

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

July 29, 2015

6:00 p.m.

A G E N D A

- I. ROLL CALL: Recreation and Education Committee
Ways and Means Committee
- II. PLEDGE OF ALLEGIANCE
- III. PRESENTATION: Monroe Community College 2015-2016 Operating Budget
Dr. Ann Kress – President
- IV. PUBLIC HEARING: “Approval of Monroe Community College’s 2015-2016 Operating Budget”
- V. PUBLIC FORUM
- VI. APPROVAL OF MINUTES: May 19, 2015 - Recreation and Education Committee
June 23, 2015 - Ways and Means Committee
- VII. NEW BUSINESS: * *Referral to be considered by both Recreation and Education and Ways and Means Committees.*
- * **15-0207 - Approval Of Monroe Community College’s 2015-2016 Operating Budget – County Executive Maggie Brooks**
- VIII. OTHER MATTERS
- IV. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE:
- The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 18, 2015** at 6:00p.m.
- X. WAYS AND MEANS COMMITTEE ONLY:
- XI. PRESENTATION: The Bonadio Group
Alan Walther, Partner
- XII. NEW BUSINESS:
- 15-0214 - 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 Gun Involved Violence Elimination Partnership – County Executive Maggie Brooks**
- 15-0215 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Maggie Brooks**

- 15-0216 - 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 Delphi Drug and Alcohol Council, Inc. – County Executive Maggie Brooks
- 15-0217 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2015 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks
- 15-0218 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks
- 15-0219 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 State Homeland Security Program and Authorize Contracts with Monroe Community College and the University of Rochester’s Center for Community Health – County Executive Maggie Brooks
- 15-0220 - Authorize Contracts with Kuitems Construction, Inc., Hewitt Young Electric, LLC, Leo J. Roth Corp. and Otis Elevator Company for Construction Services for the Hall of Justice Elevator Construction Upgrades Project – County Executive Maggie Brooks
- 15-0221 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Maggie Brooks
- 15-0222 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Amend Resolution 446 of 2014 to Increase the Authorization to Contract for Monroe County Department of Public Health Programs in 2015 – County Executive Maggie Brooks
- 15-0223 - Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Maggie Brooks
- 15-0224 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks
- 15-0225 - Acceptance of a Grant from Health Research, Inc. for the Ryan White Part B Emerging Communities Initiative Program – County Executive Maggie Brooks
- 15-0226 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County’s Medical Countermeasure Program – County Executive Maggie Brooks
- 15-0227 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and a Contract with Cornell University for the Childhood Lead Poisoning Primary Prevention Program – County Executive Maggie Brooks
- 15-0228 - Amend Resolution 344 of 2014 to Accept Additional Funds from the New York State Office of Mental Health and Amend Resolution 442 of 2014 to Increase the Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015 – County Executive Maggie Brooks

- 15-0229 - Amend Resolution 126 of 2013 to Accept Additional Funding from the New York State Office for the Aging and the Amend the Contract with Lifespan of Greater Rochester, Inc. for the Elder Abuse Preventions and Interventions Program – County Executive Maggie Brooks
- 15-0230 - Authorization to Settle Lawsuit, entitled “Regina Honer v. County of Monroe” – County Executive Maggie Brooks
- 15-0231 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Acquisition of the Mill Seat Pump Station and Forcemain from Monroe County – County Executive Maggie Brooks
- 15-0234 - Amend the 2015 Capital Budget and Bond Resolution 378 of 2014 to Provide an Increase in Funding and Authorize a Contract with Skanex Pipe Services, Inc. for Construction Services, for the English Road Culvert over Paddy Hill Creek Project in the Town of Greece as Part of the Culvert Replacement Program– As a Matter of Importance – County Executive Maggie Brooks
- 15-0235 - Amend Resolution 196 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015 – As a Matter of Importance – County Executive Maggie Brooks

XIII. OTHER MATTERS

XIV. ADJOURNMENT OF WAYS AND MEANS:

The next meeting of the Ways and Means Committee is scheduled for **Wednesday, August 19, 2015** at 6:00 p.m.