

# **Monroe County Charter Review Committee**

March 27, 2014 at 11:00am  
Ebenezer Watts Conference Center  
Large Conference Room  
49 South Fitzhugh Street  
Rochester, NY 14614

## **AGENDA**

### **I. Roll Call**

### **II. Approval of Minutes**

### **III. Public Forum**

### **IV. Items for Consideration**

1. Uploading County Charter and Administrative Code to the County Website
2. Allowing for Email to be used for Official Legislative Communication
3. Allowing for Legislative Proceedings to be copied in electronic format
4. Updating County Department of Human Services Titles and Organizational Structure
5. Updating County Department of Human Services/Office of Mental Health for Compliance with State Law and Updating Organizational Structure
6. Updating County Department of Public Health Titles and Compliance with State Law and Recommendations
7. Updates to Monroe Community Hospital Titles and Governance
8. Increasing Executive Authorization to Enter into Contracts

34. Requiring Human Resources Department to create biannual workforce analysis report
35. Adding Additional Criteria for Purchasing Practices
36. Adding Duties to Manager of Purchasing
37. Adding Criteria for Acceptance of Bids
38. Changing Duties of Sheriff
39. Requiring Sheriff to create biannual workforce analysis report
40. Requiring Sheriff to create strategic plan for recruitment of minorities
41. Providing Charter Review Committee for term of 12 months
42. Requiring 2/3 vote for amendments to Monroe County Charter
43. Changing of Composition of Legislative District Revision Commission
44. Providing for Legislative Control of Local Development Corporations
45. Creation of Office of Public Integrity
46. Require Compensation Committee Prior to Elected Official Pay Increase
47. Require Public Notice for Additional Elected and Appointed Official's Salary in Monroe County Budget
48. Requiring 2/3 for Pension Amortization
49. Amending Administrative Code to Amend Whistleblower Statute
50. Reduce County Executive's Power to Enter into Lease Agreements
51. Require Annual MWBE report to Legislature
52. Amending the Composition of County Board of Ethics
53. Elimination of all Local Development Corporations
54. Creation of the Position of Elected County Comptroller

**V. Adjournment of the Charter Review Committee**