

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 24, 2020

5:00 p.m.

Chairman Wilt called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: R. Edwin Wilt (Chair), Jackie Smith (Vice Chair), Tracy DiFlorio, John B. Baynes (RMM), Calvin Lee, Jr., Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Robert Franklin (CFO), Ana Liss (Planning Director), Bob Zerby (Medical Examiner's Office), Anne Eichas (Deputy Commissioner – Human Services), Kathy Carelock (Public Health), Rebecca Hartman (Public Health), Amy Natale (Child Services)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 5-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2021 Monroe County Budget
As it pertained to the Planning & Economic Development Committee
(The presentation was followed by a brief question and answer session.)

APPROVAL OF MINUTES: The minutes of February 25, 2020 were approved as submitted.

NEW BUSINESS:

20-0402 - Authorize a Contract with Monroe Community College for the Development, Implementation, and Management of the MPower Healthcare Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Wilt adjourned the meeting at 6:04 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Tuesday, December 22, 2020** at 5:00 p.m.

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature