

**REVISED AGENDA
FINANCIAL MANAGEMENT COMMITTEE**

March 2, 2016 at 2:00 p.m.

**3019 County Complex Drive
Conference Room 205**

1. Approval of the Minutes of the February 20, 2016 Meeting

2. FLCC
 - a. James Fisher / Bonadio – Presentation of FLCC Financial Statements for Fiscal Year Ending August 31, 2015
 - b. Barbara Risser ~ Support for Base Aid Increase for Finger Lakes Community College

3. Health and Medical Services
 - a. Diane Johnston ~ Mental Health - Authorization for Professional Contract – Partnership for Ontario County 2016

4. Human Services
 - a. Irene Coveny ~ Office for the Aging – Submission of Application and Acceptance of Funds – Balance Incentive Program (BIP) Caregiver Support Program Grant 2016

5. Public Safety
 - a. Phil Povero ~ Sheriff – Approval of Contract with Finger Lakes Communication Company, Inc., for Repair Work Associated with the Maintenance of the County Emergency Radio Communication System
 - b. Phil Povero ~ Sheriff – Authorization to Apply for Grant from F.F. Thompson Foundation
 - c. Phil Povero ~ Sheriff Crime Proceeds - Budget Transfer for Purchase of 18 Bullet Proof Vests
 - d. Phil Povero ~ Sheriff CIP – Budget Transfer Changing an Unmarked Vehicle to Marked Vehicle
 - e. Michael Tantillo ~ District Attorney – Authorization to Accept Victim Assistance Program Model Grant

6. Capital Projects
 - a. Bill Wright ~ Space Utilization and Reallocation Project Phase III – Ontario County Courthouse – CP 05-2012: Budget Transfer to Administration Line Item

- b. Bill Wright ~ Allen Padgham Bridge Over Ganargua Creek – CP 01-2013:
Acceptance of NYS Revenue Contract
 - c. Tom Harvey ~ 2012 FLCC Capital Maintenance Project - CP 01-2012:
Authorization to Contract with Graybar to Provide CREE Lighting
7. FMC – Standing Committee Items
- a. Gary Baxter ~ Treasurer – Authority to County Treasurer to Pay 2015/16 Tax Settlement Payment to School Districts
 - b. Gary Baxter ~ Treasurer – Authority to County Treasurer to Pay 2015/16 Tax Returned Village Taxes
 - c. Cathy Bentzoni ~ Finance - 2015 Year End Report (Will be sent separately)
 - d. Mary Krause ~ Resolution to Appoint Director of Finance (Hand Carried)
 - e. Mary Krause ~ Resolution of Appreciation (Hand Carried)
8. Other Business
9. Next Meeting **Wednesday, March 23, 2016 at 2:00 p.m.**