



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

April 10, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: March 20, 2019
2. FLCC
 - a. J.R. Dempsey & Craig Stevens of Bonadio - Presentation: 2018 Financial Audit
3. Public Safety
 - a. Kevin Henderson ~ Sheriff - Budget Transfer: Step Adjustment - Christian H. Smith
 - b. Jim Ritts ~ District Attorney - Resolution: Reclassifying an Office Specialist I Position to a Senior Clerk Position
 - c. Leanne Lapp ~ Public Defender - Resolution: Salary Adjustment - Matthew Mix
4. Government Operations & Insurance
 - a. Robin Johnson ~ Real Property Tax Services- Resolution: Adopting Local Law No. 2 (Intro.) 2019 After Public Hearing and Notice of Adoption of Local Law
5. Health & Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Authorization for Amendment Agreement, ARC NY, Inc., Ontario County Chapter - 2018
 - b. Diane Johnston ~ Mental Health - Resolution: Authorization for Amendment Agreement, ARC NY, Inc., Ontario County Chapter - 2019
 - c. Irene Coveny ~ Office for the Aging - Resolution: Creation of Two Bus Driver, Substitute Positions, Abolishment of Two Food Site Aide, Part-Time Positions

6. Capital Projects

- a. Tom Harvey ~ FLCC - Resolution: Approval of Supplemental Agreement with the Friends of CMAC Concerning the FLCC/CMAC Emergency Evacuation and Fencing Project
- b. Tom Harvey ~ FLCC - Resolution: Establish Capital Project No. 1-2019 as the FLCC/CMAC Evacuation and Fencing Project
- c. Bill Wright ~ Public Works - Resolution: CP 07-2013, Jail Modifications - Authorizing Contract with SWBR Architects for Professional Consultant and Design Services for the Ontario County Jail Roof Repair
- d. Bill Wright ~ Public Works - Resolution: Create Capital Project No. 02-2019, Chiller Replacements: Award of Contract to C&S Companies for Professional Services, and Appropriate Reserves
- e. Bill Wright ~ Public Works - Resolution: CP 02-2019, Chiller Replacements: Award of Contract for 20 Ontario Street Roof Replacement Design and Construction Administration Services to SWBR Architects, Engineers and Landscape Architecture

7. Public Works

- a. Bill Wright ~ Highway - Budget Transfer: Purchase Portable Welder
- b. Bill Wright ~ Public Works - Resolution: Creation of a Supervisor, Bureau of Wastewater Management Position and Creation of a Civil Engineer (Ontario County) Position; Abolishment of a Junior Engineer Position

8. Planning & Environmental Quality

- a. Betsy Landre ~ Aquatic Vegetation - Resolution: Authorization to Accept Round 15 Water Quality Improvement Grant for Honeoye Lake Aquatic Vegetation Management Project

9. Human Resources

- a. Sherman Manchester ~ Safety Report
- b. Michele Smith ~ Resolution: 2020 - 2021 Salary Schedule: Board of Supervisors
- c. Michele Smith ~ Resolution: 2020 Salary for County Historian
- d. Michele Smith ~ Resolution: 2020 - 2023 Salary Schedule for County Clerk
- e. Michele Smith ~ Resolution: 2020 - 2023 Salary Schedule: Coroners
- f. Michele Smith ~ Resolution: Declaring the Week of May 5-11, 2019 as "Public Service Recognition Week"
- g. Michele Smith ~ Resolution: Authorizing Amendment to Agreement with OneGroup for Additional Consultation Services with the County Self-Insured Workers Compensation Plan
- h. Michele Smith ~ HR Update

Ways and Means Committee Agenda

Page 3

10. Ways & Means Standing Committee

- a. Gary Baxter ~ County Treasurer - Resolution: Award of Contract: Title Search Services - Crossroads Abstract
- b. Deb Gierman ~ Purchasing - Resolution: Authorization to Participate in Cooperative Bids Coordinated by Wayne Finger Lakes BOCES
- c. Mary Gates ~ Finance - Resolution: Creation of an Accountant I Position; Abolishment of a Fiscal Manager Position
- d. Mary Gates ~ Finance - Resolution: Establishment of Compensated Absences Designated Fund Balances

11. 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, May 1, 2019 3:00 PM**

Adjournment