



Agenda

WAYS AND MEANS COMMITTEE

74 Ontario Street, 2nd Floor, **Sessions Room 218**
Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting number (access code): **2343 772 1129** Meeting password: **WM2022**

Call in Number – 1-408-418-9388

March 23, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes: March 2, 2022
2. Government Operations & Insurance
 - a. Donna LaPlant ~ **Resolution:** Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2021 Final Assessment Roll
3. Health & Human Services
 - a. Mary Beer ~ **Resolution:** Authorization to Accept Funds from NYSDOH Contract #C36946GG
 - b. Jessica Mitchell ~ **Resolution:** Acceptance of State Aid Funding for Workforce Grant Ontario County Mental Health
4. Public Safety
 - a. James Ritts ~ **Resolution:** Authorization to Accept Office for the Prevention of Domestic Violence's Pandemic Emergency Assistance Fund Grant - District Attorney's Office
 - b. Leanne Lapp ~ **Resolution:** Authorization to Enter into a Contract with New York State Office of Indigent Legal Services - Second Hurrell-Harring Caseload Relief Grant (C2NDHCR102) - Office of Indigent Legal Services
 - c. Leanne Lapp ~ **Resolution:** Authorization to Enter into a Contract with New York State Office of Indigent Legal Services - Second Hurrell-Harring Counsel at Arraignment Grant (C0HHA202) - Office of Indigent Legal Services
 - d. Sheriff Povero ~ Informational Items:
 1. Lexipol Policies, Procedures, and Training - Ontario County Jail
 2. Lexipol Training Module - Road Patrol

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5. Planning & Environmental Quality
 - a. Tom Harvey ~ **Resolution:** Capital Project No. H033-16, Space Reorganization and Security Enhancement of 3010 County Complex Drive: Authorize Contract for Consultant Services and Budget Amendment
 - b. Tom Harvey ~ **Resolution:** Capital Project No. H033-16, Space Reorganization and Security Enhancement of 3010 County Complex Drive: Authorize Contract for Consultant Services Related to Project Labor Agreement Benefits Analysis and Budget Amendment

6. Public Works
 - a. Bill Wright ~ **Budget Transfer:** Authorize Order of 2023 Vehicles - To be Hand Carried
 - b. Bill Wright ~ Discussion - Price of Unleaded and Diesel Fuel

7. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michelle Smith ~ **Resolution:** Creation of Office Specialist II Position (Information Technology)
 - c. Michelle Smith ~ **Resolution:** Create Assistant County Attorney Position
 - d. Michelle Smith ~ **Resolution:** Creation of Social Worker (Criminal Justice) Position and Allocation to Salary Grade
 - e. Michelle Smith ~ **Resolution:** Reclassifying a Senior Clerk Position to a Legal Records Clerk Position
 - f. Michelle Smith ~ **Resolution:** 2023 - 2026 Salary Schedule - Treasurer
 - g. Michelle Smith ~ **Resolution:** 2023 - 2026 Salary Schedule - Sheriff
 - h. Michelle Smith ~ **Resolution:** Memorandum of Understanding Between Ontario County and Roberts Wesleyan College
 - i. Michelle Smith ~ **Resolution:** Authorization for Assignment of Contract with Coventry Healthcare Workers' Compensation for Disability Claims Case Management Services

8. Ways & Means Standing Committee (No items)

9. County Administrator Update ~ Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

Chris DeBolt / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **April 13th - 3:00 PM**

Adjournment