure" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

43. 16-0366

Authorize a Contract with Andree Jacobs-Perkins, M.S., M.D. for Pediatric Physician Services for the Starlight Pediatric Clinic - County Executive Cheryl Dinolfo

44. 16-0367

Authorize Procurement of Worker's Compensation, Aviation Liability, Boiler and Machinery, Property and Excess Liability Insurance through Arthur J. Gallagher Risk Management Services, Inc. for the County of Monroe - County Executive Cheryl Dinolfo

45. 16-0368

Mortgage Tax Distribution - As A Matter of Importance - County Executive Cheryl Dinolfo

H. OTHER MATTERS

I. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, December 20, 2016 at 6:00 P.M.