



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 9, 2016

OFFICIAL FILE COPY
No. <u>160371</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$120,000, for a Monroe County Emergency Medical Services (EMS) Medical Director, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$120,000 per year.

The Monroe County EMS Medical Director will report directly to the Monroe County EMS Office and the Director's services will be provided to the following agencies and County departments through the Monroe County Emergency Medical Services Office: Monroe County fire departments, Monroe Community College's Public Safety Training Facility, Monroe County EMS Agencies, Monroe County Sheriff's Department and the Monroe County 911 Center.

The EMS Medical Director's services will include, but not be limited to, the following:

- Help establish medical policy for pre-hospital care and operations of Emergency Medical Services in Monroe County.
- Work with the Emergency Medical Services Office on special projects including but not limited to: data collection and analysis, special projects such as the 911 Computer Aided Dispatch and Records Management System project and others yet to be determined.
- Provide medical direction and oversight for the Emergency Medical Dispatch Program at the Monroe County/City of Rochester Emergency Communications Department (911 Center).
- Provide medical direction for the Public Access Defibrillation Program for all Automated External Defibrillators (AEDs) owned/maintained by the County of Monroe.
- Provide medical direction and oversight for all County-maintained fire or emergency medical services agencies including: Airport Fire Department, Monroe County Haz-Mat and Special Operations and Monroe County Sheriff's Office Specialized Teams.
- Provide availability of an Emergency Medical Services physician for scene response with County-provided emergency services vehicle and equipment.

A request for qualifications was issued for these services and the University of Rochester was selected as the most qualified.

The specific legislative action required is to 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 14624, for a Monroe County Emergency Medical Services Medical Director, in an amount not to exceed \$120,000, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$120,000 per year.

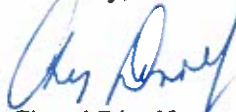
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The University 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.

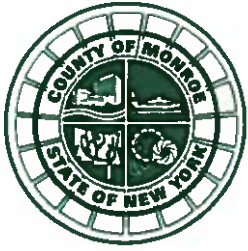
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 9, 2016

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No. <u>160372</u>
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Committee Assignment
PUBLIC SAFETY -L
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 Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$103,860, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of July 1, 2016 through June 30, 2017.

This is a continuation of a New York State initiative, funded by federal funds under the Edward Byrnes Memorial Justice Assistance Grant, to subsidize the legal representation of indigent defendants who are chemically dependent and accused of nonviolent felonies and felony violations of probation. The grant assists with the salary of four (4) existing Assistant Public Defender positions. This is the twenty-fourth year that the County has received this grant. This year's funding represents an \$11,540 decrease from the last twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$103,860 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of July 1, 2016 through June 30, 2017.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

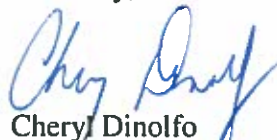
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for the grant is included in the 2016 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Office of The Public Defender.

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.

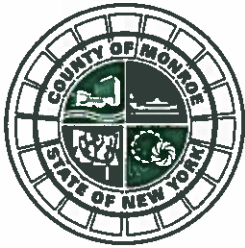
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 9, 2016

To The Honorable
Monroe County Legislature
407 County Office Building
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OFFICIAL FILE COPY
No. <u>160373</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY

Subject: Authorize an Intermunicipal Agreement with Genesee County for the Location and Operation of Interoperable Communications Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Genesee County for the location and operation of interoperable communications equipment.

Genesee County was awarded a Statewide Interoperable Communications grant from the New York State Division of Homeland Security and Emergency Services that will fund the purchase and installation of microwave equipment on Monroe County's communication site at 4304 Union Street in the Town of Chili, to link the radio communications systems.

Genesee County is the lead agency for this interoperable communications project between Genesee and Monroe County's common platform radio systems to provide interoperability for public safety responders traveling into and throughout the counties. Genesee County will assume responsibility for maintenance of the communications equipment.

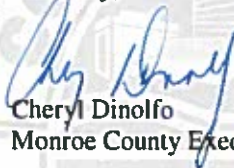
The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the location and operation of interoperable communications equipment.

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

This agreement will have no impact on the revenues or expenditures of 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,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 9, 2016

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 Early Intervention Program and Authorize a Contract with Health Economics Group, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health, in the amount of \$1,661,070, for the Early Intervention Program, for the period of October 1, 2016 through September 30, 2021, and authorize a contract with Health Economics Group, Inc., in an amount not to exceed \$67,500, for the period of October 1, 2016 through September 30, 2017.

The Early Intervention Program ensures that families of infants and toddlers with suspected or confirmed developmental delays receive services appropriate to their needs through the provision of service coordination and development of Individualized Family Service Plans. The purpose of this grant is to provide administration, oversight and development of the Monroe County Early Intervention Program by Monroe County Department of Public Health staff. The funding will support existing administrative salaries, benefits and other program costs. This will be the twenty-second year the County has received this grant. This year's funding represents the same amount as last year.

Funds will also be used to contract with Health Economics Group, Inc. to provide billing and data management services.

A request for proposals was issued with Health Economics Group, Inc. the sole responder.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,661,070 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2016 through September 30, 2021.
2. Amend the 2017 operating budget of the Department of Public Health by appropriating the sum of \$245,399 into general fund 9300, funds center 5807010000, Early Intervention Administration.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
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Monroe County

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

3. Authorize the County Executive or her designee, to execute a contract, and any amendments thereto, with Health Economics Group, Inc., 1050 University Avenue, Rochester, NY 14607, for the Early Intervention Program, in an amount not to exceed \$67,500, for the period of October 1, 2016 through September 30, 2017.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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.

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

Partial funding for this grant is included in the proposed 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, Early Intervention Administration. 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 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 Health Economics Group, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Stephen Hooper, President
Jacqueline Piazza, Vice President
Jeffrey Zweiben, Vice President

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

Sincerely,



Cheryl Dinolfo
Monroe County Executive

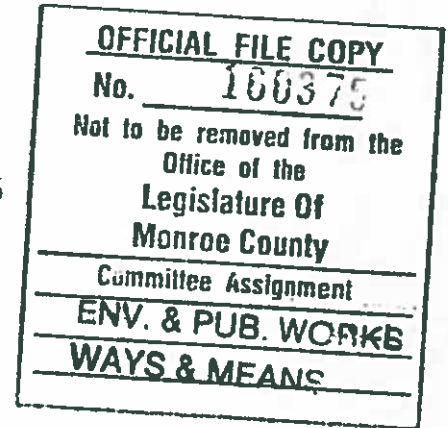


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 9, 2016



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

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to the "Rehabilitate Existing 14,500 Square Foot Hangar" Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance for the Rehabilitate Existing 14,500 Square Foot Hangar project at the Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for this project. The Rehabilitate Existing 14,500 Square Foot Hangar project is associated with the 2015 Aviation Capital Grant Program as follows:

Rehabilitate Existing 14,500 Square Foot Hangar (State Project PIN 4A08.99)

State Share (70%)	\$ 427,700
Local Share (30%)	\$ 183,300
	\$ 611,000

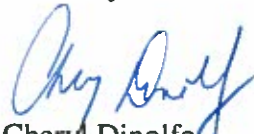
The specific legislative action required is to authorize the County Executive, or her designee, to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the Rehabilitate Existing 14,500 Square Foot Hangar project at the Greater Rochester International Airport.

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

Funding for this project, consistent with authorized uses, is included in capital fund 1623 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 local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

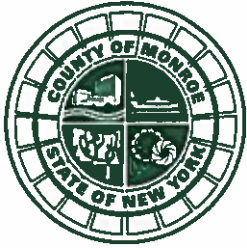
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

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Committee Assignment
<u>WAYS & MEANS</u> -L

December 9, 2016

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

Subject: Authorization to Settle a Lawsuit Entitled "Anthony Perrone v. Monroe County Sheriff Patrick O'Flynn, Monroe County Sheriff's Deputy Thomas Perkins and Monroe County Sheriff's Deputy Joseph Neidert"

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$450,000 in an action brought against the County of Monroe by Anthony Perrone.

The Perrone lawsuit arises out of an incident occurring on March 10, 2010.


The specific legislative actions required are:

1. Authorize the settlement of the Perrone lawsuit for \$450,000.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

Funding for the payment of the settlement is available in the Risk Management Fund. 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. I request that the Perrone lawsuit referral be considered in Executive Session, pursuant to the Public Officer's Law.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db