



Agenda

WAYS AND MEANS COMMITTEE

Location:

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting number (access code): 717 290 189 - Meeting password: 202

Call in Number – 1-408-418-9388

3:00 PM

May 20, 2020

Call to Order

1. Approval of Minutes: April 29, 2020 Meeting and May 7, 2020 Special Meeting.
2. Public Safety:
 - a. Jeff Harloff ~ **Resolution:** Authorization to Extend Grant Funding for FY18-19 Recruitment and Retention Grant Program – Office of Emergency Management
3. Public Works/Capital Projects:
 - a. Tom Harvey ~ **Resolution:** Capital Project H036-17 – Main Campus Lighting Upgrades – 2017 FLCC Maintenance Capital Project
 - b. Tom Harvey ~ **Resolution:** FLCC Nursing Expansion Project: Authorization to Contract with FLCC Association, Inc., FLCC Student Corporation, Inc., and the FLCC Foundation, Inc. for Funding Local Share
 - c. Tom Harvey ~ **Resolution:** Establish Capital Project No. H068-20 as the FLCC Nursing Expansion Capital Project
 - d. Bill Wright ~ **Resolution:** Capital Project H015-13 – 74 Ontario Street Renovation – Phase II – Budget Transfer
 - e. Bill Wright ~ **Resolution:** Capital Project H013-13 – Allen Padgham Road Bridge over Ganargua Creek – Budget Transfer – Department of Public Works
4. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy
 - c. Michele Smith ~ **Resolution:** Abolish Positions 2020 Ontario County Budget
 - d. Michele Smith ~ **Resolution:** 2021 Rates of Pay for Part-Time Hourly/Daily Personnel
 - e. Michele Smith ~ **Resolution:** Salaries for Managerial/Confidential Personnel for 2021 Management Compensation Plan
 - f. Michele Smith ~ **Resolution:** Ontario County Alternative Work Arrangement Policy

- g. Lea Nacca ~ **Resolution:** Approving Memorandum of Agreement No. 2-2020 Between Ontario County and the Ontario County Sheriff and the Ontario County Police Benevolent Association
- 5. Ways & Means Standing Committee
 - a. Mary Gates ~ **Resolution:** 2021-2022 County Budget Guidelines
- 6. County Administrator Office ~ Brian Young
 - a. **Resolution:** Resolution Calling on the Congressional Delegation to Provide Counties with Direct Federal Aid to Support Counties COVID-19 Response and Reopening Economic Activity Efforts
 - b. Updates

Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, June 10, 2020 at 3:00 PM**

Adjournment