



Agenda

WAYS AND MEANS COMMITTEE

**Location: 3019 County Complex Drive
2nd Floor, Room 205
Canandaigua, NY 14424**

July 25, 2018 ~ 3:00 PM

Note: The Ways and Means Committee meeting will convene immediately following the combined meeting of the Public Works and Ways and Means Committees for the review of the proposed *2019-2024 Capital Improvement Plan*.

Call to Order

1. Approval of Minutes: July 5, 2018
2. Public Safety
 - a. Andrea Schoeneman ~ Conflict Defender - Resolution: Creation of an Office Specialist I Position - Abolishment of a Senior Clerk Position
3. Government Operations & Insurance
 - a. Mike Manikowski ~ Economic Development: Resolution: Revolving Loan Fund - Funding Authorization and Budget Transfer - F. F. Thompson Hospital
 - b. Mary Gates / Gary Curtiss ~ County Attorney - Resolution: Authorization to Commence Proceedings to Terminate Uneconomical Trusts Administered by Ontario County
 - c. Rosemary Switzer ~ Records & Archives - Resolution: Authorization to Accept Grant Funding
4. Health & Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Amendment of Professional Consultant Contract - Partnership for Ontario County – 2018
 - b. Diane Johnston ~ Mental Health - Resolution: Amendment of Professional Consultant Contract - Council on Alcoholism and Addictions of the Finger Lakes - 2018
 - c. Diane Johnston ~ Mental Health - Resolution: Amendment of Professional Consultant Contract- Finger Lakes Area Counseling and Recovery Agency - 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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- d. Diane Johnston ~ Mental Health - Resolution: Finger Lakes Performing Provider System - Agreement to Receive Delivery System Reform Incentive Payment Program Projects
 - e. Mary Beer ~ Public Health - Resolution: Salary Adjustment – Heather Deruyter
 - f. Irene Coveny ~ Office for the Aging - Resolution: Creation of a Specialist, Services for the Aging Position - Abolishment of a Human Services Worker Position
5. Capital Projects
- a. Bill Wright ~ Public Works - Resolution: CP 07-2015, County Road 42 Preventive Maintenance: Acceptance of Supplemental Agreement #5 to New York State Revenue Contract
 - b. Tom Harvey ~ Planning - Resolution: CP 03-2013, 74 Ontario Street Renovation - Phase II: Authorizing Budget Transfer and Contract Amendment With the Pike Company, Inc. for Professional Construction Management Services
6. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ HR Update
7. Ways & Means Standing Committee
- a. Mary Burnett / Mary Gates ~ 2nd Quarter Sales Tax Distribution
8. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, August 15, 2018 3:00 PM**

Adjournment