



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

January 16, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: December 12, 2018

2. Public Safety
 - a. Kevin Henderson ~ Sheriff - Resolution: Salary Adjustment - Tracy L. Thomas
 - b. Kevin Henderson ~ Sheriff - Resolution: Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Governor's Traffic Safety Committee for Police Traffic Services Program
 - c. Kevin Henderson ~ Sheriff - Resolution: Acceptance of Funding from State Criminal Alien Assistance Program
 - d. James Ritts ~ District Attorney - Resolution: Authorization to Accept SFY2018-2019 Crimes Against Revenue Program Grant

3. Government Operations & Insurance
 - a. Mike Manikowski ~ Revolving Loan Fund - Resolution: Agreement with Underberg & Kessler, LLP for Legal Services as Revolving Loan Fund Transaction Counsel for 2019

4. Health & Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Creation of a Community Mental Health Nurse Position - Abolishment of a Registered Professional Nurse Position
 - b. Mary Beer ~ Public Health - Resolution: Salary Adjustment - Jennifer W. Green
 - c. Irene Coveny ~ Office for the Aging - Resolution: Creation of an Office Specialist I, Part-time Position - Abolishment of a Typist Position

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5. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 05-2012, Space Utilization and Reallocation Project: Closing of Capital Project No. 5-2012
 - b. Tom Harvey ~ FLCC - Resolution: CP 03-2018, 2018 FLCC Capital Maintenance Project: Authorization to Contract with Emcor Services-Betlem - FLCC Domestic Water Tank and Boiler Replacement
 - c. Tom Harvey ~ FLCC - Resolution: CP 02-2013, 2013 Capital Maintenance Project: Closing of Capital Project No. 02-2013
 - d. Carla Jordan ~ Wireless 9-1-1 - Resolution: CP 06-2012, UHF Simulcast Network Project: Closing of Capital Project No. 6-2012

6. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Resolution: Authorization to Extend Contract with Coventry Health Care Services, Inc. for Disability Claims Case Management Services
 - c. Michele Smith ~ Resolution: Authorization to Extend Contract with Paragon Consulting, Inc. for Affordable Care Act Reporting
 - d. Michele Smith ~ Resolution: Authorization to Continue Contract with Thomson Reuters (GRC), Inc. for WeComply Online Training
 - e. Michele Smith ~ HR Update

7. Ways & Means Standing Committee
 - a. Mary Burnett ~ Resolution: Authorization to Contract for the Central Services Cost Allocation and Indirect Cost Proposal
 - b. Mary Gates ~ Resolution: Adoption of the Budget Transfer Policy and Procedures 2019

8. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session

Mary Krause / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, February 6, 2019 3:00 PM**

Adjournment