



Agenda

WAYS AND MEANS COMMITTEE

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

April 11, 2018 ~ 3:00 PM

Call to Order

1. Approval of Minutes: March 21, 2018

2. Public Safety
 - a. Sheriff Povero ~ Sheriff - Resolution: Create Position of Finance Clerk II and Abolish Position of Finance Clerk I
 - b. Sheriff Povero ~ Sheriff - Resolution: Create Position of Office Specialist I and Abolish Position of Senior Clerk
 - c. Sheriff Povero ~ Jail - Resolution: Create Position of Registered Professional Nurse (On-Call, Substitute)
 - d. Sheriff Povero ~ Sheriff - Budget Transfer for FL Communications Invoice
 - e. Sheriff Povero ~ Sheriff - Budget Transfer to Appropriate Fund Balance to Replace Fleet #117 Totaled in Crash
 - f. Sheriff Povero ~ Sheriff - Budget Transfer from Crime Proceeds for Purchase of Surveillance Equipment

3. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 04-2017, County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements: Award of Amendment Agreement for Bergmann Associates - Design Services
 - b. Carla Jordan ~ Planning - Resolution: Closing of Capital Project No. 05-2013, 700 MHZ Interop Capital Project
 - c. Tim Jensen ~ Planning - Resolution: CP 04-2009, FLCC Geneva Campus Center Project: Authorizing Budget Transfer for Historic Panel and Acceptance of New York State Energy Research and Development Authority Funding
 - d. Tim Jensen ~ Planning - Resolution: CP 04-2009, FLCC Geneva Campus Center Project: Authorizing Budget Transfer for Payment to New York State Department of Environmental Conservation

Ways and Means Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

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4. Planning & Environmental Quality
 - a. Tim Jensen ~ Planning - Resolution: Authorization to Accept Water Quality Improvement Grant from the New York State Department of Environmental Conservation for the FLCC Water Quality, Flood Resiliency, and Habitat Enhancement Program

5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Public Works - Resolution: Allocation of Project Manager Position to Ontario County General Unit, C.S.E.A Grade A16
 - c. Michele Smith ~ Public Works - Resolution: Memorandum of Agreement 1-2018, Ontario County General Unit, C.S.E.A
 - d. Michele Smith ~ Board of Elections - Resolution: Reclassifying Election Inspectors from Contractors to Employees of Ontario County
 - e. Michele Smith ~ FLCC - Resolution: Creation of Position - Photocopy Machine Operator (DBL)
 - f. Michele Smith ~ Resolution: Declaring the Week of May 6-12, 2018 as “Public Service Recognition Week”
 - g. Michele Smith ~ 2019-2024 Capital Improvement Plan
 - h. Michele Smith ~ HR Update

6. Ways & Means Standing Committee Items
 - a. Sean Barry ~ Finance - Resolution: Approval of Contract with Tyler Technologies for a New Finance System
 - b. Lorrie Scarrott ~ Resolution: Amendment to and Adoption of the Ontario County Cash Management and Investment Policy

7. County Administrator Update ~ Mary Krause

8. Arthur James & Tim Jensen ~ County Attorney / Planning: Memo Regarding FLCC Turf Field Project - Note: Resolutions will be sent separately

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, May 2, 2018 3:00 PM

Adjournment