



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

September 5, 2018 ~ 3:00 PM

Call to Order

1. Approval of Minutes: August 15, 2018
2. FLCC
 - a. J.R. Dempsey ~ Resolution: 2017-2018 FLCC Operating Budget Amendment No. 1 - Grants
3. Public Safety
 - a. Phil Povero ~ Sheriff - Resolution: Authorization to Accept Donation for D.A.R.E. Program
 - b. Phil Povero ~ Sheriff - Resolution: Authorization to Accept Donation (Hill Cumorah)
 - c. Phil Povero ~ Sheriff - Resolution: Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program
 - d. Phil Povero ~ Sheriff - Resolution: Authorization to Accept Legislative Grant from New York State Division of Criminal Justice Services
 - e. Jeff Rougeux ~ Probation - Resolution: Creation of Position - Senior Probation Officer
4. Government Operations & Insurance
 - a. Sean Barry ~ Information Services - Resolution: Budget Transfer from the Designated Fund Balance "County Wide Document Mgmt Exp Resv" Account
 - b. Mary Krause ~ Resolution: Authorizing Priority Services Agreement with Certain Municipalities within the County of Ontario
5. Health & Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Extend the Positions of Office Specialist I and Senior Medical Billing Clerk

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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6. Public Works
 - a. Bill Wright ~ Resolution: Fire Training Facility Renovations - Rebid; Award Bid B18080 to Sparton Construction Group, Inc., Award Contract to Barton and Loguidice, D.P.C., for Construction Phase Services, and Appropriate Fund Balance
 - b. Bill Wright ~ Honeoye Sewer District - Resolution: Authorize Amendment Agreement and Appropriate Reserve - Honeoye Lake Wastewater Treatment Plant Improvements Project

7. Planning
 - a. Tom Harvey ~ Memo: Amendments to Proposed CIP Regarding CMAC

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

9. Ways & Means Standing Committee
 - a. Deb Gierman - Purchasing - Resolution to Contract for Vending Services in County Buildings

10. County Administrator Update ~ Mary Krause
 - a. Resolution - Sheriff - Creation of Position - Correction Officer (DBL)

Privilege of the Floor

Executive Session

Gary Baxter ~ Update on Litigations

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

Confirm Next Meeting Date and Time: **Wednesday, September 26, 2018 3:00 PM**

Adjournment