



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &

3019 County Complex Drive, 2nd Floor, Room 205 ~ Canandaigua, NY 14424

[JOIN MEETING](#)

<https://ontariocountyny.webex.com>

Meeting number (access code): 717 290 189 - Meeting password: 2020

Call in Number – 1-408-418-9388

October 14, 2020 ~ 3:00 PM

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: September 23, 2020 AND Special Meeting on October 1, 2020
3. Health & Human Services
 - a. Mary Beer ~ **Resolution:** Authorization to Accept COVID-19 Epidemiology & Laboratory Capacity Building for Case Investigations and Contact Tracing Coordination Grant
4. Public Safety
 - a. Sheriff Henderson ~ **Resolution:** Authorization to Accept Donation from the Sands Family Foundation
 - b. Sheriff Henderson ~ **Resolution:** Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Governor's Traffic Safety Committee for Child Passenger Safety Incentive Program
 - c. Sheriff Henderson ~ **Resolution:** Acceptance of Grant from Police Traffic Services Program
5. Government Operations & Insurance
 - a. Charles Evangelista / Michael Northrup ~ BOE - **Resolution:** Authorization to Accept a Grant from the Center for Tech and Civic Life for the Board of Elections

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 ~ Public Works - **Resolution:** Award of Bid (B20049) to J&B Installations, Inc. - ARC Building Roof Replacement
 - b. Bill Wright ~ Public Works - **Resolution:** Award of Professional Services Agreement for Sanitary Sewer Infiltration and Inflow Study - Honeoye Lake County Consolidated Sewer District

7. Capital Projects
 - a. Bill Wright ~ Public Works - **Resolution:** Capital Project No. H055-19, Replacement of County Road 36 Culvert #36 - Payment for Purchase of Easements
 - b. Bill Wright ~ Public Works - **Resolution:** Capital Project No. H046-18, County Road 28 at Shortsville Road Intersection Improvement - Acceptance of Supplemental Agreement #3
 - c. Bill Wright ~ Public Works - **Resolution:** Capital Project No. H018-13, Jail Modifications - Award of Bid (B20043) Ontario County Jail Roof Repairs - J&B Installations, Inc.
 - d. Tom Harvey ~ Planning - **Resolution:** Closing of Capital Project No. H032-16, 2016 FLCC Maintenance Capital Project
 - e. Tom Harvey ~ Planning - **Resolution:** Capital Project H048-18, 2018 FLCC Maintenance Capital Project - Budget Transfer
 - f. Tim Jensen ~ Public Works - **Resolution:** Capital Project CP H062-19, Firing Range Improvements - Authorizing Contract Amendment LiRo Engineers, Inc. for Professional Consultant Services

8. Planning
 - a. Tim Jensen ~ **Resolution:** Ontario County Humane Society Facility Improvements Funding Agreement

9. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Election Inspectors Per Diem Rate of Pay
 - c. Michele Smith ~ **Resolution:** 2020 and Revised 2021 Rates of Pay for Part-Time Hourly/Daily Personnel
 - d. Michele Smith ~ **Resolution:** Creation of Index Clerk Position
 - e. Michele Smith ~ **Memo** Regarding Annual Local Law Regarding Management Salaries
 - f. Michele Smith ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 6 (Intro.) 2020
~ Local Law No. 6 of 2020 (Intro)
~ Notice of Public Hearing on Proposed Local Law of Ontario County
 - g. Michele Smith ~ **Resolution:** Budget Transfer Workers Compensation Fund
 - h. Michele Smith ~ HR Update

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10. Ways & Means Standing Committee

- a. Debbie Gierman ~ **Resolution:** Authorization to Execute Deferred Payment Plan with Toshiba Business Solutions for Multifunction Copiers for All County Departments
- b. Gary Baxter ~ **Budget Transfer** for Cost to Defend Lawsuits Regarding Property Transfers
- c. Mary Gates ~ Approval of 2021 Budget Message
- d. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on the Tentative Budget for the Fiscal Year Beginning January 1, 2021
- e. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Proposed Capital Improvement Plan

11. County Administrator Update

- a. Brian Young ~ **Resolution:** Creation of Position - Assessment Control Clerk, Part-Time (Temporary) - Real Property Tax

Privilege of the Floor

Executive Session ~ Labor Relations

Brian Young / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, November 4, 2020 - 3:00 PM**

Adjournment