



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): **2343 772 1129** Meeting password: **WM2022**

Call in Number – 1-408-418-9388

February 9, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes: January 19, 2022
2. Health & Human Services
 - a. Mary Beer ~ **Resolution:** Authority to Use Emergency Medical Service Providers That Assist with Covid 19 Vaccination Clinics in 2022
 - b. Mary Beer ~ **Resolution:** Authorization to Contract with S2AY Rural Health Network, Inc. Fellowship Program 2022-2023
3. Public Safety
 - a. Leanne Lapp ~ **Resolution:** Authorization to Extend Second Upstate Quality Improvement and Caseload Reduction Grant (C2ND632) from Office of Indigent Legal Services
 - b. Kathleen Meyers ~ **Resolution:** Correction to Reserve Account Transfer
4. Planning & Environmental Quality
 - a. Maria Rudzinski ~ **Resolution:** Authorization to Accept Environmental Protection Fund Grant from the New York State Office of Parks Recreation and Historic Preservation for Improvements at Ontario County Beach Park
 - b. Tom Harvey ~ **Resolution:** Authorization to Contract with the Center for Government Research to Calculate Weighted Voting Assignments
5. Public Works
 - a. Bill Wright ~ **Resolution:** Ontario Beach Park Kayak Launch Installation Funding Agreement with Canandaigua Lake Watershed Council Extension and Amendment
 - b. Bill Wright ~ **Budget Transfer:** Fuel Island - Replace Fuel Tank Monitoring System

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. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Approval of Collective Bargaining Agreement 2021-2024 with Ontario County, the Ontario County Sheriff and the Ontario County Police Benevolent Association
 - c. Michele Smith ~ **Resolution:** Salary Adjustment - Edwin Resendiz-Ramirez
 - d. Michele Smith ~ **Informational:** 2021 Ontario County Employee Retention/attrition

7. Ways & Means Standing Committee
 - a. Mary Burnett/Mary Gates ~ Memo - 4th Quarter Sales Tax Distribution
 - b. Mary Gates ~ Sales Tax Discussion
 - c. Mary Gates ~ Memo - Year End Budget Transfers
 - d. Mary Gates ~ **Resolution:** 2022 Budget Transfer Policy
 - e. Mary Gates ~ **Budget Transfer:** Budget/ARPA Funding for Covid Related Clinics

8. County Administrator Update ~ Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

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

Confirm Next Meeting Date and Time: **March 2nd - 3:00 PM**

Adjournment