



Agenda

WAYS AND MEANS COMMITTEE

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

February 7, 2018 ~ 3:00 PM

Call to Order

1. Approval of Minutes: January 17, 2018
2. Public Safety
 - a. Steve DeChick ~ 911 - Budget Transfer from Wireless Reserve for Equipment
3. Public Works
 - a. Bill Wright ~ Public Works - Resolution: Petty Cash Fund - Courier
4. Capital Projects
 - a. Bill Wright ~ Public Works / Highways - Resolution: CP 13-2015, Multiple Culvert Replacements: County Road 37 Culvert 41 Rehabilitation - Purchase of Lands
5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Resolution: Authorization to Sign the 2017 Master Group Agreement with Excellus Health Plan for Fully Insured Medical Coverage
 - c. Michele Smith ~ Resolution: Authorization to Sign a 2018 Master Group Agreement with Excellus Health Plan for Fully Insured Medical Coverage
 - d. Michele Smith ~ Resolution: Authorization for Assignment of Contract with HB Solution, LLC, for Affordable Care Act Reporting Services to Paragon Consulting, LLC
 - e. Mary Krause ~ Resolution: Creation of Position - Food Service Helper (Temporary) Office for the Aging
6. Ways & Means Standing Committee Items
 - a. Mary Krause / Debbie Gierman ~ Purchasing Services MOU Between Ontario County and Finger Lakes Community College
 - b. Mary Burnett / Mary Gates ~ 4th Quarter Sales Tax Distribution
 - c. Mary Gates ~ Year End Budget Transfers

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7. 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 28, 2018 3:00 PM

Upcoming Training Opportunities

Adjournment