



## Agenda

### WAYS AND MEANS COMMITTEE

Location: WebEx &

**3019 County Complex Drive**, 2nd Floor Conference Room, 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

**November 24, 2020 ~ 3:00 PM**

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#### Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: November 4, 2020
3. Capital Projects
  - a. Bill Wright ~ **Resolution:** Create Capital Project H073-20, Humane Society Facility Improvements - Award of Contract for Design Services, Bid Phase Services, and Construction Administration Services to Rozzi Architects for Renovations to the Ontario County Humane Society
4. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Adopting Local Law No. 6 (Intro.) 2020 After Public Hearing (MCP Salaries) (with Notice of Adoption)
  - c. Michele Smith ~ **Resolution:** Authorization to Extend Contracts with Massachusetts Life Insurance Company ("MassMutual") for Administration of the Ontario County 457 Deferred Compensation Plan and 401(a) Savings Match Plan, and with Reliance Trust Company as Trustee for the Plans
  - d. Michele Smith ~ **Resolution:** Authorization to Contract with ESI Employee Assistance Group for Employee Assistance Program (EAP) Services - 2021-2023
  - e. Michele Smith ~ **Resolution:** Authorization to Extend Contract with the Hartford Financial Services Group, Inc., Provider of Long Term Disability, Group Term Life, and Accidental Death & Dismemberment Insurance

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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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- f. Michele Smith ~ **Resolution:** Creation of Senior Fiscal Manager (Temporary) Position
  - g. Michele Smith ~ HR Update and Excellus Covid-19 Report
5. Ways & Means Standing Committee
- a. Lorrie Scarrott ~ **Resolution:** Acceptance of Proposal - Audit of the Financial Records of Ontario County for 2020, 2021 and 2022
  - b. Lorrie Scarrott ~ **Resolution:** Authorization to Contract with Fiscal Advisors & Marketing, Inc. to Provide Financial Advisor Services
  - c. Gary Baxter / Art James ~ **Resolution:** Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place; Authorization to Retain Outside Counsel
  - d. Gary Baxter / Art James ~ 2020 Annual Report - Property Tax Collection and Enforcement
6. County Administrator Update - Brian Young

ADDENDUM - Next Page

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, December 9, 2020 - 3:00 PM**

Adjournment



**ADDENDUM**

**WAYS AND MEANS COMMITTEE**

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**November 24, 2020**

**ADDENDUM**

Public Safety – Sheriff Henderson

**Resolution:** Authorization to Extend Grant Funding for Capital Project No. H047-18 from New York State Division of Homeland Security Emergency Services



**ADDENDUM**

**WAYS AND MEANS COMMITTEE**

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**November 24, 2020**

**ADDENDUM**

1. Approval Minutes of the November 12<sup>th</sup> Special Joint Public Safety and Ways & Means Committee Meeting
2. Public Safety – Sheriff Henderson
  - a. **Resolution:** Authorization to Extend Grant Funding for Capital Project No. H047-18 from New York State Division of Homeland Security Emergency Services