

FINANCIAL MANAGEMENT COMMITTEE

July 6, 2016 at 2:00 p.m.

**3019 County Complex Drive
Conference Room 205**

1. Approval of the Minutes of the June 15, 2016 Meeting
2. Health and Medical
 - a. Diane Johnston ~ Mental Health - Authority to Cancel Uncollectible Debts
 - b. Mary Beer ~ Public Health – Budget Transfer to Adjust Budgeted Retirement Expenses
3. Public Safety
 - a. Phil Povero ~ Sheriff – Acceptance of FY16 Law Enforcement Terrorism Prevention Program Grant
 - b. Phil Povero ~ Sheriff – Creation of Positions
 - c. School Resource Officer Program – Summary Comparison of Changes (Regarding Items 3.d. through 3.j.)
 - d. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Contract with Bloomfield Central School District to Provide the School Resource Officer Program
 - e. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Contract with Victor Central School District to Provide the School Resource Officer Program
 - f. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Contract with Phelps-Clifton Springs Central School District to Provide the School Resource Officer Program
 - g. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Contract with Marcus Whitman Central School District to Provide the School Resource Officer Program
 - h. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Contract with Honeoye Central School District to Provide the School Resource Officer Program
 - i. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Contract with Manchester Central School District to Provide the School Resource Officer Program
 - j. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Contract with Naples Central School District to Provide the School Resource Officer Program
 - k. Jeff Harloff ~ Emergency Management Office – Acceptance of Grant from Local Emergency Management Performance Grant Program (LEMPG FY16)

- l. Jeff Harloff ~ Emergency Management Office – Accept Grant from Hazardous Materials Emergency Preparedness Grant Program (HMEP FY16)
 - m. Jeff Harloff ~ Emergency Management Office – Acceptance of Grant from State Homeland Security Program (SHSP FY16)
4. Public Works
 - a. Bill Wright ~ Public Works – Authorization for Submission of an Application for a Wastewater Infrastructure Engineering Planning Grant
5. Planning and Research
 - a. Tom Harvey ~ Planning – Creation of Position – Associate Planner
6. Capital Projects
 - a. Bill Wright ~ Public Works - Lakeshore Drive & Moran Road Sidewalk Improvements - CP 03-2015: Acceptance of Supplemental Agreement #1 to NYS Revenue Contract
 - b. Bill Wright ~ FLCC Viticulture Center - CP 05-2011: Contract Extension and Budget Amendment – Labella Associates, P.C.
 - c. Tom Harvey ~ FLCC Viticulture Center - CP 05-2011: Authorizing Budget Amendment to State Aid
 - d. Tom Harvey ~ 2013 FLCC Capital Maintenance Project - CP 02-2013: Authorizing Change Order CO02-049 – LeChase Construction Services, Inc.
 - e. Tom Harvey ~ FLCC Geneva Campus Center Project - CP 04-2009: Authorizing Budget Transfer and Contract for Concrete Pad for Gas Booster Pump
 - f. Carla Jordan ~ Closing of Geneva PSAP – CP 06-2015: Approval of Contract Amendment 1 with Concord Electric Corp.
7. FMC – Standing Committee Items
 - a. Sandy Seeber ~ Finance - Budget Transfer to Cover Additional Overtime Expenses due to Multiple Vacant Positions
8. Other Business
 - a. Mary Krause ~ County Administrator - Authorizing Priority Service Agreement with Certain Municipalities Within the County Of Ontario
 - b. Executive Session to Confer with Counsel
9. Next Meeting **Wednesday, July 27, 2016 at 2:00 p.m.**