



GOVERNMENTAL OPERATIONS & IMPROVED METHODS COMMITTEE

AGENDA

**Municipal Building
Economic Development Conference Room
Tuesday, September 27, 2016 @ 4:00 p.m.**

- **Adopt minutes of the September 6, 2016 meeting**

- **Board of Supervisors**
 - **Proposed Standing Committee Consolidation**

Karen DeMay

COMMITTEE INTERESTS

Future Agenda Items

Adjournment

For assistance w/agenda call:

**Cte Chair-Greg Bendzlowicz
Cte Liaison-R. Johnson**

**(315) 521-0820
(585) 396-4382**

**Gregory.Bendzlowicz@co.ontario.ny.us
robin.johnson@co.ontario.ny.us**



GOVERNMENTAL OPERATIONS & IMPROVED METHODS COMMITTEE

DRAFT MINUTES

Tuesday September 6, 2016

Committee Members

Greg Bendzlowicz, Chair
Tamara Hicks
Margaret Hilton
Dominick Vedora
Mark Venuti
Fred Wille

Others Present

County Administrator Mary Krause, , Board of Supervisors Clerk Karen DeMay, , Chief Information Officer Sean Barry, Assistant County Attorney Holly Adams, Real Property Tax Aide Tammy Luzzi

Chairman Bendzlowicz called the meeting to order at 4:00 p.m. *Supervisors Hicks and Vedora are absent. Supervisor Venuti made a motion, seconded by Supervisor Wille, to adopt the minutes of the August 16, 2016 meeting; motion carried*

Chief Information Officer Sean Barry presented the resolution Approval of Contract with Bergmann Associates for Geographic Information Systems Technical Assistance. The contract is being renewed at the current pricing structure.

Supervisor Hilton made a motion, seconded by Supervisor Venuti to approve the "Resolution Approval of Contract with Bergmann Associates for Geographical Information Systems Technical Assistance." All in favor, motion carried.

County Administrator Mary Krause presented the resolution Adoption of County Vision Statement, Mission Statement, Core Values and Core Behaviors. Administrator Krause commented that the process of producing the County Vision/Mission statement was beneficial. Input from the Board, department heads, employees, etc. was reviewed and incorporated into the Statement. Copies of the Statement will be distributed to all County buildings and added to the County website.

Supervisor Venuti made a motion, seconded by Supervisor Wille, to approve the "Resolution Adoption of County Vision Statement, Mission Statement, Core Values and Core Behaviors" All in favor, motion carried.

County Administrator Mary Krause presented the resolution Authorizing an Agreement with The Partnership for Ontario County. Administrator Krause explained the agreement will provide for initial planning in 2016 for service navigation for individuals in need of guidance through social and human services systems and for implementation in 2017. A budget transfer of \$10,000 will be required in 2016 for costs associated with program planning and one of \$25,000 in 2017 for the implementation of the service navigation program.

Supervisor Wille made a motion, seconded by Supervisor Hilton, to approve the "Resolution Authorizing an Agreement with The Partnership for Ontario County." All in favor, motion carried.

Assistant County Attorney Holly Adams discussed the 2017/2018 Proposed Budget-Change Request. Attorney Adams explained there was an interdepartmental charge for services between the County Attorney's office and DSS that did not balance. Original revenue projections in 2015, for 2017, were \$1,057,211. In 2016 revenue projections were readdressed and discussions with Finance led to a reduction to \$802,409 due to unplanned retirements and resignations. The reduction did not account for future redistribution and increased County

Attorney services. The County Attorney's office recommends that the original revenue projection for 2017 of \$1,057,211 be reinstated.

Supervisor Hilton made a motion, seconded by Supervisor Venuti, to agree with the recommended "2017/2018 Proposed Budget-Change Request." All in favor, motion carried.

Board of Supervisors Clerk Karen DeMay presented a summary of information regarding the Proposed Committee Consolidation which included survey responses and discussion. Committee discussion included staffing, meeting length, and committee numbers and size. Chairman Bendzlowicz proposed looking into five committees with 8 members, inviting comments, and sharing the information and responses at the next GO committee meeting.

Being no further business to come before the committee, *Supervisor Hilton made a motion, seconded by Supervisor Wille to adjourn, motion carried. Meeting adjourned at 4:33p.m.*

Respectfully Submitted,
Tammy Luzzi
Real Property Tax Services Aide

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