

MONROE COUNTY

Ways and Means Committee

December 20, 2016 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. <u>APPROVAL OF MINUTES</u>

December 8, 2016

E. <u>NEW BUSINESS</u>

16-0371

Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director - County Executive Cheryl Dinolfo

16-0372

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program - County Executive Cheryl Dinolfo

16-0374

Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program and Authorize a Contract with Health Economics Group, Inc. -

County Executive Cheryl Dinolfo

16-0375

Authorization to Enter into a Grant Agreement with New York State for Aid Relating to the "Rehabilitate Existing 14,500 Square Foot Hangar" Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

16-0376

Authorization to Settle a Lawsuit Entitled "Anthony Perrone v. Monroe County Sheriff Patrick O'Flynn, Monroe County Sheriff's Deputy Thomas Perkins and Monroe County Sheriff's Deputy Joseph Neidert" - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. <u>ADJOURNMENT</u>

The next Ways and Means Committee meeting is scheduled for Tuesday, January 24, 2017 at 6:00 p.m.