



## Agenda

# WAYS AND MEANS COMMITTEE

Location:

[Start meeting](#)

<https://ontariocountyny.webex.com/ontariocountyny/j.php?MTID=m8ed7a1dd3ba84ffa78444c07279f9e71>

Meeting number (access code): 717 290 189 - Meeting password: 2020

Call In Number – 1-408-418-9388

**April 8, 2020 ~ 3:00 PM**

---

### Call to Order

1. Approval of Minutes: March 18, 2020 and Special GOI & WM Meetings March 26, 2020.
2. Public Works/Capital Projects:
  - a. Bill Wright ~ **Resolution:** Capital Project No. H049-18 – County Road 46 and Smith Road Intersection Improvement – Award of Amendment Agreement for Bergmann Associates – Design Services – Department of Public Works
  - b. Bill Wright ~ Budget Transfer – To Purchase GPS Equipment
3. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Declaring the Week of May 3-9, 2020 as “Public Service Recognition Week”
4. Ways & Means Standing Committee
  - a. Gary Baxter ~ **Resolution:** Postponing the Real Property Tax Auction
  - b. J.R. Dempsey ~ FLCC Audit 2018- August 31, 2019
5. County Administrator Office ~ Brian Young
  - a. COVID-19 Workforce Plan
  - b. Updates

### Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, April 29<sup>th</sup> at 3:00 PM**

Adjournment