



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

December 12, 2018 ~ 3:00 PM

Call to Order

1. Approval of Minutes: November 28, 2018

2. Public Safety
 - a. Phil Povero ~ Sheriff - Resolution: Authorization to Accept Donation
 - b. Phil Povero ~ Sheriff - Resolution: Creation of Positions - County Police Officer
 - c. Phil Povero ~ Sheriff - Resolution: Authorizing Transfer of Funds
 - d. Phil Povero ~ Sheriff - Resolution: Authorization to Accept Donation (Positive K9)

3. Government Operations & Insurance
 - a. Robin Johnson ~ Real Property Tax Services - Resolution: Levying 2019 County Taxes per Apportionment of 2019 Ontario County Budget Tax Levy
 - b. Robin Johnson ~ Real Property Tax Services - Resolution: Schedule of Equalization and Ratio of Percentages for 2019 County Taxes
 - c. Robin Johnson ~ Real Property Tax Services - Resolution: 2019 County Taxes Levied Against the Cities of Canandaigua and Geneva

4. Public Works
 - a. Bill Wright ~ Public Works - Resolution: Transfer of Funds to Construction, Reconstruction, Acquisition, Repair and Maintenance Reserve
 - b. Bill Wright ~ Buildings & Grounds - Resolution: Authorizing Transfer of Funds
 - c. Bill Wright ~ Canandaigua Lake County Sewer District - Resolution: Closing of Equipment Reserve and Approval of Transfer of Funds
 - d. Bill Wright ~ Courier - Resolution: Petty Cash Fund

Ways and Means Committee Agenda

Page 2

5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Lea Nacca ~ Resolution: Memorandum of Agreement 5-2018, Ontario County General Unit, C.S.E.A. (Re: OFA to OC Sheriff)
 - c. Lea Nacca ~ Resolution: Memorandum of Agreement 6-2018, Ontario County General Unit, C.S.E.A. (Re: Mileage Reimbursement)
 - d. Lea Nacca ~ Resolution: Memorandum of Agreement No. 1-2018 Between Ontario County and Ontario County Sheriff and Ontario County Sheriff's General Unit, Inc.
 - e. Michele Smith ~ Resolution: Authorization to Contract with Healthworks as Provider of Medical Services
 - f. Michele Smith ~ Resolution: Authorization to Contract with the Hartford Life Insurance Company as Provider of Long Term Disability and Group Term Life and AD&D Insurance - Ontario County Benefit Choice Plan
 - g. Michele Smith ~ Resolution: Abolishment of Position - Landfill Supervisor
 - h. Michele Smith ~ Resolution: Re-title of Positions - Jail Cook to Cook (County)
 - i. Michele Smith ~ Resolution: Re-title of Positions - Cook to Cook (County)
 - j. Michele Smith ~ Resolution: Memorandum of Agreement 7-2018 - Ontario County General Unit, C.S.E.A. (Public Health Nurses)
 - k. Michele Smith ~ HR Update

6. Ways & Means Standing Committee
 - a. Lorrie Scarrott ~ Authorization to Contract with Fiscal Advisors & Marketing, Inc., to Provide Financial Advisor Services
 - b. Mary Gates ~ Year End Items

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, January 16, 2019 3:00 PM**

Adjournment