



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

September 29, 2021 ~ 3:00 PM

Call to Order

1. Approval of Minutes: September 8, 2021
2. FLCC
 - a. 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 Grade
3. Public Safety
 - a. Jeff Harloff/Deb Trickey ~ **Resolution:** Acceptance of Grant from Emergency Management Preparedness Grant Program (EMPG FY21 ~ CFDA # 97.042) - Ontario County Emergency Management Office
 - b. Leanne Lapp ~ **Resolution:** Authorization to Extend Hurrell-Harring Counsel at Arraignment Grant (C0HHA02) from Office of Indigent Legal Services
4. Health & Human Services
 - a. Kate Ott ~ **Resolution:** Authorization to Accept New York State Public Health Corps Fellowship Program Grant CFDA# 93.323; CFDA# 93.354 (Contract #15-2000-07), Public Health 2021-2023
5. Government Operations & Insurance
 - a. Holly Adams ~ **Budget Transfer:** To provide additional legal and investigative funding relative to a current labor/employment matter

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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6. Capital Projects
 - a. Bill Wright ~ **Resolution:** Establish Capital Project No. H078-21, County Road 22 Preventive Maintenance: Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Costs of a Transportation Federal-Aid Project
 - b. Bill Wright ~ **Resolution:** Establish Capital Project No. H079-21, County Road 8 Preventive Maintenance: Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Costs of a Transportation Federal-Aid Project

7. Public Works
 - a. Bill Wright ~ **Budget Transfer:** Transfer funds from Fuel Island Reserve to cover cost of repairs

8. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Authorization to Execute Contract with Superior Medical Consultants, LLC for Independent Medical Exams
 - c. Michele Smith ~ **Resolution:** Authorization to Execute Contract with VALIC Retirement Services Company for Deferred Compensation Plan Services and Administration
 - d. Michele Smith ~ **Resolution:** Create Economic Development (Temporary) Position
 - e. Michele Smith ~ **Resolution:** Amend 2021 Management Compensation Plan

9. Ways & Means Standing Committee
 - a. Mary Gates ~ **Budget Transfer:** Recognize ARPA funding to pay for expenses related to ambulance services provided for COVID clinics

10. County Administrator Update ~ Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, October 20 - 3:00 PM**

Adjournment