



Agenda

WAYS AND MEANS COMMITTEE

**Location: 3019 County Complex Drive
2nd Floor, Room 205
Canandaigua, NY 14424**

January 17, 2018 ~ 3:00 PM

Call to Order

1. Approval of Minutes: December 7 and December 13, 2017

2. Public Safety
 - a. Sheriff Povero ~ Sheriff - Resolution: Authorization to Apply for Grant from United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (Offender Reentry Program Funds)
 - b. Sheriff Povero ~ Sheriff - Resolution: Creation of Positions - County Police Officer
 - c. James Ritts ~ District Attorney - Resolution: Authorization to Accept Crimes Against Revenue Program Grant
 - d. James Ritts ~ District Attorney - Resolution: Authorization to Accept 2017-2018 Aid to Prosecution Grant from New York State Division of Criminal Justice Services
 - e. Andrea Schoeneman ~ Conflict Defender / Public Defender - Resolution: Authorization to Enter Into A Contact with New York State Office of Indigent Legal Services, Caseload Relief Grant

3. FLCC
 - a. Grace Loomis ~ Resolution: Salary Increase - Aileen Freier (New Hire Campus Safety Officer)

4. Government Operations & Insurance
 - a. Rosemary Switzer ~ RAIMS - Resolution: Scanning of Supreme and County Court Minutes - NYS Industries Preferred Source Provider and NYSID's Associate Member, Imaging and Microfilm Access (IMA) and Ontario County
 - b. Sean Barry ~ Information Services - Resolution: Approval of Contract with Continuum Systems for a New Enterprise Content Management System

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5. Health and Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Amendment - Authorization for Renewal of Professional Consultant Contract - Finger Lakes Area Counseling and Recovery Agency - 2018
 - b. Diane Johnston ~ Mental Health - Resolution: Authorization to Amend Contract with TenEleven Group, Inc., to Add Electronic Prescribing License
 - c. Irene Coveny ~ Office for the Aging - Resolution: Authority to Cancel Uncollectible Debts

6. Public Works
 - a. Brian Young ~ Public Works - Resolution: Authorization to Participate In and Administer Funding for the New York State Septic System Replacement Fund

7. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 01-2013, Allen Padgham Road Bridge Over Garnargua Creek: Acceptance of Supplemental Agreement #3 to New York State Revenue Contract
 - b. Bill Wright ~ Public Works - Resolution: CP 07-2015, County Road 42 Preventive Maintenance: Acceptance of Supplemental Agreement #4 to New York State Revenue Contract

8. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Proposed Local Law Establishing Residency Requirements for Correction Officers - Resolution: Fixing Date and Notice for the Public Hearing on Local Law No. 2 (Intro.) 2018
 - c. Michele Smith ~ Resolution: Authorization to Contract with UR Medicine Center for Employee Wellness for Biometric Screening and Health Risk Assessment Services 2018
 - d. Michele Smith ~ Salary Guidelines for Nursing Post Licensure - Experience and Education (Information Only)
 - e. Michele Smith ~ Designation of Ways and Means Committee Representatives to the Following Sub-Committees
 - i. Management Compensation Plan Committee
 - ii. Deferred Compensation Committee
 - iii. Labor Management Committee
 - iv. Health Insurance Review Committee
 - v. Succession Planning Committee
 - f. Michele Smith ~ Human Resources Update

9. Ways & Means Standing Committee Items
 - a. Gary Curtiss / Gary Baxter ~ Resolution: Request for State Legislation to Amend New York Tax Law §1202-t - Hotel or Motel Taxes in Ontario County

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- b. Mary Gates ~ Finance - Resolution: Adoption of the Budget Transfer Policy and Procedures 2018
- c. Mary Gates ~ Year End Budget Transfers (To be distributed at meeting)
- d. Mary Gates / Mary Krause ~ Proposal for Vehicle Stipend in Lieu of Provision of County-Owned Vehicle - Resolution: Vehicle Stipend - Economic Developer
- e. Mary Gates / Mary Krause ~ Grant Administration Procedural Change
- f. Mary Gates ~ 74 Ontario Street Financing Options Discussion
- g. Deb Gierman ~ Purchasing - Resolution: Award of Bid for Printing of Bid Specifications and Drawings

10. County Administrator Update ~ Mary Krause

Old Business

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: Wednesday, February 7, 2018 3:00 PM

Upcoming Training Opportunities

The Multi-Generational Workplace

January 22, 2018

Adjournment