



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &
3019 County Complex Drive, Room 204, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting number (access code): 717 290 189 - Meeting password: 2020

Call in Number – 1-408-418-9388

3:00 PM

August 12, 2020

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: July 22, 2020 Meeting
3. Health and Human Services:
 - a. Diane Johnston ~ **Resolution:** Authorization to Amend Contract with Teneleven Group, LLC. to Add Electronic Prescribing Licenses
4. Planning and Environmental Quality:
 - a. Lea Nacca ~ **Resolution:** Adopting Local Law No. 4 (Intro.) of 2020 After Public Hearing
5. Public Safety:
 - a. Jeff Harloff ~ **Resolution:** Acceptance of Grant from Emergency Management Preparedness Grant COVID-19 Supplemental Grant Program (EMPG-S FY20 ~ CFDA #97.042) Ontario County Emergency Management Office
 - b. Jeff Harloff ~ **Resolution:** Acceptance of State Homeland Security Program Grant (SHSP FY20 ~ CFDA #97.067) Ontario County Emergency Management Office
 - c. Leanne Lapp ~ **Resolution:** Authorization to Enter Into a Contract with New York State Office of Indigent Legal Services Second Regional Immigration Assistance Center Grant (C2ND832) Office of Indigent Legal Services
6. Public Works/Planning/Capital Projects:
 - a. Tom Harvey ~ **Resolution:** Closing of Capital Project H006-09 – FLCC Geneva Campus Center Project
 - b. Tom Harvey ~ **Resolution:** Establish Capital Project H071-20 as the Geneva Server Room Upgrade Project

- c. Bill Wright ~ **Resolution:** Capital Project No. H060-19 Lakeshore Drive & NY Route 364 Sidewalk Improvement Project – Award of Contract Amendment to C & S Engineers, Inc. – Final Design Services
- d. Bill Wright ~ **Resolution:** Creation of Capital Project No. H072-20 – County Road 16 Rehabilitation Project, Budget Amendment – Department of Public Works

7. Human Resources

- a. Sherman Manchester ~ Safety Report
- b. Michele Smith ~ **Resolution:** Salary Adjustment – Erin St. Denis – Community Public Health Services
- c. Michele Smith ~ **Resolution:** Amend Coordinator, Children with Special Needs Program Position and Abolish Registered Professional Nurse Position – Office of Community Public Health
- d. Michele Smith ~ **Resolution:** Retitle of Paralegal Specialist (Spanish Speaking) to Paralegal Specialist/Paralegal Specialist (Spanish Speaking) – Office of Public Defender
- e. Michele Smith ~ **Resolution:** Creation of Position – Senior Clerk, Part-Time – Finger Lakes Community College
- f. Michele Smith ~ **Resolution:** Creation of Two (2) Positions – County Police Officer (Part-Time) and Abolish Two (2) County Police Officer Positions which Served as School Resource Offices – Office of Sheriff
- g. Michele Smith ~ Budget Review:
 - AA1430 – Human Resources Department
 - AAC104 – Employee Safety
 - AA9050 – Unemployment Insurance
 - AA9060 – Hospital and Medical
 - AAC109 – Deferred Compensation
 - AAC901 – Tuition Reimbursement
 - AAC902 – Compensated Absences

8. Ways & Means Standing Committee

- a. Gary Baxter ~ **Resolution:** Authorization for County Treasurer’s Office to Collect School Taxes for Phelps-Clifton Springs School District
- b. Gary Baxter ~ Budget Review:
 - AA1364 Property Acquired for Taxes
 - AA1362 Tax Advertising Expense
 - AA1325 Treasurer’s Office
- c. Debra Gierman ~ Budget Review: AA1345 Purchasing Department
- d. Mary Burnett ~ Budget Review:
 - AA1950 - Assessment of County Property
 - AA1930 - Judgement and Claims
- e. Lorrie Scarrott ~ Budget Review: AA1310 & AAC102 Finance Department
 - AA2490 Community College
 - VV1380 Debt Service
- f. Mary Gates ~ Budget Review:
 - AA4530 – Health Facility
 - AA5630 - Bus Operations
 - AA2495 – Contributions to FLCC
 - AAC903 – Undistributed
 - AA9901 – Interfund Transfer
 - AA1985 – Distributions of Sales Tax
 - AA1340 - Budget

9. County Administrator Office
 - a. Updates

Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, September 2, 2020 at 3:00 PM**

Adjournment