



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

May 23, 2018 ~ 3:00 PM

Call to Order

1. Approval of Minutes: May 2, 2018
2. Ray Wager & Tom Zuber ~ Auditors Raymond F. Wager, C.P.A. ~ Review of 2017 Audit and Year-End Financial Statements, Single Audit, and Department of Transportation Single Audit
3. FLCC - Robert Nye / James Fisher
 - a. Presentation of the 2018-2019 Budget Request for FLCC
 - b. Resolution: Fixing Date of Public Hearing on FLCC 2018-2019 Tentative Budget
 - c. Resolution: Creation of Position - Landscaping and Grounds Maintenance Supervisor
4. Public Safety
 - a. Sheriff Povero ~ Sheriff - Resolution: Authorization to Accept Public Safety Answering Points Operations Grant from NYS Division of Homeland Security and Emergency Services
 - b. Sheriff Povero ~ Sheriff - Resolution: Abolish County Police Officer, Part-Time (Unified Court) - Creation of Correction Officer, Part-Time and County Police Officer, Part-Time Positions
 - c. Sheriff Povero ~ Sheriff - Resolution: Establish 2018 Rate of Pay for On-Call Substitute Registered Professional Nurse Position
 - d. James Ritts ~ District Attorney - Resolution: Authorization to Enter Into a Contract with New York State Office of Victim Services - Case Manager Services Grant
5. Health & Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Authority to Cancel Uncollectible Debts - 2018

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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6. Public Works
 - a. Bill Wright ~ Public Works - Resolution: Create Position of Senior Lifeguard and Abolish Position of Lifeguard
 - b. Bill Wright / Nellie Puma ~ Vehicle Maintenance Analysis (To be Handed Out at Meeting)
 - c. Bill Wright ~ Public Works - Resolution: Vehicle Maintenance Services - Contract Renewal Qualtech Automotive
 - d. Bill Wright ~ Public Works - Resolution: Authorization to Enter Into Agreement for Telematics Services and Agreement for Wireless Services - Enterprise Fleet Management, Inc., and Sprint Solutions, Inc.

7. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 05-2015, Hopewell Complex Improvements: Award Contract for SEQRA Unlisted Action Engineering Services - County Complex Access Road Rehabilitation
 - b. Bill Wright ~ Public Works - Resolution: CP 13-2015, Multiple Culvert Replacement: County Road 36 Culvert #4 & County Road 37 Culvert #41 - Award Contract for Construction and Construction Inspection Services
 - c. Bill Wright ~ Public Works - Resolution: CP 03-2017, County Road 36 Reconstruction: Closing of Capital Project
 - d. Tom Harvey ~ FLCC - Resolution: CP 08-2017, FLCC Phone Room Renovation Project: Authorizing Budget Transfers - Award of Contract and Approval of Quotes
 - e. Tom Harvey ~ FLCC - Resolution: Establish CP 03-2018 as the 2018 FLCC Capital Maintenance Project

8. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ RAIMS - Resolution: Re-Title of Positions - Microfilm Machine Operator to Document Specialist
 - c. Michele Smith ~ Resolution: Memorandum of Agreement 2-2018, Ontario County General Unit, CSEA
 - d. Michele Smith ~ Resolution: Salaries for Managerial/Confidential Personnel for 2019 - 2019 Management Compensation Plan
 - e. Michele Smith ~ Resolution: 2019 Rates of Pay for Part-Time Hourly/Daily Personnel
 - f. Michele Smith ~ Resolution: 2019 Salary for County Historian
 - g. Michele Smith ~ Resolution: Vacancy Review Policy for 2019
 - h. Michele Smith ~ HR Update

9. Ways & Means Standing Committee Items
 - a. Deb Gierman ~ Purchasing – Resolution: Revision of the Ontario County Purchasing Procedures
 - b. Gary Baxter ~ Treasurer - Resolution: Sale of Real Property Acquired Through Enforcement of Delinquent Taxes

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10. County Administrator Update ~ Mary Krause
 - a. Mary Krause ~ Information Item - Resolution: Appointment to Finger Lakes Community College Board of Trustees - George W. Cushman
 - b. Mary Krause ~ Information Item - Resolution: Creation of Position - Correction Officer (DBL)

11. Government Operations & Insurance
 - a. Matt Hoose ~ County Clerk - Resolution: Apportionment of Mortgage Tax

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: Wednesday, June 13, 2018 3:00 PM

Adjournment