

AGENDA
FINANCIAL MANAGEMENT COMMITTEE
August 17, 2016 at 2:00 p.m.

3019 County Complex Drive
Conference Room 205

1. Approval of the Minutes of the July 27, 2016 Meeting
2. FLCC
 - a. James Fisher ~ 2015–2016 FLCC Operating Budget Amendment No. 1 - Grants
3. Health and Medical
 - a. Diane Johnston ~ Mental Health - Authorization for Contract – Mental Health Association of Rochester/Monroe County, Inc.
 - b. Diane Johnston ~ Mental Health – Finger Lakes Performing Provider System – Agreement to Receive Delivery System Reform Incentive Payment Program Projects
 - c. Mary Beer ~ Public Health – Authorization to Contract with James McGuinness & Associates, Inc.
4. Public Safety
 - a. Phil Povero ~ Sheriff – Creation of Position – County Police Officer (Part-Time)
 - b. Phil Povero ~ Sheriff – Communications Division – Authorizing Contract with Xybix Systems, Inc. – Modification to Dispatch Console Equipment
 - c. School Resource Officer Program – Summary Comparison of Changes (Regarding Items 4.d. through 4.h.)
 - 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 Manchester 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 Honeoye Central School District to Continue the School Resource Officer Program
 - h. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Contract with Victor Central School District to Continue the School Resource Officer Program
 - i. Michael Tantillo ~ District Attorney – Increasing the Hours of Victim Assistance Officer Position from Part-Time to Full-Time Hours

- j. Sue Cirencione ~ Stop DWI – Transfer of Funds from Reserve to Cover Additional Expense for Increased Hourly Rate per Res. 871-2015 – Appropriate Reserve Funds to Fund Billboard Campaign to Promote School Bus Safety Awareness
 - k. Jeff Harloff ~ Emergency Management - Discussion of Regional Hazardous Materials Grant Program
5. Public Works
- a. Bill Wright ~ Buildings and Grounds – Authorization to Contract for Extended Janitorial Services with Ontario County NYSARC, Inc., A/T/A Abbey Industries
6. Capital Projects
- a. Bill Wright ~ Public Works – County Road 42 Preventive Maintenance - CP 07-2015: Acceptance of Supplemental Agreement #1 to NYS Revenue Contract
 - b. Bill Wright ~ FLCC Viticulture Center – CP 05-2011: Budget Amendment – Labella Associates, P.C.
 - c. Tom Harvey ~ 2012 FLCC Capital Maintenance Project – CP 01-2012: Authorization to Close Project
 - d. Tom Harvey ~ 2014 FLCC Capital Maintenance Project – CP 01-2014: Authorization to Purchase Instructor’s Podium and 3650 Interactive Upgrade – C318 Chemistry Lab
 - e. Tom Harvey ~ 2015 FLCC Capital Maintenance Project – CP 01-2015: Approval of Contract with Genesee Office Interiors, Inc., to Reassemble Office Furniture – HVAC Rehabilitation in the Fine ARs and Graphic Design Area
7. FMC – Standing Committee Items
- a. Gary Curtiss ~ County Attorney – Tax Cap – Fixing Date and Notice for the Public Hearing
 - b. Deb Gierman ~ Purchasing – Authorization to Participate in Cooperative Bids Coordinated by Wayne Finger Lakes BOCES
8. Budget Review for Departments (Special Arrangement)
- a. Mary/Salotti/Michael Northrup ~ Board of Elections (A1450, A1451)
 - b. Andrea Schoeneman ~ Conflict Defender (A1176, A1170)
9. Budget Review for FMC Departments
- a. County Treasurer (A1325, A1362)
 - b. Purchasing (A1345)
 - c. Central Finance Department (A1310)
 - d. DPW Finance Office (A1312)
 - e. Debt Service – V Fund
 - f. Justices and Constables (A1180)
 - g. Judgments and Claims (A1930)

- h. Assessments on County Property (A1950)
- i. Distribution of Sales Tax (A1985)
- j. Contingency (A1990)
- k. Undistributed (A9090)
- l. Transfer to Other Funds (A9901)
- m. Construction, Reconstruction, Acquisition (A9920)
- n. C.I.P. – Equipment Purchase Reserve (A9921)
- o. Transfer to Capital Projects (A9950)
- p. Other (A9999)
- q. Community College Tuition for Out of County (A2490)
- r. FLCC Sponsor Contribution (A2495-A2496)
- s. Health Facility (A4530)
- t. Transportation – County Sponsorship (5630)

10. Next Meeting **Wednesday, September 7, 2016 at 2:00 p.m.**