



Agenda

WAYS AND MEANS COMMITTEE

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

February 5, 2020 ~ 3:00 PM

Call to Order

1. Approval of Minutes: January 15, 2020
2. Planning and Environmental Quality:
 - a. Carla Jordan ~ **Resolution:** Award of Contract for On-Demand Consultant Services Related to Ongoing Construction and Operation of the Ontario County Landfill – SCS Engineers
3. Governmental Operations and Insurance:
 - a. Kristin Mueller ~ **Resolution:** Standard Work Days Amendment Resolution for Elected Officials for Retirement Purposed
 - b. Robin Johnson ~ **Resolution:** Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2019 Final Assessment Roll
4. Public Safety:
 - a. Jim Ritts ~ **Budget Transfer:** Purchase of Camera
 - b. Lea Nacca ~ **Resolution:** Authorization of Settlement
5. Public Works/Capital Projects:
 - a. Bill Wright ~ **Resolution:** Capital Project H015-13 – Approve Contract with Henderson Johnson Co. Inc. to Provide Public Safety Lockers – 74 Ontario Street Renovation – Phase II
6. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Salary Adjustment – Amy Masseur – Finger Lakes Community College
 - c. Michele Smith ~ **Resolution:** Salary Adjustment – Kyle Sweet – Office of Sheriff
 - d. Michele Smith ~ **Resolution:** Salary Adjustment – Robert Griffin – Office of Sheriff
 - e. Michele Smith ~ **Resolution:** Creation of Finance Clerk II Position – Department of Finance
 - f. Michele Smith ~ **Resolution:** Payment of Excess Annual Leave in 2020
7. Ways & Means Standing Committee

- a. Lea Nacca ~ **Resolution:** Approval of Collective Bargaining Agreement 2018-2021- Ontario County Board of Supervisors and Finger Lakes Community College and Finger Lakes Community College - Grade
 - b. Mary Burnett ~ 4th Quarter Sales Tax Distribution
 - c. Lorrie Scarrott ~ Memo for Year End Transfers
8. County Administrator ~ Mary Krause
- a. Updates

Executive Session

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

Confirm Next Meeting Date and Time: **Wednesday, February 26th at 3:00 PM**

Adjournment