



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

August 15, 2018 ~ 3:00 PM

Call to Order

1. Approval of Minutes: July 25 and August 2, 2018

2. Public Safety
 - a. Phil Povero ~ Sheriff - Resolution: Authorization to Accept Donation (Lake Breeze)
 - b. Phil Povero ~ Sheriff - Resolution: Creation of Positions - County Police Officer (SRO)
 - c. Phil Povero ~ Sheriff - Resolution: Creation of Positions - County Police Officer (Part-Time)
 - d. James Ritts ~ District Attorney - Resolution: Authorization to Accept 2018-2019 Aid to Prosecution Grant from New York State Division of Criminal Justice Services
 - e. Leanne Lapp ~ Public Defender - Resolution: Authorization to Extend Grant from Office of Indigent Legal Services
 - f. Leanne Lapp ~ Public Defender - Resolution: Re-Title of Position - Office Specialist I / Office Specialist I (Spanish Speaking)

3. Government Operations & Insurance
 - a. Mike Manikowski ~ Economic Development: Resolution: Revolving Loan Fund - Funding Authorization and Budget Transfer - F. F. Thompson Hospital
 - b. Mike Manikowski ~ Economic Development: Resolution: Revolving Loan Fund - Funding Authorization and Budget Transfer - Spot On Development
 - c. Rosemary Switzer ~ Records & Archives - Resolution: Creation of a Document Specialist Position - Abolishment of a Clerk Position

4. Health & Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Authorization to Accept Funding from Senate Joint Task Force on Heroin and Opioid Addition for Substance Abuse Services at Ontario County Jail

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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5. Public Works
 - a. Bill Wright ~ Highways - Resolution: Setting of Contract Provisions for Removal of Snow and Ice From County Roadways Within Certain Ontario County Towns
 - b. Bill Wright ~ Honeoye Sewer District - Resolution: Authorizing Submission of NYS Water Infrastructure Improvement Act Grant Application

6. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 03-2007, Replacement of North Wayne Street Bridge: Closing of Capital Project
 - b. Bill Wright ~ Public Works - Resolution: CP 04-2007, Replacement of Deuel Road Bridge Over Deuel Gully: Closing of Capital Project
 - c. Tom Harvey ~ Planning - Resolution: CP 01-2015, 2015 FLCC Capital Maintenance Project: Authorizing Budget Transfer and Contract Amendment with Tylin International - Building Exterior Signage, Honors House

7. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ HR Update

8. Ways & Means Standing Committee
 - a. Lorrie Scarrott ~ Finance - Resolution: Assignment and Assumption Agreement - Raymond F. Wager, CPA, P.C. / Mengel, Metzger, Barr, & Co. LLP

9. Budget Review for Way and Means Departments
 - a. Gary Baxter ~ County Treasurer (A1325, A1362)
 - b. Deb Gierman ~ Purchasing (A1345)
 - c. Michele Smith ~ Human Resources (A1430)
 - d. Michele Smith ~ Employee Safety (A1431)
 - e. Michele Smith ~ Regulatory Compliance (A1432)
 - f. Michele Smith ~ Human Resources-Deferred Comp (A1433)
 - g. Michele Smith ~ Unemployment Insurance (A9050)
 - h. Michele Smith ~ Hospital & Medical (A9060)
 - i. Michele Smith ~ Compensated Absences (A9070)
 - j. Michele Smith ~ Employee Tuition Reimbursement (A9089)
 - k. Michele Smith ~ Workers Comp - S Fund
 - l. Mary Burnett ~ Justices and Constables (A1180)
 - m. Mary Burnett ~ Judgments and Claims (A1930)
 - n. Mary Burnett ~ Assessments on County Property (A1950)

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- o. Nellie Puma ~ Transfer to Other Funds (A9901)
- p. Nellie Puma ~ Construction, Reconstruction, Acquisition (A9920)
- q. Nellie Puma ~ Transfer to Capital Projects (A9950)
- r. Lorrie Scarrott ~ Finance Department (A1310)
- s. Lorrie Scarrott ~ Community College Tuition for Out of County (A2490)
- t. Lorrie Scarrott ~ Debt Service - V Fund
- u. Mary Gates ~ Distribution of Sales Tax (A1985)
- v. Mary Gates ~ Contingency (A1990)
- w. Mary Gates ~ FLCC Sponsor Contribution (A2495)
- x. Mary Gates ~ Health Facility (A4530)
- y. Mary Gates ~ Transportation – County Sponsorship (A5630)
- z. Mary Gates ~ Undistributed (A9090)
- aa. Mary Gates ~ Other (A9999)

10. County Administrator Update ~ Mary Krause

- a. Resolution - Probation - Creation of Position - Probation Officer (DBL)

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, September 5, 2018 3:00 PM**

Adjournment