



## Agenda

### **WAYS AND MEANS COMMITTEE**

**Location: 3019 County Complex Drive**

**2nd Floor, Room 205**

**Canandaigua, NY 14424**

**September 26, 2018 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: September 5, 2018; Budget Review Notes September 6, 2018
  
2. Public Safety
  - a. Phil Povero ~ Sheriff - Transfer from Crime Proceeds for Purchase of Surveillance Equipment
  - b. Phil Povero ~ Sheriff / Unified Court - Transfer for Overtime to Cover Staffing Shortages
  - c. Phil Povero ~ Sheriff / 911 - Transfer for Overtime to Cover Staffing Shortages
  - d. Phil Povero ~ Sheriff - Resolution: Authorization to Accept Funding from New York State Division of Homeland Security and Emergency Services (CFDA ~ 97.067)
  - e. Leanne Lapp ~ Public Defender - Resolution: Authorization to Extend Grant from Office of Indigent Legal Services (Caseload Relief Grant)
  - f. Leanne Lapp ~ Public Defender - Resolution: Authorization to Extend Grant from Office of Indigent Legal Services (Quality Improvement Grant)
  - g. Leanne Lapp ~ Public Defender - Resolution: Authorization to Accept Hurrell-Harring Quality Improvement Grant from Office of Indigent Legal Services
  
3. Government Operations & Insurance
  - a. Holly Adams ~ County Attorney - Resolution: Salary Adjustment - Lea Nacca
  - b. Mike Manikowski ~ Economic Development - Resolution: Fixing Date and Notice for the Public Hearing for Real Eats America Inc. Community Development Block Grant Application
  
4. Health & Human Services
  - a. Diane Johnston ~ Mental Health - Resolution: New York State Office of Children and Family Services Legislative Grant Award

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**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.*

## Ways and Means Committee Agenda

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- b. Eileen Tiberio ~ Social Services - Resolution: Create Position of Human Services Worker and Abolish Position of Office Specialist I
5. Capital Projects
    - a. Tom Harvey ~ FLCC - Resolution: Authorizing Award of Contract with Elmer W. Davis, Inc. and Budget Transfer, 2014 FLCC Maintenance Capital Project No. 1-2014 and 2015 FLCC Maintenance Capital Project No. 1-2015
  6. Planning
    - a. Tom Harvey ~ Planning - Resolution: Budget Transfer and Authorizing Contract for a 10 Year Facilities and Security Master Plan
  7. Human Resources
    - a. Sherman Manchester ~ Safety Report
    - b. Lea Nacca ~ Resolution: Memorandum of Agreement 3-2018, Ontario County General Unit, C.S.E.A.
    - c. Michele Smith ~ HR - Resolution: Authorization to Contract with UR Medicine Center for Employee Wellness for Biometric Screening and Health Risk Assessment Services 2019-2020
    - d. Michele Smith ~ HR Update
  8. Ways & Means Standing Committee
    - a. Gary Baxter ~ County Treasurer - Resolution: Authorizing Contract Renewal with Auctions International, Inc. - Auction of Real Property Tax Foreclosure Parcels
  9. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session

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

Confirm Next Meeting Date and Time: **Wednesday, October 17, 2018 3:00 PM**

Adjournment