



Agenda

WAYS AND MEANS COMMITTEE

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

February 28, 2018 ~ 3:00 PM

Call to Order

1. Approval of Minutes: February 7, 2018
2. Health & Human Services
 - a. Mary Beer ~ Public Health - Resolution: Authorization of Sliding Fee Schedules for 2018 Effective 03/09/2018
 - b. Diane Johnston ~ Mental Health - Resolution: Authorization of Sliding Fee Schedules for 2018
 - c. Diane Johnston ~ Mental Health - Resolution: Authority to Cancel Uncollectible Debts - 2017
3. Government Operations & Insurance
 - a. Sean Barry ~ Information Services - Resolution: Approval of Contract with Access Systems for Support to Implement a New County-Wide Document Management System
4. Public Works
 - a. Bill Wright ~ Canandaigua Lake County Sewer District - Resolution: Authorization to Award Contract and Appropriate Reserve - Pump Stations 4W and 5W Wet Well Stair Replacement Project
 - b. Bill Wright ~ Honeoye Lake County Sewer District - Resolution: Authorize Amendment Agreement and Appropriate Fund Balance - Honeoye Lake Wastewater Treatment Plant Improvements Project
5. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: Closing of Capital Project No. 06-2013, Intersection Improvement - County Road 8 at County Road 41 and Shortsville Road
 - b. Bill Wright ~ Public Works / Highways - Resolution: CP 02-2014, County Road 33 Rehabilitation Phase 3 - Purchase of Lands
 - c. Bill Wright ~ Public Works - Resolution: CP 05-2017, County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake - Budget Transfer

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- d. Bill Wright ~ Public Works - Resolution: Establish Capital Project No. 01-2018, County Road 28 at Shortsville Road - Intersection Improvement
 - e. Carla Jordan ~ Planning - Resolution: Closing of Capital Project No. 04-2012: Next Generation 9-1-1 Switch Replacement
6. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ HR Update
 - c. Mary Krause ~ Resolution: Creation of Position - Social Welfare Examiner (DBL) - Social Services
 - d. Lea Nacca ~ Resolution: Approval of Collective Bargaining Agreement 2018-2021 - Finger Lakes Community College and the County of Ontario, and CSEA, Local 1000 AFSCME, AFL-CIO, Local 835, Finger Lakes Community College Employees Unit 7850-02
7. Ways & Means Standing Committee Items
- a. Mary Gates ~ Mary Gates ~ Finance - Unaudited Financial Report for Year End 2017 (Will be sent separately)
8. County Administrator Update ~ Mary Krause
- a. Mary Krause ~ Resolution: Authorization of Memorandum of Understanding for Ontario County to Provide Purchasing Services for Finger Lakes Community College

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, March 21, 2018 3:00 PM

Upcoming Training Opportunities

Adjournment