



Agenda

WAYS AND MEANS COMMITTEE

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

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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

September 2, 2020

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: August 12, 2020 Meeting
3. Health and Human Services:
 - a. Mary Beer~ **Resolution:** Authorization to Accept New York State Department of Health (NYSDOH) Children with Special Health Care Needs Contract #C3572GG (CFDA #93.994)
4. Public Safety:
 - a. Leanne Lapp ~ **Resolution:** Authorization to Extend Treatment Drug Court Grant Contract (CFDA#93.243) from the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration
 - b. Sheriff Henderson ~ **Resolution:** Authorization to Contract with Axon Enterprise, Inc. Tasers and Body Worn Cameras for the Ontario County Sheriffs Office 2020-2025
 - c. Sheriff Henderson ~ **Budget Transfer:** Purchase of Speed Trailer
5. Public Works/Planning/Capital Projects:
 - a. Tom Harvey ~ **Resolution:** Establish Capital Project No. H070-20 as the FLCC Maintenance Capital Project
 - b. Tom Harvey ~ **Resolution:** Capital Project No.'s H070-20 and H048-18 Award of Bid B20005 Replacement of Air Handling Units at FLCC and Budget Transfer – 2020 FLCC Maintenance Capital Project – 2018 FLCC Maintenance Capital Project
 - c. Tom Harvey ~ **Resolution:** Capital Project No. H061-19 Authorization to Transfer Funds and Purchase Plumbing Fixtures for the CMAC Restroom Facility – 2019 CMAC Improvements Capital Project
 - d. Bill Wright ~ **Resolution:** Amendment Agreement with Fiscal Advisors & Marketing, Inc. – Honeoye Lake Wastewater Treatment Plant Improvements – Capital Project No. 05-2019

6. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Abolish Cook Manager I Position and Create Cook (County) Position – Office of Sheriff
 - c. Michele Smith ~ **Resolution:** Abolish Office Specialist I Position and Create Cook (County) Position – Office of Sheriff

7. Ways & Means Standing Committee
 - a. J.R. Dempsey ~ **Resolution:** 2019-2020 FLCC Operating Budget Amendment No. 1 - Grants

8. County Administrator Office
 - a. Brian Young ~ **Resolution:** Creation of Position – County Police Officer (DBL) Ontario County Office of Sheriff
 - b. Updates

Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, September 23, 2020 at 3:00 PM**

Adjournment