AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES
   November 24, 2020
   February 22, 2021

D. NEW BUSINESS
   21-0263
   Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations - President Dr. Joe Carbone

   21-0272
   Amend Resolution 219 of 2015, as Amended by Resolution 206 of 2016 and Resolution 177 of 2020 to Accept Additional Funding from the New York State Department of Health and to Extend the Time Period and to Increase and Extend the Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Primary Prevention Program - County Executive Adam J. Bello

   21-0273
   Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Grant Program (Office of the
E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Human Services Committee is scheduled for Tuesday, August 24, 2021 at 5:30 p.m.
ATTACHMENTS:

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<td>November 24, 2020</td>
<td>11.24.20_Human_Services_Draft_Minutes.pdf</td>
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Chairwoman Smith called the meeting to order at 7:25 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), George J. Hebert (Vice Chair), Robert Colby, R. Edwin Wilt, Tracy DiFlorio, Calvin Lee, Jr. (RMM), Linda Hasman, Sabrina A. LaMar, Michael Yudelson, Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Robert Franklin (CFO), Alyssa Tallo (MCH Director), Anne Eichas (Deputy Commissioner-DHS), Brent Whitfield (Youth Bureau Director), Steve Newcomb (Acting Director – Office for the Aging), Denise Read (Human Services), Catherine Thomas (Human Services), Kathleen Vahl (Human Services), Frank Golisano (Public Health), Kathy Carelock (Public Health), Kelly Wilmot (Public Health), Rebecca Hartman (Public Health)

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 Hebert, SECONDED by Legislator Colby. ADOPTED: 9-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department Proposed 2021 Monroe County Budget As it pertained to the Human Services Committee (The presentation was followed by a question and answer period)

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

NEW BUSINESS:

20-0356- Confirmation of Appointments to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Colby. ADOPTED: 9-0

20-0357- Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hasman. ADOPTED: 9-0
Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hebert.
ADOPTED: 9-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby.
ADOPTED: 9-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

Authorize a Contract with Nurse-Family Partnership (National Services Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby.
ADOPTED: 9-0

Amend Resolution 111 of 2016 to Increase the Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor’s Executive Order 202.30 as it Relates to the COVID-19 State of Emergency – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 9-0

Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Colby.
ADOPTED: 9-0

Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hebert.
ADOPTED: 9-0
**Authorize Contracts to Provide Temporary Therapy Staff at Monroe Community Hospital** – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 9-0

**Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health** – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 9-0

**Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center** – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hasman.

ADOPTED: 9-0

**Acceptance of a Grant from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021** – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 9-0

**Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program** – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator DiFlorio.

ADOPTED: 9-0

**Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022** – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 9-0

**Amend Resolution 109 of 2019 to Authorize Contracts for the Preschool Special Education Program** – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Yudelson.

ADOPTED: 9-0

**Amend Resolution 203 of 2020 to Amend, Increase and Extend the Contract with Reliant Staffing Systems, Inc., D.B.A Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19** – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Hebert.

ADOPTED: 9-0
Acceptance of a Grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes, to Advance Improvements in COVID-19 Preparedness, Safety, and Infection Control at Monroe Community Hospital – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert. ADOPTED: 9-0

Acceptance of a Grant from the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Hasman. ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 10:26 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, December 22, 2020 at 6:00 p.m.

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature
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Chairwoman Smith called the meeting to order at 5:00 p.m.

HUMAN SERVICES MEMBERS PRESENT: Jackie Smith (Chair), George J. Hebert (Vice Chair), Robert Colby, Brian Marianetti, Tracy DiFlorio, Calvin Lee, Jr. (RMM), Linda Hasman, Sabrina A. LaMar, Michael Yudelson, Dr. Joe Carbone (Ex-Officio)

RECREATION AND EDUCATION MEMBERS PRESENT: Frank X. Allkofer (Chair), Karla F. Boyce (Vice Chair), R. Edwin Wilt, Ernest Flagler-Mitchell (RMM), John B. Baynes, Dr. Joe Carbone (Ex-Officio)

PRESENTATION: Michael D. Mendoza, M.D., M.P.H., Commissioner of Public Health – Status of Reopening Public Schools in Monroe County

PUBLIC FORUM: There were no speakers.

OTHER MATTERS:

ADJOURNMENT: There being no other matters, Chairman Hebert adjourned the meeting at 7:05 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, March 23, 2021 at 5:30 p.m.

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature
ATTACHMENTS:

Description File Name

- Referral R21-0263.pdf
To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation, the following nominations for the Young Citizen of the Year Award and the Willie W. Lightfoot Youth Advocate of the Year Award.

**YOUNG CITIZEN OF THE YEAR (Ages 12 and Under)**

Noah Moretter, Fairport, NY 14450, Legislative District 11
Adeline Whilden, Webster, NY 14580, Legislative District 15
Nunzio Aguglia, Rochester, NY 14622, Legislative District 16

**YOUNG CITIZEN OF THE YEAR (Ages 13-15)**

Aurora Pardun, Brockport, NY 14420, Legislative District 2
Madeline Basset, Rochester, NY 14624, Legislative District 12
Josecaris Lopez, Rochester, NY 14621, Legislative District 12
RonAzia Davis, Rochester, NY 14622, Legislative District 16
Laila Perez, Rochester, NY 14613, Legislative District 28

**YOUNG CITIZEN OF THE YEAR (Ages 16-21)**

Janessa Falkowski, Brockport, NY 14420, Legislative District 2
Stephanie Maar, Hamlin, NY 14464, Legislative District 2
Alexander Bieler, Brockport, NY 14420, Legislative District 2
Indigo Pardun, Brockport, NY 14420, Legislative District 2
Julia Krueger, Brockport, NY 14420, Legislative District 2
Isaac Trost, Brockport, NY 14420, Legislative District 2
Alison Cring, Hamlin, NY 14464, Legislative District 2
Skylar Williams, North Chili, NY 14514, Legislative District 3
McKenna Arguien, Churchville, NY 14428, Legislative District 3
Emma Vogleswede, North Chili, NY 14514, Legislative District 3
Grace Declerk, Honeoye Falls, NY 14472, Legislative District 5
Nate Conner, Honeoye Falls, NY 14472, Legislative District 5
Selin Akbas, Pittsford, NY 14534, Legislative District 5
Nick Novellin, Rochester, NY 14612, Legislative District 7
Brynn Smith, Webster, NY 14580, Legislative District 8
Victoria Titarenko, Webster, NY 14580, Legislative District 8
Ben Krenzer, Penfield, NY 14526, Legislative District 9
Damien Jon Hotte, Rochester, NY 14625, Legislative District 9
John Cramer, Penfield, NY 14526, Legislative District 9
Shamell Campbell, Rochester, NY 14615, Legislative District 12
Shawna List, Brockport, NY 14420, Legislative District 12
Zaynab Khan, Pittsford, NY 14534, Legislative District 13
Bhuvana Chimmiri, Rochester, NY 14618, Legislative District 14
Elizabeth Rutalis, Webster, NY 14580, Legislative District 15
Emma Palumbo, Rochester, NY 14617, Legislative District 16
Lauren Ganganossa, Rochester, NY 14617, Legislative District 16
Lauren Day, Rochester, NY 14617, Legislative District 16
Jameson DiPalma, Rochester, NY 14612, Legislative District 19
Isabel Lesniak, Brockport, NY 14420, Legislative District 20
Mackenzie Monnier, Brockport, NY 14420, Legislative District 20
Kyra Gleason, Brockport, NY 14420, Legislative District 20
Zaria Gibson-Stevenson, Rochester, NY 14609, Legislative District 21
Delia Zhangfeng, Rochester, NY 14620, Legislative District 25
Moram Hassan, Rochester, NY 14612, Legislative District 26
DeAshaney Holloway, Rochester, NY 14616, Legislative District 26
Beautiful Destiny Ford, Rochester, NY 14619, Legislative District 27

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Kelley Stoll, Rochester, NY 14612, Legislative District 1
Bill Selke, Rochester, NY 14612, Legislative District 1
Dean Myslivecek, North Chili, NY 14514, Legislative District 3
Kenny Moriarity, Fairport, NY 14450, Legislative District 4
Tyler Nersinger, Rochester, NY 14626, Legislative District 4
Dalton Letta, Rochester, NY 14624, Legislative District 4
Jordan Smith, Hilton, NY 14468, Legislative District 4
Rebecca Houghton, Hilton, NY 14468, Legislative District 7
Jeanine Lent, Rochester, NY 14617, Legislative District 7
Rosanne Fabi, Rochester, NY 14445, Legislative District 10
Debra Tandoi, Fairport, NY 14450, Legislative District 11
Lou DiCesare, Rochester, NY 14617, Legislative District 16
LaVon Bucciarelli, Rochester, NY 14617, Legislative District 19

The aforementioned recommendations were made by the Rochester/Monroe County Youth Bureau, pursuant to Resolution No. 225 of 1991.

This referral will have no impact on the Monroe County budget.

Sincerely,

[Signature]

Dr. Joe Carbone
Monroe County Legislature
President
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 219 of 2015, as Amended by Resolution 206 of 2016 and Resolution 177 of 2020 to Accept Additional Funding from the New York State Department of Health and to Extend the Time Period and to Increase and Extend the Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Primary Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 219 of 2015, as amended by Resolution 206 of 2016 and Resolution 177 of 2020, to accept additional funding from the New York State Department of Health in the amount of $895,042, extend the time period for twelve (12) months through September 30, 2021, and increase the intermunicipal agreement with the City of Rochester from an amount not to exceed $465,000 to an amount not to exceed $775,000 and extend the time period for twelve (12) months through September 30, 2021.

By Resolution 219 of 2015, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program. The purpose of this grant is to reduce the incidence of lead poisoning in Monroe County children by the identification and safe correction of lead hazards in housing units before a child is poisoned. Funding will support lead visual inspections and risk assessments performed by Monroe County Department of Public Health Lead Risk Assessors in areas of high risk, in residences of pregnant women and refugees in residences occupied by Monroe County Department of Human Services clients with young children, and in residences of children who have blood lead levels between 0.5 ug/dl. Funds will also be used to increase and extend the agreement with the City of Rochester to conduct primary lead poisoning prevention activities in City target areas, including: visual lead inspections, dust wipe sampling, and clearance testing following lead hazard control activities. In addition, funds will be used to provide outreach and education in environmental home safety; provide lead primary prevention education; and provide lead safe housing for refugee families. This additional funding will be used to provide partial salaries and benefits of existing staff, purchase supplies and equipment to run the program, and increase and extend the intermunicipal agreement mentioned above. The additional funding will bring the grant total to $5,891,524.

The specific legislative actions required are:

1. Amend Resolution 219 of 2015, as amended by Resolution 206 of 2016 and Resolution 177 of 2020, to accept an additional $895,042 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program, bringing the total program award to $5,891,524, and to extend the time period for twelve (12) months, through September 30, 2021.

2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of $895,042 into general fund 9300, funds center 5806110000, Lead Programs.
3. Amend Resolution 219 of 2015, as amended by Resolution 177 of 2020, to amend the intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Childhood Lead Poisoning Primary Prevention Program from an amount not to exceed $465,000 to an amount not to exceed $775,000, and to extend the time period for twelve (12) months through September 30, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of $102,108 for the 2021-2022 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2021 through June 30, 2022.

The purpose of the current grant is to support ongoing services provided by the Office of the Medical Examiner’s Forensic Toxicology Laboratory ("Tox Lab"), provide the quality control oversight required to maintain American Board of Forensic Toxicology accreditation and New York State certification, and assist the Tox Lab in reducing backlogs related to instrumentation. The Tox Lab serves law enforcement agencies, the District Attorney’s office, and constituents in the County.

Funds will be used for preventive and routine maintenance and repair service on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Tox Lab. Additionally, this grant provides funding for salary and benefits of existing staff. This will be the twenty-fifth year the County has received this grant. This year’s funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $102,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2021 through June 30, 2022.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Monroe County Legislature - July 27, 2021
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds center 5804020000, Forensic Laboratory.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care in an amount not to exceed $819,848 for support of the Nurse-Family Partnership Program ("NFP") for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed $819,848 per year.

This contract will support the County’s NFP program. The NFP program is an evidence-based nurse home visiting program that annually serves approximately 300 high-risk, first time mothers and their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care will provide the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations, and training for the program.

A Request for Qualifications was issued for this contract and Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care, 2180 Empire Boulevard, Webster, New York 14580, for support of the Nurse-Family Partnership Program in an amount not to exceed $819,848 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed $819,848 per year.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds center 5803050000, Nurse-Family Partnership, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db