



## 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

**November 30, 2022 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: November 9, 2022
2. Government Operations and Insurance
  - a. Holly Adams ~ **Budget Transfer:** Forensic Auditing Services
  - b. Charlie Evangelista ~ **Budget Transfer:** Board of Elections Year End Budget Adjustment
3. Health & Human Services
  - a. Jessica Mitchell ~ **Resolution:** Authorization for Professional Contract TenEleven Group, Inc. Billing (RCM) Services
4. Planning & Environmental Quality
  - a. Tom Harvey ~ **Resolution:** Establish Capital Project No. H082-22 as Ontario Beach Park Improvements Project
  - b. Tom Harvey ~ **Resolution:** Capital Project No. H036-17, 2017 FLCC Maintenance Capital Project - Authorize Contract for Replacement of Pumps at FLCC Viticulture Center
5. Public Works
  - a. Bill Wright ~ **Resolution:** Close Capital Project No. H046-18, County Road 28 at Shortsville Road
  - b. Bill Wright ~ **Resolution:** Establish Capital Project No. H089-22 as Deep Run Park Improvements
  - c. Bill Wright ~ **Resolution:** Establish Capital Project No. H090-22 as County Security Improvements
  - d. Bill Wright ~ **Resolution:** Establish Capital Project No. H091-22 as ADA Compliance Renovations

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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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- e. Bill Wright ~ **Resolution:** Capital Project No. H061-19, FLCC- CMAC Improvements - Award Contract for Professional Design & Bid Phase Services to TY Lin International Engineering & Architecture PC
  - f. Bill Wright ~ **Resolution:** Capital Project No. H088-22, Courthouse Improvements - Authorize Contract for Design Phase Services for the Upgrade of Basement Ventilation at Ontario County Courthouse
  - g. Bill Wright ~ **Resolution:** Authorizing Transfer of Funds to Equipment Reserve
  - h. Bill Wright ~ **Resolution:** Authorize Contract for the Design of HVAC System Modifications at the Ontario County Jail
6. Human Resources
- a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Creation/Reclassification/Deletion of Positions - 2023 Ontario County Budget
  - c. Michele Smith ~ **Resolution:** Create Legal Aide
  - d. Michele Smith ~ **Resolution:** Create Senior Clerk Position and Abolish Stenographer Position
  - e. Michele Smith ~ **Resolution:** Memorandum of Agreement No. 6-2022 with Ontario County, C.S.E.A.
  - f. Michele Smith ~ **Resolution:** Appointment of Purchasing Director
  - g. Michele Smith ~ **Resolution:** Adoption of Ontario County Deferred Compensation Plan Statement of Investment Policy for 457 and 401(A) Plans
7. Ways & Means Standing Committee
- a. Debbie Gierman ~ **Resolution:** Authorization of Memorandum of Understanding for Ontario County to Provide Purchasing Services to Finger Lakes Community College
  - b. Art James ~ **Resolution:** Resolution Requesting State Legislation to Renew Ontario County Sales Tax
  - c. Mary Gates ~ **Resolution:** Correction of Adopted County Budget for Year 2023
  - d. Mary Gates ~ **Budget Transfer:** Compensated Absence Designated Fund Balance
  - e. Mary Gates ~ **Information:** Analysis of Contingency Account - 2022
  - f. 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: **December 14<sup>th</sup> - 3:00 PM**

Adjournment