



## Agenda

### **WAYS AND MEANS COMMITTEE**

**Location: 3019 County Complex Drive  
2nd Floor, Room 205  
Canandaigua, NY 14424**

**November 7, 2018 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: October 17, 2018
2. Public Safety
  - a. Phil Povero ~ Sheriff - Resolution: Authorization to Accept Donation – Office of Sheriff
3. Government Operations & Insurance
  - a. Robin Johnson ~ Informational: Wholly Exempt Oversight Committee Annual Report
  - b. Matt Hoose ~ Resolution ~ Semi-Annual Mortgage Tax Disbursement ~ Hand carry due to waiting on the State for approval
  - c. Brian Young ~ Calling on the Governor and Legislature to Reform the Home Rule Revenue Process by Enacting Longer Extension Periods and the Goal of Making Most of the Measures Permanent
4. Capital Projects
  - a. Bill Wright ~ Public Works - Resolution: Closing of Capital Project No. 03-2016 – Replacement of Ferguson Road Bridge at Flint Creek
  - b. Bill Wright ~ Public Works - Resolution: Closing of Capital Project No. 04-2016 – Replacement of Old Mill Bridge over Flint Creek
  - c. Bill Wright ~ Public Works - Resolution: Capital Project No. 09-2017 – Bridge Preventative Maintenance Project (Group 2) – 2020 – Accept Supplemental Agreement #1 to New York State Revenue Contract – Department of Public Works

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5. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ Resolution: Transfer of Function from Planning and Public Works to Department of Sustainability and Solid Waste Management
  - c. Michele Smith ~ Resolution: Approving Memorandum of Agreement No. 4-2018 Between Ontario County and Ontario County General Unit, C.S.E.A.
  - d. Michele Smith ~ Resolution: Ontario County Background Check Policy for Applicants whose Perspective Job Duties Require Access to Federal Tax Information
  - e. Michele Smith ~ Resolution: Authority to Execute Memorandum of Understanding with the Department of Homeland Security to Participate in E-Verify Program
  - f. Michele Smith ~ Resolution: Authorization to Contract with Benefit Resource, Inc. as Plan Administrator of Ontario County's Benefit Choice Plan and Section 105(H) Plans
  - g. Michele Smith ~ Resolution: Salary Adjustment – Kevin Karnyski – Public Defender's Office
  - h. Michele Smith ~ Resolution: Creation/Reclassification/Deletion of Positions – 2019 Ontario County Budget
  - i. Michele Smith ~ Resolution: Authorization to Reject all Proposals for Short-Term Disability Benefits Administration (R18046)
  - j. Michele Smith ~ HR Update
  
6. Ways & Means Standing Committee
  - a. Mary Gates ~ Resolution: Adoption of County Budget for Year 2019
  - b. Mary Gates ~ Resolution - Appropriation to Conduct County Government - Fiscal Year 2019
  - c. Nellie Puma ~ Resolution to Approve the 2019-2024 Capital Improvement Plan
  - d. Mary Gates & Mary Burnett ~ 3<sup>rd</sup> Quarter Sales Tax
  - e. Lorrie Scarrott ~ Transfer for Community College Chargebacks
  - f. Holly Adams ~ Fixing Date and Notice for the Public Hearing on Local Law No. 8 (Intro.) of 2018
  
7. 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, November 28, 2018 3:00 PM**

Adjournment