



Agenda

WAYS AND MEANS COMMITTEE

Location:

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<https://ontariocountyny.webex.com>

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

Call in Number – 1-408-418-9388

3:00 PM

June 10, 2020

Call to Order

1. Approval of Minutes: May 20, 2020 Meeting.
2. Public Health Update ~ Mary Beer
3. Tom Zuber/Mary Gates ~ 2019 Year End Audit Presentation
 - Basic Financial Statements - Year Ending December 31, 2019
 - Communicating Internal Control Related Matters Identified in an Audit - Year Ending December 31, 2019
 - Single Audit Report - Year Ending December 31, 2019
 - New York State Department of Transportation State Single Audit - Year Ending December 31, 2019
4. Health and Human Services:
 - a. Diane Johnston ~ **Resolution:** Authorization for Amendment – Gretchen N. Foley, MD – Mental Health - 2020
5. Public Safety:
 - a. Sheriff Henderson ~ Budget Transfer: Appropriate reserves to purchase law enforcement equipment
 - b. Carrie Bleakley ~ **Resolution:** Authorization to Extend Caseload Relief Grant (CHCR102) from Office of Indigent Legal Services
 - c. Leanne Lapp ~ **Resolution:** Authorization to Extend Second Upstate Quality Improvement and Caseload Reduction Grant (C2ND632) from Office of Indigent Legal Services
 - d. Leanne Lapp ~ **Resolution:** Authorization to Extend Distribution 6 Grant (C600032) from Office of Indigent Legal
 - e. Leanne Lapp ~ **Resolution:** Authorization to Enter into a Contract with New York State Office of Indigent Legal Services Second Continue Provision of Counsel at First Appearance in Hurrell-Hearing Settlement Counties Grant (C0HCFA2B) Office of Indigent Legal Services

6. Public Works/Capital Projects:
 - a. Tom Harvey/Tim Jensen ~ **Resolution:** Amendment of 2020-2025 Capital Improvement Plan, Amendment of Capital Project H069-19 Budget, and Budget Transfer
 - b. Bill Wright ~ **Resolution:** Capital Project H015-13 – 74 Ontario Street Renovation – Phase II – Budget Transfer

7. Human Resources
 - a. Sherman Manchester ~ Safety Report

8. Ways & Means Standing Committee
 - a. Mary Gates ~ 5% Budget Adjustments
 - Employee Safety
 - Finance
 - Health Facility
 - Human Resources
 - Purchasing
 - Regulatory Compliance
 - Tax Advertising
 - Treasurer

9. County Administrator Office ~ Brian Young
 - a. Updates

Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, July 1, 2020 at 3:00 PM**

Adjournment