



## Agenda

### **WAYS AND MEANS COMMITTEE**

74 Ontario Street, 2nd Floor, **Sessions Room 218**  
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

**December 01, 2021 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: November 10, 2021
2. Public Safety
  - a. Sheriff Povero ~ **Resolution:** Authorization to Purchase Body Worn Cameras Brite - Ontario County Jail
  - b. Leanne Lapp ~ **Resolution:** Authorization to Extend Distribution 6 Grant (C600032) from Office of Indigent Legal Services
3. Government Operations & Insurance
  - a. Matt Hoose ~ **Resolution:** Apportionment of Mortgage Tax
4. Planning and Environmental Quality
  - a. Michael Wojcik ~ **Resolution:** Authorization to Complete a Budget Amendment Relating to Cares Act Grant Approval from the New York State Office of Community Renewal for Block Grant Funding
  - b. Maria Rudzinski ~ **Resolution:** Acceptance of 2021-2022 New York State Snowmobile Trail Development and Maintenance Grant in Aid Funds
5. Capital Projects
  - a. Bill Wright ~ **Resolution:** Capital Project No. H069-20, Replacement of Tileyard Road Bridge: Acceptance of Supplemental Agreement #1 to New York State Revenue Contract - Department of Public Works
  - b. Bill Wright ~ **Resolution:** Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements: Acceptance of Supplemental Agreement #1 to New York State Revenue Contract - Department of Public Works

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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

### Page 2

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6. Public Works
  - a. Bill Wright ~ **Resolution:** Authorize Contract for Service at Ontario County Vehicle Wash to WCB Wash Systems
  
7. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Authorization to Contract with UR Medicine Center for Employee Wellness for Biometric Screening and Personal Health Assessment Services 2022-2024
  - c. Michele Smith ~ **Resolution:** Memorandum of Agreement 3-2020, Ontario County General Unit, C.S.E.A.
  - d. Michele Smith ~ **Resolution:** Authorization to Extend Contract with Paragon Consulting, Inc. for Affordable Care Act Reporting for 2022
  - e. Michele Smith ~ **Resolution:** Creation/Reclassification/Deletion of Positions - 2022 Ontario County Budget
  - f. Michele Smith ~ **Resolution:** Ontario County Benefits for Managerial/Confidential Employees and Elected Officials
  
8. Ways & Means Standing Committee
  - a. Chris DeBolt ~ **Resolution:** Development of a Plan to Address Anticipated Excess Fund Balance for Fiscal Year Ending December 31, 2021
  - b. Lorrie Scarrott ~ **Resolution:** Authorization to Contract with Fiscal Advisors & Marketing, Inc. to Provide Financial Advisor Service
  - c. Gary Baxter / Art James ~ **Resolution:** Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place; Authorization to Retain Outside Counsel
  
9. County Administrator Update ~ Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

Art James / Gary Baxter

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

Confirm Next Meeting Date and Time: **Wednesday, December 15<sup>th</sup> - 3:00 PM**

Adjournment