



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: 202

Call in Number – 1-408-418-9388

April 29, 2020 ~ 3:00 PM

Call to Order

1. Approval of Minutes: April 8, 2020 Meeting.
2. Health and Human Services:
 - a. Mary Beer ~ **Resolution:** Authorization of Sliding Fee Schedules for 2020 – Department of Public Health
3. Public Safety:
 - a. Budget Transfer: Probation ~ 2019 Partnership invoice
4. Planning and Environmental Quality:
 - a. Betsy Landre ~ **Resolution:** Authorization to Accept Round I Non- Agricultural Nonpoint Source Planning Grant for Honeoye Lake Aeration Destratification System Feasibility Study
 - b. Holly Adams ~ **Resolution:** Award Contract with Hodgson Russ, LLP, Legal Assistance to Ontario County for Operations at the County Landfill
5. Governmental Operations and Insurance:
 - a. Matt Hoose ~ **Resolution:** Semi-Annual Mortgage Tax Report and Distribution
6. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Amended Vacancy Review Policy for 2020
 - c. Michele Smith ~ **Resolution:** Vacancy Review Policy for 2021
 - d. Michele Smith ~ **Resolution:** Ontario County COVID-19 Reduction in Workforce Plan Extended
 - e. Lea Nacca ~ **Resolution:** Ontario County Policy for Implementation of the Families First Coronavirus Response Act
7. Ways & Means Standing Committee

- a. Deb Gierman ~ **Resolution:** Revision of the Ontario County Purchasing Procedures
 - b. Budget Transfer: COVID-19 Purchases
 - c. Mary Gates ~ **Resolution:** Resolution Calling on the State of New York to Release Enhanced Federal Medicaid Matching Funds to Counties and New York City
 - d. Mary Gates ~ 1st Quarter Sales Tax Distribution
 - e. Mary Gates ~ Local Law No. 2 (Intro.) of 2020
 - f. Mary Gates ~ **Resolution:** Fixing Date and Notice for Public Hearing on Local Law No. 2 (Intro.) of 2020
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8. County Administrator Office ~ Brian Young
 - a. **Resolution:** Memorandum of Agreement with CSEA
 - b. Updates

Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, May 20th at 3:00 PM**

Adjournment