



**MONROE COUNTY**

**Ways and Means Committee**

**August 27, 2019 6:00 PM**

***AGENDA***

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

July 23, 2019

E. NEW BUSINESS

19-0206

Acceptance of a Grant from the Monroe County Industrial Development Corporation - County Executive Cheryl Dinolfo

19-0207

Acceptance of a Grant from the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program for the District Attorney's Office - County Executive Cheryl Dinolfo

19-0208

Acceptance of a Grant from the New York State Office of Victims Services for the Sheriff's Victim Assistance Program - County Executive Cheryl Dinolfo

19-0209

Authorize a Contract with Keefe Commissary Network, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility - County Executive Cheryl Dinolfo

19-0211

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019-2020 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) - County Executive Cheryl Dinolfo

19-0212

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program - County Executive Cheryl Dinolfo

19-0213

Authorize a Contract with Window Specialist, Inc. for Construction Services for the County Office Building Reconstruction Project - County Executive Cheryl Dinolfo

19-0214

Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program - County Executive Cheryl Dinolfo

19-0215

Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A Career Start to Provide Nursing Services for the Monroe County Department of Public Health Children with Special Needs Health Care Needs Program - County Executive Cheryl Dinolfo

19-0216

Acceptance of Additional Funding from the New York State Office of the Aging and Amend Resolution 388 of 2018 for Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020 - County Executive Cheryl Dinolfo

19-0217

Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Transition to HANA Platform and On-site Hosting for Monroe County's SAP Environment - County Executive Cheryl Dinolfo

19-0218

Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center;" Authorize Financing for the Project and Authorize a Contract with the Dormitory Authority of the State of New York - County Executive Cheryl Dinolfo

19-0219

Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program - County Executive Cheryl Dinolfo

19-0220

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program - County Executive Cheryl Dinolfo

19-0221

Authorize a Contract with Wild Wings, Inc. to Utilize Mendon Ponds Park Nature Center for Recreational and Educational Programming - County Executive Cheryl Dinolfo

19-0222

Authorize an Intermunicipal Agreement and Accept a Gift from the Hudson River Valley Greenway, an Agency of New York State, for Improvements to the Genesee Valley Park - County Executive Cheryl Dinolfo

19-0224

Acceptance of a Gift from The Matt Haverkamp Foundation and Sonitrol Systems for a Dual Purpose, Untrained K9 - As a Matter of Importance - County Executive Cheryl Dinolfo

19-0225

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Airport Parking Garage Guidance System Project at the Greater Rochester International Airport - As a Matter of Importance - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Tuesday, September 24, 2019 at 6:00 p.m.