



Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

January 9, 2012

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

**Re: Amending Article II, Section 545-9 of the Rules of the Monroe County
Legislature**

Honorable Legislators:

Article II, Section 545-9 of the Rules of the Monroe County Legislature requires amendment due to the current terms of the Legislators, all of whom were elected in 2011 to serve for 2012, 2013, 2014 and 2015.

The present rule refers to "... each two year period...". I suggest that the present language be retained but the final sentence be revised to reflect the current terms as follows:

"Notwithstanding the first subsection of this section, all meetings held during the years 2012, 2013, 2014 and 2015 shall be deemed to be part of one (1) continuous session."

The specific legislative action required is to amend Rule Article II, Section 545-9 of the Rules of the Monroe County Legislature to revise the aforementioned sentence.

This resolution will have no fiscal impact on Monroe County's Budget.

Sincerely,

Jeffrey R. Adair
President Monroe County Legislature

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No. 120002
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Committee Assignment
AGENDA/CHARTER



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

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No. <u>120007</u>
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Committee Assignment
PUBLIC SAFETY
WAYS & MEANS

Subject: Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$34,000, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2012 through December 31, 2012.

The purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, equipment, training, and travel. This will be the tenth year the County has received this grant. This year's funding represents an increase of \$2,000 from last year.

The specific legislative actions required are:

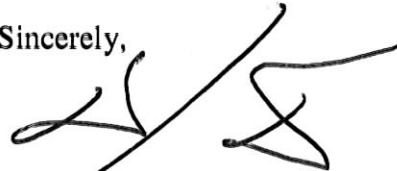
1. Authorize the County Executive, or her designee, to accept a \$34,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2012 through December 31, 2012.

2. Amend the 2012 operating grant budget of the Office of the Sheriff by appropriating the sum of \$34,000 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. 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 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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No. <u>120008</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY - I
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Selective Traffic Enforcement Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$10,712, for the Selective Traffic Enforcement Program, for the period of October 1, 2011 through September 30, 2012.

The goal of this program is to reduce aggressive driving, speeding and impaired driving related to motor vehicle accidents. The grant will pay a portion of the costs incurred by the Monroe County Sheriff's Office for those deputies who participate in the program on a voluntary overtime basis; the grant will also partially fund equipment purchases. This will be the 11th year the County has received this grant. This year's funding represents a decrease of \$16,118 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$10,712 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Selective Traffic Enforcement Program, for the period of October 1, 2011 through September 30, 2012.
2. Amend the 2012 operating grant budget of the Office of the Sheriff by appropriating the sum of \$9,712 into fund 9300, funds center 3803010000, Police Bureau Administration.

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3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary modifications within grant guidelines to meet contractual commitments.
4. 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 grant is 100% funded by the New York State Governor's Traffic Safety Committee. No net County support is required in the current Monroe County budget.

Partial funding for this grant is included in the 2012 operating grant budget of the Office of the Sheriff, fund 9300, funds center 3803010000, Police Bureau Administration. The appropriated amount will adjust the current funding to that established by the grant.

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

Sincerely,



Maggie Brooks
County Executive



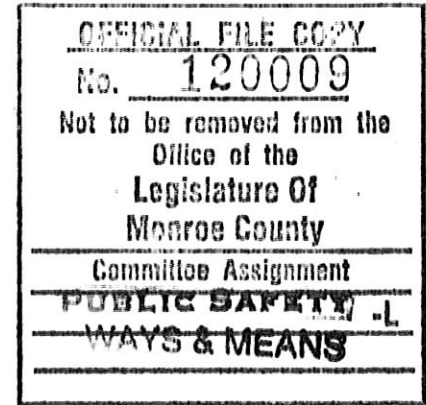
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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



Subject: Acceptance of a Grant from the United States Marshals Service for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the United States Marshals Service (USMS), in an amount not to exceed \$33,000, for reimbursement of overtime and fuel, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 4, 2011 through September 30, 2012.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse the costs of fuel purchases as well as a portion of the overtime incurred while performing services for the task force. This will be the third year the County has received this grant for overtime reimbursement and the second year the County has received this grant for fuel reimbursement. This year's funding represents a decrease of \$15,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$33,000 from, and to execute a contract and any amendments thereto with, the United States Marshals Service, for reimbursement of overtime and fuel purchases, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 4, 2011 through September 30, 2012.

2. Amend the 2012 operating grant budget of the Office of the Sheriff by appropriating the sum of \$33,000 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. 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 grant is funded by the United States Marshals Service. 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a horizontal line.

Maggie Brooks
County Executive



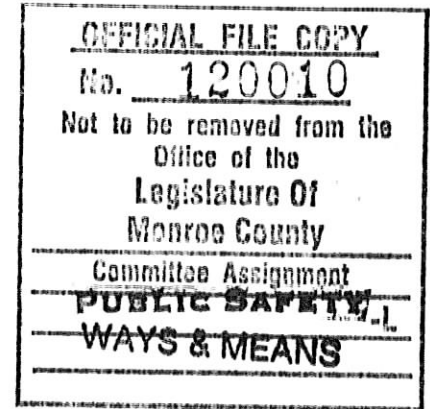
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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



Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the "Buckle Up New York" Enforcement Campaign

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$5,564, for the "Buckle Up New York" Enforcement Campaign, for the period of October 1, 2011 through September 30, 2012.

The purpose of this grant is to pay a portion of the overtime costs incurred by the Sheriff's Office for deputies who participate in this campaign. The goal of this campaign is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes. This will be the 13th year the Office of the Sheriff has received this grant. This year's funding represents a decrease of \$12,439 from last year.

The specific legislative actions required are:

1. Authorize the County Executive or her designee to accept a \$5,564 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the "Buckle Up New York" Enforcement Campaign for the period of October 1, 2011 through September 30, 2012.
2. Amend the 2012 operating grant budget of the Office of the Sheriff, by appropriating the sum of \$5,564 into fund 9300, funds center 3803010000, Police Bureau Administration.

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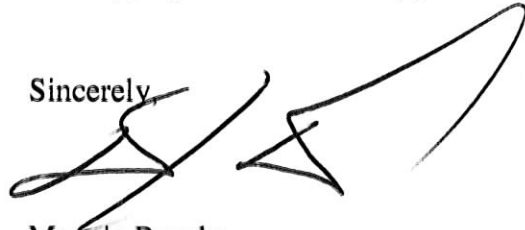
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3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor's requirements and make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should 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 grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

OFFICIAL FILE COPY
No. <u>120011</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Amend Resolution 140 of 2010 to Accept Additional Funding from the New York State Division of Criminal Justice Services for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act funding - Juvenile Reentry Coordination and Amend the Contract with Catholic Family Center for Coordination and Provision of Adolescent Reentry Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 140 of 2010 to accept additional funding from the New York State Division of Criminal Justice Services (NYSDCJS), in the amount of \$173,500, for Edward Byrne Memorial Justice Assistance Grant (JAG), American Recovery and Reinvestment Act (ARRA) funding - Juvenile Reentry Coordination, and to extend the time period for nine (9) months, through February 28, 2013, and increase the contract with Catholic Family Center, from \$198,660 to \$372,160, for coordination and provision of adolescent reentry services, and to extend the time period for nine (9) months, through February 28, 2013.

This additional funding will support the salary and benefits for a Juvenile Justice Reentry Coordinator for an additional nine (9) months, a Case Manager to assist families in preparing for the return home of the youth from Office of Children and Family Services detention, and one-half of a supervisory position.

The specific legislative actions required are:

1. Amend Resolution 140 of 2010, to accept an additional \$173,500 from and authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act funding - Juvenile Reentry Coordination, bringing the total program award to \$372,160, and to extend the time period for nine (9) months, through February 28, 2013.

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2. Amend the 2012 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$173,500 into fund 9300, funds center 2403020100, Family Services Division.
3. Amend Resolution 140 of 2010 to amend the contract with Catholic Family Center for coordination and provision of adolescent reentry services, by increasing the amount of the contract from \$198,660 to \$372,160, and to extend the time period for nine (9) months, through February 28, 2013.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No 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,

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Maggie Brooks
County Executive



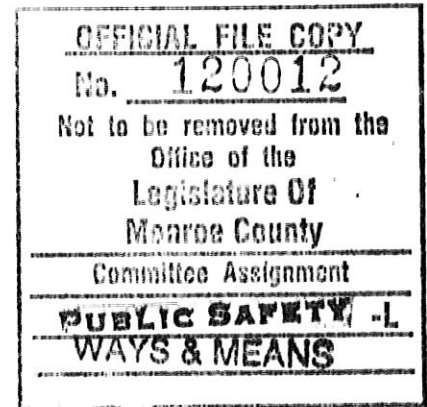
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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



Subject: Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2012

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association (Pre-Trial Services Corporation), in the amount of \$1,352,923 for Pre-Trial Release/Diversion Programs, the Felony DWI Diversion Program, and the Jail Utilization Systems Team (JUST) programs, for the period of January 1, 2012 through December 31, 2012.

The Pre-Trial Services Corporation provides comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges and to avoid expensive incarceration costs where appropriate. The Pre-Trial Services Corporation has provided these services for the past nineteen years.

A Request for Qualifications was issued for this contract and Pre-Trial Services Corporation of the Monroe County Bar Association was the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Pre-Trial Services Corporation of the Monroe County Bar Association, 80 West Main Street, Rochester, New York, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team (JUST) programs, in the amount of \$1,352,923 for the period of January 1, 2012 through December 31, 2012.

Monroe County Legislature
January 6, 2012
Page 2

Funding for this contract is included in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2403060000, Alternatives to Jail Expansion, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion. No additional net County support is required in the current Monroe County budget.

Pre-Trial Services Corporation of the Monroe County Bar Association is a not-for-profit agency, 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

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No. <u>120013</u>
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PUBLIC SAFETY -L
WAYS & MEANS

Subject: Authorize a Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Legal Aid Society of Rochester, in the amount of \$35,000, for legal representation services in family law and domestic violence, for the period of January 1, 2012 through December 31, 2012.

The Legal Aid Society of Rochester provides direct civil legal services and ensures that those who seek justice have an opportunity to receive a fair and full hearing. This funding will be used to provide civil legal services to indigent residents of Monroe County, specifically concentrated in family law, notably in the area of domestic violence.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, 1 West Main Street, Suite 800, Rochester, NY 14614, for legal representation services in family law and domestic violence, in the amount of \$35,000, for the period of January 1, 2012 through December 31, 2012.

Funding for this program is included in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2410160000, Unified Court System, Legal Aid Society. No additional net County support is required in the current Monroe County budget.

The Legal Aid Society of Rochester is a not-for-profit agency, 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,

Maggie Brooks
County Executive



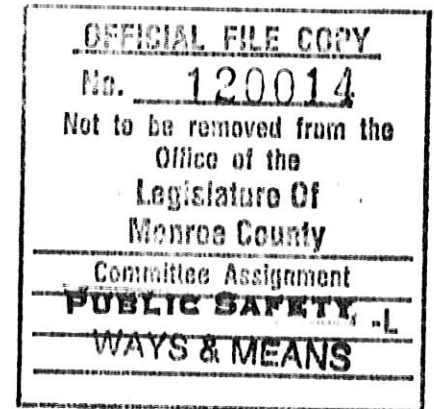
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Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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



Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$7,000, for the Child Passenger Safety Program, for the period of October 1, 2011 through September 30, 2012.

This grant will fund the purchase of child safety seats, supplies and handouts for the Office of Traffic Safety's fitting station. A staff member, through a monthly fitting station, will inspect and oversee the installation of child safety seats along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the seventh year the County will receive this grant. This year's funding represents a decrease of \$1,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$7,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2011 through September 30, 2012.
2. Amend the 2012 operating grant budget of the Department of Public Safety by appropriating the sum of \$7,000 into fund 9300, funds center 2405100000, Comp. Traffic Safety Program.

3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. 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 grant is 100% funded by New York State Governor's Traffic Safety Committee. No 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written in a cursive style.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

<i>Deputy County Executive</i>
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WAYS & MEANS

January 6, 2012

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

Subject: Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley and Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2012 through December 31, 2012.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes.

The specific legislative action required is to authorize the County Executive, or her designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2012 through December 31, 2012.

These agreements are revenue generating. No 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,

Maggie Brooks
County Executive

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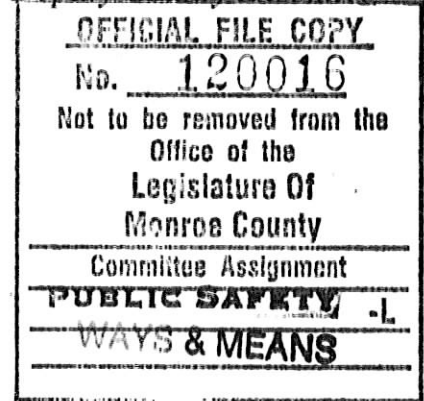
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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 a Motor Vehicle Theft and Insurance Fraud Prosecution Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$143,000, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2012 through December 31, 2012.

This grant will continue to fund the costs of one (1) full-time Assistant District Attorney and one (1) District Attorney Investigator, to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft, and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthening and expanding the information-sharing protocols among the various local police and State agencies investigating such crimes that were established during the program's first year, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the ninth 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 her designee, to accept a \$143,000 grant from and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2012 through December 31, 2012.

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2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within 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.

Funding for this grant is included in the 2012 operating grant budget of the District Attorney's Office, fund 9300, funds center 2507010000, Financial and Computer Crime Unit.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No 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,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

To The Honorable
Monroe County Legislature
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Rochester, New York 14614

OFFICIAL FILE COPY
No. 120017
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC 2: ED -L
WAYS & MEANS

Subject: Authorize Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for the Monroe County Parks Department

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Passero Associates and Erdman Anthony, for a total annual amount not to exceed \$100,000, for general architectural and engineering term services, for the period of February 14, 2012 through February 11, 2013, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Monroe County Parks Department is responsible for twenty one (21) parks comprising nearly 12,000 acres of land, three (3) public golf courses and the Seneca Park Zoo. These contracts will provide the Parks Department with architectural and engineering services for small-scale projects as well as those projects requiring prompt turn-around. Specific services include interior and exterior architectural investigation and design; mechanical, electrical and plumbing engineering investigations and design; structural engineering investigations and design; civil/site engineering; cost estimating; landscape architecture planning and design; and construction inspection.

Several consultants were considered, with Passero Associates and Erdman Anthony rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and amendments thereto, with Passero Associates, 100 Liberty Pole Way, Rochester New York 14604, and Erdman Anthony, 2165 Brighton Henrietta Town Line Road, Rochester New York 14623, for general architectural and engineering term services, for a total annual amount not to exceed \$100,000, for the period of February 14, 2012 through February 11, 2013, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts involve term services and no direct physical activity, and therefore, do not require an environmental review.

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Funding for these contracts, consistent with authorized uses, is included in capital funds 1426, 1427, 1633 and 1645, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Passero Associates nor Erdman Anthony, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Passero Associates

Wayne F. Wegman, President
Gary W. Passero, Chief Executive Officer
David Passero, Vice President, CFO
Daniel Savage, Vice President
John F. Caruso, Senior Vice President
Mark D. Passero, Vice President
Andrew M. Holesko, Vice President

Erdman Anthony

Russell J. Bullock, President
D. Vincent Weiser, Senior Vice President, COO
James Byrnes, Vice President
Angelo Magagnoli, Vice President, Treasurer
David A. Lazzar, Vice President
Richard Stees, Vice President
Tad Bandurowski, Vice President

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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No. 120018
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Committee Assignment
INTROV REL -L
REC & ED
WAYS & MEANS

January 6, 2012

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

Subject: Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Penfield of Real Property and Improvements at 475 Smith Road as an Addition to Abraham Lincoln Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Penfield and accept a gift of real property and improvements at 475 Smith Road from the Town of Penfield as an addition to Abraham Lincoln Park.

The property is a former Town of Penfield public works facility consisting of 5.7 acres of land and approximately 4,300 square feet of building improvements, including garage space and a small office. The land is residentially zoned and entirely surrounded by the lands of Abraham Lincoln Park.

The unimproved portion of the land consists of steep slopes and mature forest, and will be designated for passive park use, including nature trails. The building improvements will be utilized by the Monroe County Parks Department for parks maintenance purposes.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield to accept a gift of real property and improvements at 475 Smith Road as an addition to Abraham Lincoln Park.

Environmental assessments were completed for this project and it was determined that there would be no significant effect on the environment.

No 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,

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

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No. <u>120019</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

January 6, 2012

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

Subject: Amend Resolution 87 of 2011 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 87 of 2011 to accept additional funding from the New York State Department of Health, in the amount of \$21,056 for the Public Health Campaign Program, for the period of March 31, 2011 through March 30, 2012.

The purpose of this grant is to provide enhanced tuberculosis prevention, control and elimination services to Monroe County residents. This additional funding will be used to support Department of Public Health RN, LPN and paraprofessional staff who perform screening and tracking patients, delivering medications, and assisting with contact investigations and TB clinics. The additional funding will bring the grant total to \$286,056.

The specific legislative actions required are:

1. Amend Resolution 87 of 2011 to accept an additional \$21,056 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, bringing the total program award to \$286,056 for the period of March 31, 2011 through March 30, 2012.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$21,056 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant.

This grant is 100% funded by the New York State Department of Health. No 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,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
No. <u>120020</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

January 6, 2012

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

Subject: Amend Resolution 172 of 2011 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 172 of 2011 to accept additional funding from the New York State Department of Health, in the amount of \$2,130, for the Rabies Reimbursement Program, for the period of January 1, 2008 through March 31, 2012.

The purpose of this grant is to provide financial support to local health departments for individuals exposed to rabies when it has been identified in a county. The New York State Department of Health reimburses Monroe County for rabies-related costs, including human post-exposure treatment, specimen preparation and shipment, and pet vaccination clinics. This additional funding will be used to reimburse human post-exposure treatment expenses. The additional funding will bring the grant total to \$124,680.

The specific legislative actions required are:

1. Amend Resolution 172 of 2011 to accept an additional \$2,130 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, bringing the total program award to \$124,680, for the period of January 1, 2008 through March 31, 2012.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$2,130 into fund 9300, funds center 5806010000, Rabies Reimbursement Grant.

This grant is 100% funded by the New York State Department of Health. No 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,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

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HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Amend Resolution 176 of 2011 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Kathleen Carelock for the Immunization Action Plan Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 176 of 2011 to accept additional funding from the New York State Department of Health, in the amount of \$24,060, for the period of April 1, 2011 through March 31, 2012, and authorize a contract with Kathleen Carelock, to provide consultative management services for the Immunization Action Plan Program, in an amount not to exceed \$15,000, for the period of January 1, 2012 through March 31, 2012, for the Immunization Action Plan Program.

By Resolution 176 of 2011, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Immunization Action Plan Program. The purpose of this grant is to raise immunization coverage levels, to improve standards of practice at the provider level, and to administer the Perinatal Hepatitis B Program. This additional funding will be used to purchase vaccines, including but not limited to Tdap, Pneumococcal and Zostavax (shingles), that are given to hospitals, birthing centers and outreach clinics serving high-risk populations without insurance or means to pay for the cost of the vaccine.

Ms. Carelock is a retiree of the Monroe County Department of Public Health and will provide consultative management services associated with the Immunization Program, which will include: scheduling clinic hours; managing the flow of the immunization clinic; assisting/consulting regarding regulatory practices, including OSHA and Article 28 requirements; and assisting in the training and orientation of new employees in the program. This additional funding will bring the grant total to \$324,060.

A request for qualifications was issued with Kathleen Carelock the sole responder.

The specific legislative actions required are:

1. Amend Resolution 176 of 2011 to accept an additional \$24,060 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, bringing the total program award to \$324,060, for the period of April 1, 2011 through March 31, 2012.

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2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$24,060, into fund 9300, funds center 5802050100, Immunization Action Plan Grant.
3. Amend Resolution 176 of 2011 to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Kathleen Carelock, 57 Stanfield Terrace, Rochester, New York, 14619, to provide consultative management services for the Immunization Action Plan Program, in an amount not to exceed \$15,000, for the period of January 1, 2012 through March 31, 2012.

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

The Records in the Office of the Monroe County Treasury have indicated that Kathleen Carelock 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

January 6, 2012

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

Subject: Amend Resolution 258 of 2011 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 258 of 2011 to accept additional funding from the New York State Department of Health, in the amount of \$11,963, for the Healthy Neighborhoods Program, for the period of October 1, 2011 through September 30, 2012.

The purpose of this grant is to promote healthy neighborhoods through a preventive health program that provides in-home outreach interventions for families/residents within targeted neighborhoods. These interventions will decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air, asthma and residential fires. This additional funding will be used for staff salary and benefits, and will bring the total program award to \$161,963.

The specific legislative actions required are:

1. Amend Resolution 258 of 2011 to accept an additional \$11,963, from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, bringing the total program award to \$161,963, for the period of October 1, 2011 through September 30, 2012.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$11,963 into fund 9300, funds center 5806010000, Healthy Neighborhoods Grant.

This grant is 100% funded by the New York State Department of Health. No 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,

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

OFFICIAL FILE COPY	
No.	120023
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Amend Resolution 260 of 2011 to Accept Additional Funding from the New York State Department of Health and Increase the Contract with Perinatal Network of Monroe County for the Healthy Mom – Healthy Baby Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 260 of 2011 to accept additional funding from the New York State Department of Health, in the amount of \$39,414, for the Healthy Mom – Healthy Baby Program, and increase the contract with Perinatal Network of Monroe County (PNMC), in an amount not to exceed \$260,000, for continuing the implementation component of the Healthy Mom – Healthy Baby Program, for the period of October 1, 2011 through September 30, 2012.

The purpose of this grant is to enhance the county system of perinatal health and home visiting services by focusing on ensuring the early identification of high-risk pregnant women and newborns through targeting community outreach and providing health education, health and home visiting services. The goals are to increase identification and program enrollment of the targeted population, increase provider use of standardized perinatal risk forms, decrease the incidents of low birth weight and prematurity for targeted population; and improve the effectiveness of and expand on existing perinatal home visiting services. This additional funding will be used to increase the existing contract with PNMC and for existing salary, benefits and grant costs. The additional funding will bring the grant total to \$367,097.

A request for qualifications was issued and Perinatal Network of Monroe County was selected the most qualified to provide these services.

The specific legislative actions required are:

1. Amend Resolution 260 of 2011 to accept an additional \$39,414 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Mom – Healthy Baby Program, bringing the total program award to \$367,097, for the period of October 1, 2011 through September 30, 2012.

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2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$39,414, into fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby Grant.
3. Authorize the County Executive, or her designee, to amend the contract with Perinatal Network of Monroe County, 339 East Avenue, Suite 203, Rochester, NY, 14604 for the Healthy Mom – Healthy Baby Program implementation component, to increase the amount by \$10,000, bringing the total contract to an amount not to exceed \$260,000, for the period of October 1, 2011 through September 30, 2012.

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

The Perinatal Network of Monroe County 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,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

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HUMAN SERVICES	-L-
WAYS & MEANS	

Subject: Amend Resolution 291 of 2011 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 291 of 2011 to accept additional funding from the New York State Department of Health, in the amount of \$4,674, for the Children with Special Health Care Needs Program, for the period of October 1, 2011 through September 30, 2014.

The purpose of this grant is to provide education, referral and outreach services to children with special health care needs. This additional funding will be used for existing salaries and benefits, and will bring the total program award to \$180,552.

The specific legislative actions required are:

1. Amend Resolution 291 of 2011 to accept an additional \$4,674 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, bringing the total program award to \$180,552, for the period of October 1, 2011 through September 30, 2014.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$4,674, into fund 9300, funds center 5803010000, Children with Special Health Care Needs Grant.

This grant is 100% funded by the New York State Department of Health. No 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,

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$265,000, for the Public Health Campaign Program, for the period of March 31, 2012 through March 30, 2013.

The purpose of this grant is to provide enhanced tuberculosis prevention, control and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for nursing services which include case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, outreach workers will provide directly observed therapy in the patient's home and assist with screening and contact investigations. This will be the twentieth year the County has received this grant. This year's funding level is the same as last year's initial award.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$265,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of March 31, 2012 through March 30, 2013.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$43,122 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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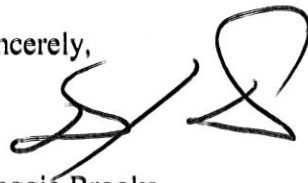
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

Partial funding for this grant is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. No 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a horizontal line.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of a Grant from the Oswego County Soil and Water Conservation District (Finger Lakes – Lake Ontario Watershed Protection Alliance) for the Water Quality Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District (Finger Lakes - Lake Ontario Watershed Protection Alliance), in the amount of \$44,175, for the Water Quality Program for the period of April 1, 2009 through March 31, 2013.

The purpose of this grant is to assist counties, which are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA), in funding programs to improve water quality. In Monroe County, program components will include implementing the County's water quality management plan and planning, education, and implementation of individual projects to improve water quality. The funds will be used to purchase oxygen and tank rental for the Irondequoit Oxygenation project and support the Monroe County - United States Department of the Interior Geological Survey Cooperative Agreement for monitoring water quality. The sponsor organization responsible for the administration of this grant has transferred from Finger Lakes Association, Inc. to the Oswego County Soil and Water Conservation District. This will be the eighteenth year the County has received this grant. This year's funding level is reduced by \$40,825 from the prior appropriation due to cuts made to Environmental Protection Fund disbursements by the New York State Legislature in FY 2009-10.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$44,175 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District (Finger Lakes - Lake Ontario Watershed Protection Alliance), for the Water Quality Program, for the period of April 1, 2009 through March 31, 2013.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$44,175 into fund 9300, funds center 5806120000, Water Quality Grant.

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3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. 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 grant is 100% funded by the Oswego County Soil and Water Conservation District (Finger Lakes - Lake Ontario Watershed Protection Alliance). No 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', with a large, stylized flourish at the end.

Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

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Subject: 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 Contracts with the University of Rochester and ACM Medical Laboratory, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$200,000, for the period of December 1, 2011 through November 30, 2012, and authorize contracts with the University of Rochester, in an amount not to exceed \$35,000, and ACM Medical Laboratory, Inc., in an amount not to exceed \$25,000, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of February 15, 2012 through November 30, 2012.

The purpose of this grant is to provide targeted outreach activities, including individual and group risk-reduction counseling, STD testing and treatment, HIV and Hepatitis C counseling and testing, and linkage to care and services, to heterosexual individuals in areas with high rates of STDs, HIV and Hepatitis C. Funds will be used for partial salary and benefits of existing positions, to purchase supplies and equipment to run the program and vendor contracts. This will be the first year the County has received this grant.

The University of Rochester will provide contract medical and support staff through the Monroe County STD Clinic. ACM Medical Laboratory, Inc. will provide laboratory services.

A request for proposals was issued with the University of Rochester the sole responder. A request for proposals was issued with ACM Medical Laboratory, Inc. the sole responder.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$200,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2011 through November 30, 2012.
2. Amend the 2012 operating grant budget of the Department of Public Health by appropriating the sum of \$200,000 into fund 9300, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention Grant.

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3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, to provide clinical services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$35,000 for the period of February 15, 2012 through November 30, 2012.
4. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the ACM Medical Laboratory, Inc., 160 Elmgrove Park, Rochester, New York 14624, to provide laboratory services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$25,000 for the period of February 15, 2012 through November 30, 2012.
5. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
6. 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 grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

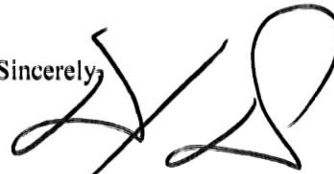
The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that ACM Medical Laboratory, Inc. does not owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Arthur Glenz, President & CEO
Paul Belonga, Executive Director
J. Stephen Carges, Jr. Chief Financial Officer

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

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

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No. 120028

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Monroe County

Committee Assignment

HUMAN SERVICES -L
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January 6, 2012

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

**Additional Material on File
in the Clerk's Office**

Subject: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2012

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office for the Aging (NYSOFA) and participant contributions, in the amount of \$6,829,103, and authorize contracts with the agencies listed on Attachment A, for the period of January 1, 2012 through September 30, 2013.

The Office for the Aging enters into approximately fifty (50) contracts each year in amounts over \$5,000, with matching funds provided by the County, the United Way, contractors and participant contributions. Contracted services directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the NYSOFA. This will be the thirty-ninth year Monroe County has received this grant and represents a decrease of \$203,606 from last year's adopted funding.

Per our application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring; and 3) annual evaluation. All contract vendors have been selected through the use of Requests for Proposals.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept \$6,829,103 from, and to execute a contract and amendments thereto as necessary with, the New York State Office for the Aging, participant contributions for aging programs, for the period of January 1, 2012 through September 30, 2013.
2. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of \$6,407,083 for the period of January 1, 2012 through September 30, 2013.
3. Authorize the County Executive, or her designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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4. Authorize the County Executive to reappropriate any unencumbered balances during the funding period according to the grantor requirements and to make any necessary funding modifications, within grant guidelines, to meet contractual commitments.
5. 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

Funding for these contracts is included in the 2012 operating grant budget of the Monroe County Department of Human Services, Office for the Aging, funds 9001 and 9300, funds centers 5501010000, Administration and Program Management, and 5501020000, Aging Contract Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors have been reviewed for not-for-profit or corporate status and the records in the office of the Monroe County Treasury have indicated that none of these agencies 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,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

January 6, 2012

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

OFFICIAL FILE COPY	
No.	<u>120029</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Acceptance of Funding from the New York State Office for the Aging for the New York State Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office for the Aging, in the amount of \$75,500, for the New York State Lifespan Respite Initiative Project, for the period of September 1, 2011 through August 31, 2012, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$68,000, to administer the New York State Lifespan Respite Initiative Project, for the period of September 1, 2011 through August 31, 2012.

This funding will be used by the Monroe County Office for the Aging to implement a statewide caregiver network and develop a coordinated system that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum. This will be the second year the County has received this grant. This year's funding represents the same amount as last year.

Lifespan of Greater Rochester, Inc. was deemed as most qualified to perform these services by the New York State Office for the Aging.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept \$75,500 from, and to execute a contract and amendments thereto with, the New York State Office for the Aging, for the New York State Lifespan Respite Initiative Project, for the period of September 1, 2011 through August 31, 2012.
2. Amend the 2012 operating grant budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$75,500 into fund 9300, funds center 55501020000, Aging Contract Services.

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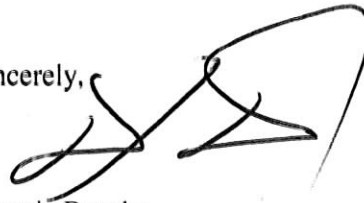
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, NY 14618, to administer the New York State Lifespan Respite Initiative Project, in an amount not to exceed \$68,000, for the period of September 1, 2011 through August 31, 2012.
4. Authorize the County Executive to appropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program 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 where applicable, the terms of any labor agreement affecting such positions.

This grant is 100% funded by the New York State Office for the Aging. No net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that they do 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,

A handwritten signature in black ink, appearing to read 'Maggie Brooks', written over a large, light-colored scribble or mark.

Maggie Brooks
County Executive

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funding from the New York State Office for the Aging for the New York State Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc.

Total Served 2010/11: 400
Total \$ Amt. 2011/2012: \$68,000

PROGRAM: New York Lifespan Respite Initiative Project

CONTRACTOR: Lifespan of Greater Rochester, Inc. Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Implement a statewide caregiver network and develop a coordinated system and database that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, individuals and their informal family caregivers to access respite services with emphasis placed upon underserved populations and emergency respite services. Create a statewide Respite Coalition Resource Directory.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Develop a coordinate statewide respite service system via initial inventory collection of known existing programs, recruitment of newly identified respite programs, and initiate a concerted effort to reduce duplication and increase efficiencies, record best practices in order to provide respite services in a streamlined and comprehensive manner. Determine the number of unaligned Statewide Respite Service Providers.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	10/01/10-9/30/11	10/01/10-9/30/11	10/01/11-9/30/12	10/01/12-9/30/13
Total # of Participants	250	250	648	849
# Successful	250	400	648	849
% Successful	100%	162%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY: Project impact and effectiveness and methodology to gauge implementation effectiveness will be determined by an independent evaluator.

BOARD MEMBERS: Steve Arvan, Rachel Brody Bandyck, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Mary Gehl Doyle, Timothy Galli, Patrick Glavey, John Hedges, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin Michael King, Anna Lynch, Dr. Richard Macheimer, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Marie Phillippe, Diane Quinlisk, Carlos Rodriguez, Thomas Rusling,

SOURCE MATERIAL: N/A



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr. OFFICIAL FILE COPY <i>Deputy County Executive</i> No. <u>120030</u> Not to be removed from the Office of the Legislature of Monroe County Committee Assignment HUMAN SERVICES -L WAYS & MEANS
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January 6, 2012

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

**Additional Material on File
in the Clerk's Office**

Subject: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc., Finger Lakes Health Systems Agency and Coordinated Care Services Incorporated to Administer NY Connects: Choices for Long Term Care

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office for the Aging, in the amount of \$162,682, for the period of October 1, 2011 through September 30, 2012, and authorize contracts with Lifespan of Greater Rochester, Inc., in an amount not to exceed \$83,580, Finger Lakes Health Systems Agency, in an amount not to exceed \$45,000, and Coordinated Care Services Inc., in an amount not to exceed \$25,874, to administer NY Connects: Choices for Long Term Care, for the period of October 1, 2011 through September 30, 2012.

The purpose of NY Connects: Choices for Long Term Care is to provide a consumer-centered single point entry for information about long-term care for individuals of all ages, to empower individuals to make informed choices and to streamline access to long term care services.

Lifespan of Greater Rochester, Inc., will provide information and assistance, screening to evaluate individuals' needs and long-term care services options. Finger Lakes Health Systems Agency will continue to conduct long-term care needs/services analysis to identify gaps and make recommendations on systems improvements. Coordinated Care Services, Inc. will continue to build upon Monroe County's existing contract with Lifespan "Eldersource," our information and a care assistance program and their partners for long term care services. This year is the sixth year the County will receive this grant. This year's funding represents a decrease of \$12,006 from previous year's allocation.

A request for proposals was issued for these services with Lifespan of Greater Rochester Inc., Finger Lakes Health Systems Agency and Coordinated Care Service Inc. selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$162,682 grant from, and to execute a contract and amendments thereto with, the New York State Office for the Aging, for New York Connects: Choices for Long Term Care, for the period of October 1, 2011 through September 30, 2012.
2. Amend the 2012 operating grant budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$162,682 into fund 9300, funds center 5501020000, Aging Contract Services.

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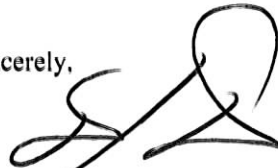
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Ave., Rochester, NY 14618, for NY Connects: Choices for Long Term Care, in an amount not to exceed \$83,580, for the period of October 1, 2011 through September 30, 2012.
4. Authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, Finger Lakes Health Systems Agency, 150 University Ave., Rochester, NY 14607, for NY Connects: Choices for Long Term Care, in an amount not to exceed \$45,000, for the period of October 1, 2011 through September 30, 2012.
5. Authorize the County Executive, or her designee, to execute a contract and any amendments thereto with Coordinated Care Services Inc., 1090 Jay St. Building J, Rochester, NY 14611, for NY Connects: Choices for Long Term Care, in an amount not to exceed \$25,874 for the period of October 1, 2011 through September 30, 2012.
6. Authorize the County Executive, to appropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program 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 where applicable, the terms of any labor agreement affecting such positions.

This grant is 100% funded by the New York State Office for the Aging. No net County support is required for this grant.

Lifespan of Greater Rochester, Inc., Finger Lakes Health Systems Agency and Coordinated Care Services, Inc. are not-for-profit agencies, and the records in the Office of the Monroe County Treasury have indicated that they do 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,



Maggie Brooks
County Executive