



AGENDA
WAYS AND MEANS COMMITTEE

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

March 22, 2017 ~ 3:00 PM

Call to Order

1. Approval of Minutes: March 1, 2017
2. Finger Lakes Community College
 - a. Grace Loomis ~ Resolution: Creation of Position - Campus Safety Officer
3. Public Safety
 - a. Sheriff Povero ~ Sheriff - Resolution: Authorization to Apply for Grant from United States Department of Justice, Office of Justice Programs
 - b. Jeff Rougeux ~ Probation - Resolution: Authorizing an Agreement Between the Probation Department and the Office of Probation and Correctional Alternatives to Participate in Phase II Ignition Interlock Enforcement Pilot
4. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 04-2016 - Replacement of Old Mill Road Bridge Over Flint Creek: Award of Contracts for Construction and Construction Inspection Services
 - b. Bill Wright ~ Public Works - Resolution: CP 02-2017 - Bridge Preventive Maintenance Project: Award of Contract for Construction
 - c. Bill Wright ~ Public Works - Resolution: Establish Capital Project 05-2017, County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake: Authorize the Implementation and Funding
 - d. Tom Harvey ~ Resolution: CP 01-2014 - 2014 FLCC Capital Maintenance Project: Authorization to Contract with Simplex Grinnell for Reprogramming of Fire Panel System
 - e. Tom Harvey ~ Resolution: CP 01-2016 - 2016 FLCC Capital Maintenance Project: Acceptance of Quotes for Furniture and Furnishings, Interactive Classroom Systems, and Approval of Budget Transfer

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- f. Tom Harvey ~ Resolution: CP 03-2013 - 74 Ontario Street Renovation, Phase II: Authorizing Budget Transfer and Award of Contract to QPK Design, LLP, for Professional Consultant Services

- 5. Planning & Environmental Quality
 - a. Tom Harvey ~ Planning - Budget Transfer of Uncommitted 2016 Landfill Success Payments

- 6. Finance
 - a. Art James ~ County Attorney - Resolution: Home Rule Request for Legislation (2017-2019 County Sales Tax
 - b. Lorrie Scarrott ~ Finance - Resolution: Amendment to and Adoption of the Ontario County Cash Management and Investment Policy - 2017

- 7. Human Resources
 - a. Sherman Manchester ~ Safety Report

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, April 12, 2017 3:00 PM

Adjournment