

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 3, 2015
5:30 p.m.

Chairman Yolevich called the meeting to order at 5:34 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Mike Rockow (Vice Chair), Stephen Tucciarello, Anthony J. Daniele, E. Daniel Quatro, Dr. Joe Carbone, Debbie Drawe, Paul Haney (RMM), Carrie M. Andrews, Cynthia Kaleh, Joshua Bauroth

OTHER LEGISLATORS PRESENT: Sean Delehanty, Mary A. Valerio, Tony Micciche, Brian E. Marianetti, Karla F. Boyce, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Merideth Smith (Co. Atty.), John Rizzo (Dep. Co. Atty.), Comm. Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Sheriff's Ofc. – Admin.), Michael Giardino (Aviation), Dr. Jeremy T. Cushman (Pub. Health Acting Dir.), Brayton Connard (Dir. – HR), Justin Feasel (Dir. Comm.), Nancy Scibetta (DA – Admin.), Michael J. Garland, PE (Dir. DES), Justin Roj (Dep. Dir. – DES), Kevin Klemann (Dir. – Budget), Tony Feroce (Controller), Kelly A. Reed (DHS Comm.), Nancy Forgue (DHS Dep. Comm.), Gene Larrabee (MCH Dir.), Larry Staub (Parks Dir.), David A. Rinaldo (Parks – Dep. Dir.), Lisa Nicolay (Parks Asst. Dir.), Lawrence Sorel (Zoo Dir.), Devan Helfer (Parks), Paul Johnson (Acting Dir. Planning), Tim Murphy (Real Prop.), David Michael Barry (Dir. Youth Bureau), Virginia Verhagen Satter (Pub. Safety), John Clark (Crime Lab), Terrence J. Rice (DOT – Dir.), David Putney (Dir. – Mental Health), Jennifer Kusse (Inf. Svcs.), Tim Donaher (Pub. Def.), David Reilich (BOE), Dawn Staub (Dir. – Purchasing)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Jamie L. Slocum

Note: Chairman Yolevich asked for a brief moment of prayer for the victims of recent violence around the world.

PUBLIC HEARING: 2016 Assessment Rolls for the Rochester Pure Waters District, Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters District

There were no speakers.

PUBLIC HEARING: 2016 Proposed Annual Monroe County Operating Budget

There were two speakers.

PUBLIC FORUM: **There were no speakers.**

PRESENTATION:

Robert Franklin, Monroe County Chief Finance Officer, gave an overview of the **2016 Proposed Monroe County Operating Budget** as it pertained to the Ways and Means Committee. A question and answer period followed.

APPROVAL OF MINUTES:

The minutes of October 21, 2015 were approved as submitted.

NEW BUSINESS:

Motion to Move the Agenda as a Whole with the Exception of Referrals 15-0313, 15-0314, 15-0315, 15-0320, 15-0321, 15-0324, 15-0325, 15-0328, 15-0333, 15-0335, 15-0336, 15-0337, 15-0340, 15-0350, 15-0351, 15-0359, 15-0371, 15-0374, 15-0375, 15-0381, 15-0385, 15-0386, 15-0387, 15-0388, 15-0390, 15-0394, 15-0395, 15-0396, and 15-0400.

MOVED by Legislators Rockow, Tucciarello, Haney, and Andrews, **SECONDED** by Legislators Daniele, Quatro, Drawe, Carbone, Kaleh, and Bauroth.

ADOPTED: 11-0

Note: Chairman Yolevich declared a 10 minute recess.

15-0313 - Acceptance of a Grant from the County of Monroe Industrial Development Agency
– County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0314 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0

15-0315 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

15-0316 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0317 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Explosive Detection Canine Team Grant Program (Development) – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0318 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0319 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0320 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

15-0321 - 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 Programs – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

15-0322 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0323 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0324 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Round 4 Statewide Interoperable Communications Grant Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 7-4 (*Legislators Andrews, Bauroth, Haney and Kaleh voted in the Negative.*)

15-0325 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2015 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0326 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015-2016 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0327 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0328 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Nine Municipalities – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0

15-0330 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0331 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0332 - Authorize a Joint Funding Agreement with the United States Department of the Interior for the Water Resources Investigations Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0333 - Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

15-0335 - Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

15-0336 - Authorize Contracts with Barton & Loguidice, D.P.C., Clough Harbor & Associates, LaBella Associates, D.P.C. and Popli, Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

15-0337 - Authorize Contracts with DiMarco Constructors LLC and The Pike Company, Inc. for Construction Management Term Services – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

15-0338 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0339 - Authorize a Contract with Bergmann Associates, Inc. for Professional Engineering Services for the Fleet Center Improvements Phase II Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0340 - Authorize a Contract with Erdman, Anthony and Associates, Inc. for Professional Engineering Services for the Hall of Justice Reconstruction Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 10-0

15-0341 - Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Ames Building Reconstruction Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0342 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services for the Public Safety Building Reconstruction Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0343 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Jail Visitation & City Court Holding Areas Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0344 - Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Jail Addition Redundant Electrical Service Improvement Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0345 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0346 - Authorize Contracts with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0347 - Concur with the City of Rochester in the Award of a Contract with Keeler Construction Co., Inc. for Construction Services and Enter into an Intermunicipal Agreement Relating to Winton Road North – Blossom Road to Corwin Road Project, in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0349 - Authorize the Abandonment and Transfer of Approximately 0.065 acre of Surplus Manitou Road Right-Of-Way and the Acceptance of 0.015 Acre Permanent Easement for Highway Purposes from the Abutting Owner at 1738 Manitou Road, Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0350 - Authorize the Acquisition of Interest in Real Property of a Portion of the Brew Road Right of Way in the Town of Riga – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0

15-0351 - 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 Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

15-0352 - Amend Resolution 193 of 2015 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0353 - Amend Resolution 226 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization and Extend the Time Period to Contract for Monroe County Office for the Aging Programs in 2015 – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0354 - Authorization to Contract for Monroe County Office for the Aging Programs in 2016 – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0355 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0356 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2016 – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0357 - Amend Resolution 148 of 2015 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0358 - Amend Resolution 242 of 2015 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0359 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Trillium Health, Inc. – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

15-0360 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Yolevich.

ADOPTED: 11-0

15-0361 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Yolevich.

ADOPTED: 11-0

15-0362 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015-2016 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0363 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0364 - Amend Resolution 100 of 2013 to Accept Additional Funding from the New York State Department of Health and to Increase the Contract with Genesee Valley Group Health Association dba Lifetime Health Medical Group for the Rabies Reimbursement Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0365 - Amend Resolution 306 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

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0366 - Amend Resolution 307 of 2014 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0367 - Amend Resolution 214 of 2015 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0368 - Authorize a Contract with Penelope Parris, M.D. for Medical Director Services for the Starlight Pediatric Clinic – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0369 - Authorize a Contract with Finger Lakes Health Systems Agency for Regional Health Planning Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0370 - Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0371 - Authorize Contracts with Cathy Dewey-Napier, Kathleen Russell and Joann Spencer to provide Municipal Representative Services for the Preschool Special Education Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

15-0372 - Authorize Contracts to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0373 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0374 - Authorize a Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

15-0375 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0376 - Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0378 - Amend Resolution 298 of 2013 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretums – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0379 - Amend Resolution 297 of 2013 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0380 - Authorize a Contract with and Accept a Gift from The Rochester Garden Club, Inc. for Improvements to the Poet's Garden in Highland Park – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0381 - Authorize a Contract with The Young Men's Christian Association of Greater Rochester for Waterfront Facilities Development and Programming at Abraham Lincoln Park – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

15-0382 - Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Development, Construction, Operation, and Maintenance of a Concession Building and Restroom in Ontario Beach Park – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0383 - Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Installation and Maintenance of a Play Area and Fitness Equipment at Highland Park – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0384 - Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Construction of a Path through the Lighthouse Property in Ontario Beach Park – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0385 - Authorize an Intermunicipal Agreement with the Town of Riga for the Town to Make Improvements to and Work in Churchville Park – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

15-0386 - Authorize a Contract with Health Economics Group, Inc. for the Third Party Administration of Health Insurance Reimbursement Programs for Monroe County Employees and Retirees – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

Motion to Amend Referral 15-0386 to remove the word “annual” from the last sentence of the Specific Legislative Action

MOVED by Legislator Haney, **SECONDED** by Legislator Kaleh.

ADOPTED: 11-0

Main Motion

ADOPTED: 11-0

15-0387 - Authorize a Contract with the University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on Behalf of its Strong Employee Assistance Program, to Provide an Employee Assistance Program for Monroe County Employees – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

15-0388 - Amend Resolution 275 of 2014 to Increase the Contract with Bonadio and Co. LLP for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0389 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2016 – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

15-0390 - Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2016 – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0

15-0391 - Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.
ADOPTED: 11-0

15-0392 - Authorize Contracts with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.
ADOPTED: 11-0

15-0394 - Amend the 2015 Capital Budget and Bond Resolution 363 of 2011 to Provide an Increase in Funding for the Reconstruction of a Sheriff's Marine Unit Office – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.
ADOPTED: 11-0

15-0395 - Authorize Term Contracts with ProNexus, LLC, HCCO, Inc., and C1Search, LLC for Temporary Accounting, Finance, Cyber Security, and Other Information Management Services – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 11-0

15-0396 - Authorize a Professional Services Contract with Gagandeep Jattana, M.D. to Provide Services for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 11-0

15-0400 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 11-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 8:37 p.m.

The next meeting of the Ways and Means Committee will be announced.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature