



## Agenda

### **WAYS AND MEANS COMMITTEE**

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

#### [JOIN MEETING](#)

<https://ontariocountyny.webex.com>

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

Call in Number – 1-408-418-9388

**May 25, 2022 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: May 4, 2022
2. Government Operations & Insurance
  - a. Matt Hoose ~ **Resolution:** Apportionment of Mortgage Tax
3. Health & Human Services
  - a. Mary Beer ~ **Budget Transfer:** Covid 19 Vaccine Response Contract
  - b. Mary Beer ~ **Resolution:** Authorization to Accept Childhood Lead Poisoning Prevention Program Grant - New York State Department of Health 2021-2026
  - c. Mary Beer ~ **Resolution:** Amendment to Rabies Control Contract New York State Department of Health 2022-2025
4. Public Works
  - a. Tom Harvey ~ **Resolution:** Capital Projects H057-19, H081-22 and H083-22, Award of Bid B22046 and Authorization to Contract for FLCC Electrical Systems Upgrade - 2019 FLCC Maintenance Capital Project, 2021 FLCC Maintenance Capital Project, 2022 FLCC Maintenance Capital Project
  - b. Bill Wright ~ **Resolution:** Award of Professional Services Agreement for Honeoye Lake Pump and Collection Pump Station Evaluation Consolidated Funding Application No. 108739
  - c. Bill Wright ~ **Budget Transfer:** Fund Purchase order for 2023 CIP Vehicle (Chev Tahoe (K9))

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5. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michelle Smith ~ **Resolution:** Abolish Two Correction Officer Positions and Create Two Correction Officer (Spanish Speaking) Positions
  - c. Michelle Smith ~ **Resolution:** Create Two (2) Data Collector Positions
  - d. Michelle Smith ~ **Resolution:** Create Human Resources Clerk Position and Abolish Senior Human Resources Analyst Position
  - e. Michelle Smith ~ **Resolution:** Create Assistant Purchasing Director Position
  - f. Michelle Smith ~ **Resolution:** Memorandum of Agreement 3-2022, Ontario County General Unit, C.S.E.A.
  - g. Michelle Smith ~ **Resolution:** Amended 2022 Rates of Pay for Part-Time Hourly/Daily Personnel
  
6. Ways & Means Standing Committee
  - a. Gary Baxter ~ **Resolution:** Authorization for County Treasurer's Office to Collect School Taxes for Geneva City School District
  - b. Debbie Gierman ~ **Resolution:** Renewal of Contract with the Idea Works of NY, Inc., to Provide Promotional Items for Various County Departments
  - c. Debbie Gierman ~ **Resolution:** Authorization to Participate in the Cooperative Bid for Networked Copiers Coordinated by Eastern Suffolk BOCES
  
7. 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: **June 15<sup>th</sup>- 3:00 PM**

Adjournment