



Agenda

WAYS AND MEANS COMMITTEE

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

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<https://ontariocountyny.webex.com>

Meeting number (access code): **179 040 6061** Meeting password: **WM2021**

Call in Number – 1-408-418-9388

August 18, 2021 ~ 3:00 PM

Call to Order

1. Approval of Minutes: July 28, 2021 and Joint Meeting July 28, 2021
2. FLCC
 - a. Adam Rathbun ~ **Resolution:** Adoption of Finger Lakes Community College Operating Budget Amendment for the Fiscal Year September 1, 2020 Through August 31, 2021
3. Public Safety
 - a. Leanne Lapp - Public Defender ~ **Resolution:** Authorization to Extend SAMHSA Treatment Drug Court Grant, Year 4
 - b. Leanne Lapp - Public Defender ~ **Resolution:** Acceptance of Contract - Corey VanHall
 - c. Jeff Harloff - EMO / Sheriff Henderson - Sheriff ~ **Resolution:** Acceptance of State Homeland Security Program Grant (SHSP FY21 - CFDA # 97.067)
4. Government Operations & Insurance
 - a. Sean Barry - Information Services ~ **Resolution:** Acceptance of State Homeland Security Program Grant (SHSP FY21 - CFDA # 97.067) (Same resolution as 3.c.)
 - b. Charlie Evangelista / Mike Northrup - Board of Elections ~ **Resolution:** Resolution to Purchase UTV Trailer and Deckover Trailer
5. Health & Human Services
 - a. Kay Ott - Public Health ~ **Resolution:** Authorization to Accept EIADM Grant FY2021-2026
6. Capital Projects
 - a. Bill Wright - Public Works ~ **Resolution:** Capital Project No. H065-19, County Road 50 Preventive Maintenance: Acceptance of Supplemental Agreement #1 to New York State Revenue Contract

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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7. Human Resources
 - a. Sherman Manchester ~ Safety Report

8. Ways & Means Standing Committee
 - a. Debbie Gierman ~ **Resolution:** Authorization to Enter into a Contract with CGR-Center for Governmental Research for Public Safety Consulting Services

9. County Administrator Update ~ Chris DeBolt

10. Budget Review for Way and Means Departments
 - a. Deb Gierman ~ AA1345 - Purchasing
 - b. Michele Smith ~ AA1430 - Human Resources
AA9050 - Unemployment Insurance
AA9060 - Hospital & Medical
AAC104 - Employee Safety
AAC108 - Regulatory Compliance
AAC109 - Human Resources-Deferred Comp
AAC901 - Employee Tuition Reimbursement
AAC902 - Compensated Absences
 - c. Mary Burnett ~ AA1930 - Judgments and Claims
AA1950 - Assessments on County Property
 - d. Lorrie Scarrott ~ AA1310 & AAC102 - Finance Department
AA2490 - Community College Tuition for Out of County
VV1380 - Debt Service
 - e. Mary Gates ~ AA1340 - Budget
AA1985 - Distribution of Sales Tax
AA2495 - FLCC Sponsor Contribution
AA4530 - Health Facility
AA5630 - Transportation – County Sponsorship
AA9901 - Interfund Transfer
AAC903 - Undistributed

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, August 25, 2021 - 3:00 PM**

Adjournment