



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &
3019 County Complex Drive, Room 204, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

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

Call in Number – 1-408-418-9388

3:00 PM

July 1, 2020

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: June 10, 2020 Meeting and Special Meeting June 18, 2020. (under separate cover)
3. Government Operations and Insurance:
 - a. Kristin Mueller ~ **Resolution:** 2020 Standard Work Days for Elected Officials for Retirement Purposes
 - b. Chairman Marren ~ **Resolution:** Appointments to County Administrator Search Team
4. Public Works/Capital Projects:
 - a. Bill Wright ~ **Resolution:** Creation of Capital Project No. H069-20 – Tileyard Road Bridge Replacement Project, Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal-Aid Project, Acceptance of New York State Revenue Contract, Appropriating Funds and Award of Contract to Popli Architecture & Eng &LS DPC – Engineering Services – Department of Public Works
 - b. Bill Wright ~ **Resolution:** Capital Project H044-17 Bridge Preventative Maintenance Project (Group 2) – 2020 Acceptance of Change Order and Budget Transfer – Department of Public Works
 - c. Bill Wright ~ **Resolution:** Capital Project No. H015-13 – 74 Ontario Street Renovation – Phase II – Budget Transfer
 - d. Bill Wright ~ **Resolution:** Capital Project No. H018-13 Jail Modifications – Authorizing Contract with Maximum Security Products Corporation for Security Lock Service and Repair for the Ontario County Jail
5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Extend the Position of Director of Children with Special Needs Program

(Temporary) Public Health Department

- c. Michele Smith ~ **Resolution:** Memorandum of Agreement 2-2020 – Ontario County General Unit, C.S.E.A
 - d. Michele Smith ~ **Resolution:** Memorandum of Agreement 3-2020 – Ontario County General Unit, C.S.E.A
 - e. Michele Smith ~ **Resolution:** Memorandum of Agreement 2-2020 – Ontario County Sheriff's General Unit, Inc.
 - f. Michele Smith ~ **Resolution:** Memorandum of Agreement 2-2020 – Ontario County Police Benevolent Association
6. Ways & Means Standing Committee
- a. J.R. Dempsey ~ **Resolution:** Fixing Date of Public Hearing on Tentative Budget – Finger Lakes Community College – 2020-2021
7. County Administrator Office ~ Brian Young
- a. Updates

Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, July 22, 2020 at 3:00 PM**

Adjournment



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ADDENDUM

1. Health and Human Services:
 - a. Diane Johnston ~ **Resolution:** Amend Contract Council on Alcoholism and Addictions of the Finger Lakes - Mental Health – 2020
 - b. Diane Johnston ~ **Resolution:** Amend Contract FLACRA – Mental Health – 2020
 - c. Diane Johnston ~ **Resolution:** Amend Contract Partnership for Ontario County for Youth Club Services – Mental Health – 2020
 - d. Diane Johnston ~ **Resolution:** Amend Contract Ontario ARC for Pathways Plus Services – Mental Health – 2020
 - e. Diane Johnston ~ **Resolution:** Amend Contract Lakeview Health Services, Inc. for Community Support Services – Mental Health – 2020