



MONROE COUNTY

Ways and Means Committee

September 24, 2019 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

August 27, 2019

- E. NEW BUSINESS

19-0230

Amend the 2019 Capital Budget and Bond Resolution 324 of 2018 to Provide an Increase in Funding for the Weights & Measures Flatbed Truck Replacement Project and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

19-0231

Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 372 of 2017 to Expand the Scope and Increase the Project Authorization of the Hall of Justice Court Requested Improvements Project - County Executive Cheryl Dinolfo

19-0232

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019-2020 Aid to Crime Laboratories Grant Program (Office of the

Medical Examiner) - County Executive Cheryl Dinolfo

19-0233

Authorize a Contract with Freed Maxick, CPAs, P.C. to Perform an Aged Receivables Analysis - County Executive Cheryl Dinolfo

19-0234

Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

19-0235

Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Add a Project Entitled "Jail Mainframe Reconstruction" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

19-0236

Amend Resolution 212 of 2017 to Amend and Increase the Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways & Means Committee is Tuesday, October 22, 2019 at 6:00 p.m.