



## Agenda

### **WAYS AND MEANS COMMITTEE**

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

#### [JOIN MEETING](#)

<https://ontariocountyny.webex.com>

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

Call in Number – 1-408-418-9388

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**September 8, 2021 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: August 18, 2021
2. FLCC
  - a. Adam Rathbun ~ **Resolution:** 2020 – 2021 FLCC Operating Budget Amendment No. 1 - Grants
  - b. Lea Nacca ~ **Resolution:** Approval of Collective Bargaining Agreement 2021-2022 Finger Lakes Community College and the County of Ontario, and CSEA, Local 1000 AFSCME, AFL-CIO, Local 835, Finger Lakes Community College Employees Unit 7850-02
  - c. Lea Nacca ~ **Resolution:** Approval of Memorandum of Agreement for a One Year Rollover Ontario County Board of Supervisors and Finger Lakes Community College and FLCC Professional Association
  - d. Lea Nacca ~ **Resolution:** Approval of Memorandum of Agreement for a One Year Rollover Ontario County Board of Supervisors and Finger Lakes Community College and FLCC Faculty Alliance
3. Health & Human Services
  - a. Jessica Mitchell - Mental Health ~ **Resolution:** Authorization for Amendment of Professional Consultant Contract Council on Alcoholism and Addictions of the Finger Lakes Mental Health - 2021
  - b. Jessica Mitchell ~ **Resolution:** Amendment Professional Service Contract with Partnership for Ontario County Mental Health - 2021
  - c. Jessica Mitchell ~ **Resolution:** Authorization for Amendment of Professional Consultant Contract Finger Lakes Area Counseling and Recovery Agency - Mental Health - 2021
  - d. Jessica Mitchell ~ **Budget Transfer:** NYS OASAS State Aid for Pass Thru to Ontario County Providers
  - e. Jessica Mitchell ~ **Budget Transfer:** NYS OMH Budget Adjustments to Actual Revenue/Expense Pass Thru Funds

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**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.*

## Ways and Means Committee Agenda

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- f. Mary Beer ~ **Resolution:** Authorization to Accept ELC School Grant; CFDA# 93.323 (Contract #6853-01) - Public Health 2021-2022
  
- 4. Capital Projects
  - a. Bill Wright ~ **Resolution:** Capital Project No. H072-20, 2021 Culvert Rehabilitation Project: Award Bid B21064 for Construction - Department of Public Works - Bureau of Highways
  - b. Bill Wright ~ **Resolution:** Capital Project No. H022-15, Hopewell Complex Improvements: Budget Transfer - Department of Public Works
  - c. Bill Wright ~ **Resolution:** Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements: Transfer of Funds and Authorization to Pay National Grid
  
- 5. Public Works
  - a. Tom Harvey ~ **Resolution:** Authorizing Execution of a Contract for an Environmental Site Assessment of 91 Ontario St and 212 Saltonstall St
  - b. Holly Adams ~ **Resolution:** Approval of Purchase Offer and Acquisition of Property - Department of Public Works
  
- 6. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Authorization for Assignment of Contract with Massachusetts Life Insurance Company ("MassMutual ") for Administration of the Ontario County 457 Deferred Compensation Plan and 401(a) Savings Match Plan to Empower Retirement, LLC
  - c. Michele Smith ~ **Resolution:** Reconstituting Ontario County's Deferred Compensation Committee
  - d. Michele Smith ~ **Resolution:** Creation of Four Positions - Correction Officer, Part-Time
  - e. Michele Smith ~ **Resolution:** Creation of Position - Code Enforcement Officer
  - f. Michele Smith ~ **Resolution:** Creation of Compliance Investigator Position
  - g. Michele Smith ~ **Resolution:** Memorandum of Agreement No. 2-2021, Ontario County General Unit, C.S.E.A.
  - h. Michele Smith ~ **Resolution:** Salary Adjustment - Victoria R. Karnisky
  - i. Michele Smith ~ **Resolution:** 2022 - 2023 Salary Schedule: Board of Supervisors
  - j. Michele Smith ~ 2022 Human Resources Budget Changes to Reflect New Position
  - k. Lea Nacca ~ **Resolution:** Memorandum of Agreement Between Ontario County and Ontario County Sheriff and Ontario County Sheriff's General Unit, Inc.
  
- 7. Ways & Means Standing Committee
  - a. Lorrie Scarrott ~ **Resolution:** Authorization to Extend Contract with Sherloq Financial for Collection Services
  - b. Lorrie Scarrott ~ 1st Quarter Sales Tax Distribution Adjustments
  
- 8. County Administrator Update ~ Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations

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

**Ways and Means Committee Agenda**  
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Confirm Next Meeting Date and Time: **Wednesday, September 29 - 3:00 PM**

Adjournment