



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

May 22, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: May 1, 2019
2. Ray Wager & Tom Zuber ~ Auditors Raymond F. Wager, C.P.A. ~ Review of 2018 Audit and Year-End Financial Statements, Single Audit, and Department of Transportation Single Audit
3. FLCC - Robert Nye / J.R. Dempsey
 - a. Presentation of the 2019-2020 Budget Request for FLCC
 - b. Resolution: Fixing Date of Public Hearing on FLCC 2019-2020 Tentative Budget
 - c. Resolution: Salary Adjustment - Denise Piasta
4. Public Safety
 - a. Kevin Henderson ~ Sheriff - Resolution: Authorization to Accept Donation for Safe Child ID Program (Eagle Lodge F&AM)
 - b. Kevin Henderson ~ Sheriff - Resolution: Authorization to Accept Donation (for Rally Round the Valley - Honeoye Cross Country)
5. Government Operations & Insurance
 - a. Mike Manikowski ~ Economic Development - Resolution: Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding
 - b. Robin Johnson ~ Real Property Tax Services - Information Report on PILOT Agreements
6. Health and Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Amendment of Professional Consultant Contract Locumtenens - 2019

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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- b. Diane Johnston ~ Mental Health - Resolution: Authorization to Accept Funding from NYS Senate Joint Task Force for Substance Abuse Services at the Ontario County Jail
 - c. Diane Johnston ~ Mental Health - Budget Transfer: Funding for Psychiatry Medication, Assessments & Monitoring
7. Capital Projects
- a. Bill Wright ~ Public Works - Resolution: CP 03-2013, 74 Ontario Street Renovation – Phase II: Budget Transfer
 - b. Tom Harvey ~ FLCC - Resolution: CP 03-2018, 2018 FLCC Capital Maintenance Project: Acceptance of Furniture Quote and Budget Transfer
 - c. Tom Harvey ~ FLCC - Resolution: Establish Capital Project No. 04-2019 as the 2019 FLCC Maintenance Capital Project
 - d. Tom Harvey ~ FLCC - Resolution: CP 06-2017, FLCC Athletic Fields Upgrade Project: Authorization of Contract Amendment with Integrated Systems and Budget Transfer
 - e. Tom Harvey ~ FLCC - Resolution: Establish Capital Project No. 07-2019, 2019 Finger Lakes Community College Master Plan
8. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Resolution: Transfer of Position – Legal Aide; County Attorney to District Attorney
 - c. Michele Smith ~ Resolution: Approving Memorandum of Agreement No. 1-2019 Between Ontario County and the Ontario County Sheriff and the Ontario County Police Benevolent Association
 - d. Michele Smith ~ 2020 CIP Request: Munis - HR Software
 - e. Michele Smith ~ HR Update
9. Ways & Means Standing Committee
- a. Gary Baxter ~ County Treasurer - Resolution: Award of Contract - Title Search Services - Crossroads Abstract
 - b. Gary Baxter / Art James ~ County Treasurer - Resolution: Sale of Real Property Acquired Through Enforcement of Delinquent Taxes
10. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session

Mary Krause / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, June 12, 2019 3:00 PM**

Adjournment