

WAYS AND MEANS COMMITTEE

September 17, 2014

5:45 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: August 20, 2014

V. NEW BUSINESS:

- 14-0267 - Acceptance of a Grant from the New York State Office of the Attorney For the Bullet Proof Vest (inVEST) Partnership – County Executive Maggie Brooks
- 14-0268 - Acceptance of a Grant from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks
- 14-0269 - Acceptance of a Grant from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office – County Executive Maggie Brooks
- 14-0271 - Amend Resolution 163 of 2014 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks
- 14-0272 - Amend Resolution 196 of 2014 to Accept Additional Funding from the New York State Department of Health and to Increase the Contract with the University of Rochester for the Immunization Action Plan Program – County Executive Maggie Brooks
- 14-0273 - Amend Resolution 250 of 2014 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks
- 14-0274 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 232 of 2014 to Increase the Contract with Schneider Laboratories Global, Inc. for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

14-0275 - Amend the 2014 Capital Budget and Bond Resolution 340 of 2011 to Increase the Project Authorization and Authorize a Contract with CTR Parking Solutions, LLC, for Construction Services for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport – County Executive Maggie Brooks

VI. OTHER MATTERS

VIII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Wednesday, October 22, 2014 at 6:00 p.m.**