

AGENDA
FINANCIAL MANAGEMENT COMMITTEE
September 7, 2016 at 2:00 p.m.

3019 County Complex Drive
Conference Room 205

1. Approval of the Minutes of the August 17, 2016 Meeting
2. Public Safety
 - a. Phil Povero ~ Sheriff – Authorization to Apply for Grant from State Homeland Security Program (FY2016 Explosive Detection Canine Team Grant Program)
 - b. Phil Povero ~ Sheriff – Authorization to Apply for Grant from State Homeland Security Program (FY2016 Tactical Team Targeted Grant Program)
 - c. Phil Povero ~ Sheriff – Authorization to Apply for Grant from State Homeland Security Program (FY2016 Critical Infrastructure Grant Program)
 - d. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Accept a Grant from the NYS Governor’s Traffic Safety Committee for the Child Passenger Safety Program
 - e. Phil Povero ~ Sheriff – Authorization for the Ontario County Sheriff to Accept a Grant from the NYS Governor’s Traffic Safety Committee for Police Traffic Services Program
 - f. Michael Tantillo ~ District Attorney – Authorization to Accept Renewal of Crimes Against Revenue Program Grant
3. Capital Projects
 - a. Carla Jordan ~ Closing of Geneva PSAP – CP 06-2015: Approval of Amendment #2 with McFarland-Johnson, Inc., for Professional Consultant and Engineering Services
4. County Administrator
 - a. Mary Krause ~ Authorizing an Agreement with The Partnership for Ontario County (Hand-Carry)
5. FMC – Standing Committee Items
 - a. Mary Burnett ~ Finance – Authorization to Contract for the Central Services Cost Allocation and Indirect Cost Proposal
6. Other
7. Next Meeting **Wednesday, September 28, 2016 at 2:00 p.m.**