



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

July 27, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes: Special Joint Meeting with Government Operations, July 6, 2022; and Ways and Means , July 6, 2022
2. Government Operations & Insurance
 - a. Donna LaPlant ~ **Resolution:** Contract Revaluation Services to the Town of Canandaigua
 - b. Donna LaPlant ~ **Resolution:** Contract Revaluation Services to the Town of Farmington
3. Health & Human Services
 - a. Jessica Mitchell ~ **Resolution:** Authorization for Professional Consultant Contract - Western New York Heroes
 - b. Jessica Mitchell ~ **Resolution:** Transfer of Funds - 2022 County Budget
 - c. Jessica Mitchell ~ **Resolution:** Amendment of Professional Consultant Contract - Finger Lakes Area Counseling and Recovery Agency - Mental Health - 2022
 - d. Chris DeBolt ~ **Resolution:** Authorization to Contract for Ontario County Housing Needs Assessment
4. Public Safety
 - a. Jeff Harloff ~ **Budget Transfer:** Recognize Expense and Revenue for COVID Funding of Emergency Management Supplies for Related Expenses
 - b. Jeff Harloff ~ **Resolution:** Extension of FY2020 Hazardous Materials Emergency Preparedness (HMEP) Grant - Office of Emergency Management
 - c. Sheriff Povero ~ **Resolution:** Capital Project No. H067-20, Emergency Response Vehicle - Sheriff's Office

Ways and Means Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

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5. Public Works & Capital Projects
 - a. Bill Wright ~ **Budget Transfer:** To Fund Purchase Order for 2023 CIP Vehicle - Chev Tahoe (K9)
 - b. Bill Wright ~ **Resolution:** Authorization to Make Temporary Advances to Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements
 - c. Bill Wright ~ **Resolution:** Capital Project No. H084-2022, Replacement of County Road 12 Culvert #35: Budget Transfer
 - d. Nellie Puma ~ **Resolution:** Capital Project No. H033-2016, Space Reorganization and Security Enhancement of 3010 County Complex Drive: Budget Transfer
 - e. Tom Harvey ~ **Resolution:** Closing of Capital Project No. H048-18: 2018 FLCC Maintenance Capital Project
 - f. Tom Harvey ~ **Resolution:** Capital Project H036-17, 2017 FLCC Maintenance Capital Project: Authorize Contract with Fisher Associates and Budget Transfer

6. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** 2023 Rates of Pay for Part-Time Hourly/Daily Personnel
 - c. Michele Smith ~ **Resolution:** Salaries for Managerial/Confidential Personnel for 2023 Management Compensation Plan
 - d. Michele Smith ~ **Resolution:** Creation of Clerk, Part-Time Position
 - e. Michele Smith ~ **Resolution:** Authorization to Execute Contract with Leadership Logic for Executive Coaching and Management Training Services
 - f. Michele Smith ~ **Informational:** Nurse Salary Guide 2023
 - g. Michele Smith ~ **Informational:** Second Quarter Employee Retention
 - h. Michele Smith ~ **Informational:** Ontario County Vacant Position List
 - i. Michele Smith ~ **Discussion:** Reallocate Nurse Position Salaries

7. Ways & Means Standing Committee
 - a. Gary Baxter / Art James ~ **Resolution:** Authorizing an Amendment to Change the Dates that the County Will Collect Real Property Taxes on Behalf of the Geneva City School District
 - b. Gary Baxter / Art James ~ **Resolution:** Authorization for County Treasurer's Office to Collect School Taxes for Canandaigua City School District
 - c. Mary Gates ~ **Resolution:** Committee and Board Sessions Room Audio Upgrades Contract with ePlus, Inc.
 - d. Mary Gates ~ Director of Finance Update
 - e. Mary Burnett / Mary Gates ~ 2nd Quarter Sales Tax Distribution
 - f. Lorrie Scarrott ~ 2nd Quarter Financial Report

8. County Administrator Update ~ Chris DeBolt

Privilege of the Floor

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Executive Session ~ Labor Relations and Other Items

Chris DeBolt / Holly Adams ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **August 17th- 3:00 PM**

Adjournment