



## 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

**September 7, 2022 ~ 3:00 PM**

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#### Call to Order

1. Approval of Minutes: August 15, 2022
2. FLCC
  - a. Dr. Nye ~ **Resolution:** 2021-2022 FLCC Operating Budget Amendment No. 1 - Grants
3. Health & Human Services
  - a. Mary Gates ~ **Resolution:** Authorization to Extend Contract with Sherloq Financial for Collection Services
4. Public Safety
  - a. Sheriff Povero / Chief DeChick ~ **Resolution:** Authorization to Accept Public Safety Answering Points Operations Grant from NYS Division of Homeland Security and Emergency Services
  - b. Jeff Harloff ~ **Resolution:** Extension of FY19 State Homeland Security Program (SHSP) Grant Program - Office of Emergency Management
  - c. Leanne Lapp ~ **Resolution:** Authorization to Accept the Upstate Quality Improvement and Third Caseload Reduction Grant from the Office of Indigent Legal Services - Office of Public Defender
  - d. Leanne Lapp ~ **Resolution:** Authorization to Accept Distribution 9 Grant from the Office of Indigent Legal Services - Office of Public Defender
  - e. Leanne Lapp ~ **Resolution:** Authorization to Accept Distribution 11 Grant from the Office of Indigent Legal Services - Office of Public Defender

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5. Public Works & Capital Projects
  - a. Bill Wright ~ **Resolution:** Capital Project No. H055-19, County Road 36 Culvert #36: Budget Transfer - Department of Public Works
  - b. Bill Wright ~ **Resolution:** Capital Project No. H059-19, County Road 36 Culvert #32: Budget Transfer - Department of Public Works
  - c. Bill Wright ~ **Resolution:** Closing of Capital Project No. H039-17, County Road 23 at McIvor Road and Fort Hill Road: Intersection Improvements
  
6. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Approving Memorandum of Agreement No. 2-2022 Between Ontario County and Ontario County Sheriff - The Ontario County Sheriff's General Unit
  
7. Ways & Means Standing Committee
  - a. Gary Baxter ~ **Resolution:** Authorizing Contract Renewal with Auctions International, Inc. Auction of Real Property Tax Foreclosure Parcels
  - b. Mary Gates ~ Director of Finance Update
  
8. County Administrator Update ~ Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

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

Confirm Next Meeting Date and Time: **September 28<sup>th</sup> - 3:00 PM**

Adjournment