



MONROE COUNTY

Ways and Means Committee

May 22, 2018 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. PRESENTATION

2019-2024 Capital Improvement Program

Rochelle Bell, Senior Environmental Planner

Monroe County Planning & Development Department

As it pertains to the Ways and Means Committee

E. APPROVAL OF MINUTES

April 23, 2018

F. NEW BUSINESS

18-0152

2018 Annual Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development - County Executive Cheryl Dinolfo

18-0153

2019-2024 Capital Improvement Program - County Executive Cheryl Dinolfo

18-0154

Acceptance of the Alternatives to Incarceration Grant from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program - County Executive Cheryl Dinolfo

18-0155

Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program - County Executive Cheryl Dinolfo

18-0156

Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program - County Executive Cheryl Dinolfo

18-0157

Authorize a Contract with Health Care Support Advisors, Inc. for Reimbursement to the Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees - County Executive Cheryl Dinolfo

18-0158

Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Cheryl Dinolfo

18-0159

Authorize the Acquisition of Interests in Real Property for Highway Purposes at the Intersection of East Ridge Road and Portland Avenue in the Town of Irondequoit - County Executive Cheryl Dinolfo

18-0160

Amend Resolution 430 of 2017 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program - County Executive Cheryl Dinolfo

18-0161

Amend Resolution 14 of 2018 to Amend and Increase the Intermunicipal

Agreements with Livingston and Wyoming Counties for Services Provided by the Monroe County Office of the Medical Examiner - County Executive Cheryl Dinolfo

18-0162

Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program - County Executive Cheryl Dinolfo

18-0163

Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative - County Executive Cheryl Dinolfo

18-0164

Acceptance of a Grant from Health Research, Inc. for the New York Violent Death Reporting System Program - County Executive Cheryl Dinolfo

18-0165

Acceptance of a Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program - County Executive Cheryl Dinolfo

18-0166

Authorize the Sale of County Owned Tax Foreclosure Property Located on Lynn Drive in the Town of Irondequoit - County Executive Cheryl Dinolfo

18-0167

Erroneous Assessment - Refund - County Executive Cheryl Dinolfo

18-0168

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership - County Executive Cheryl Dinolfo

18-0169

Appointment of Special Court Clerks to the Monroe County Clerk - County Executive Cheryl Dinolfo

18-0170

Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. - As a Matter of Importance - County Executive Cheryl Dinolfo

18-0171

Mortgage Tax Distribution - As a Matter of Importance - County Executive Cheryl Dinolfo

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, June 26, 2018 at 6:00 p.m.