

HEALTH & HUMAN SERVICES

- ▶ **Resolution:** *Public Health ~ Creation of a Senior Clerk Position, Abolishment of a Typist Position*

Supervisor Marshall made the motion to approve the resolution authorizing the creation of a Senior Clerk position and the abolishment of a vacant Typist position in the Public Health office, effective June 22, 2018. Supervisor Wickham seconded the motion. Motion carried.

PUBLIC WORKS

- ▶ **Resolution:** *Buildings & Grounds ~ Award of Bid for HVAC Upgrade, Roof Replacement, and Asbestos Abatement - Central Storage Facility*
- ▶ **Transfer:** *Buildings & Grounds ~ Budget Transfer for Bed Edger and Replacement of Hot Water Tank*

Supervisor Wickham made the motion to approve the resolution to award the bid for the HVAC upgrades at the Central Storage Facility to Elmer W. Davis for a cost of \$293,600, per the bid tabulation sheet; and further, that the budget transfer be approved as stipulated in the resolution. The total project cost is estimated to be \$322,960. Supervisor Ingalsbe seconded the motion. Motion carried.

Supervisor Marshall made the motion to approve the following budget transfers as stipulated in the Budget Transfer Request Form: \$2,879 for the purchase of a bed edger; \$16,000 in order to purchase a replacement hot water tank for the Jail. Supervisor Wickham seconded the motion. Motion carried.

CAPITAL PROJECTS

- ▶ **Resolution:** *Public Works ~ CP 06-2008, Highway Safety Improvements: Budget Transfer*

Supervisor Wickham made the motion to approve the resolution authorizing the budget transfer in the Capital Project as stipulated to cover the cost of blinker beacons at eight intersections for a cost of \$98,040. Supervisor Gallahan seconded the motion. Motion carried.

The following three resolutions were considered as a block. Supervisor Singer made the motion to approve the resolutions. Supervisor Gallahan seconded the motion. Motion carried.

- ▶ **Resolution:** *Public Works ~ CP 08-2015, County Road 9 Preventive Maintenance: Closing of Capital Project*

The motion carried to close CP 08-2015, County Road 9 Preventive Maintenance; and further, that the cash balance and any additional interest earnings remaining in the Project be transferred to the Highway Fund Fund Balance.

- ▶ **Resolution:** *Public Works ~ CP 12-2015, Federally Aided Bridge Painting Project: Closing of Capital Project*

The motion carried to close CP 12-2015, Federally Aided Bridge Painting Project; and further, that the cash balance and any additional interest earnings remaining in the Project be transferred to the Highway Fund Fund Balance.

- ▶ **Resolution:** *Public Works ~ CP 02-2017, Bridge Preventive Maintenance Projects 2017: Closing of Capital Project*

The motion carried to close CP 02-2017, Bridge Preventive Maintenance Projects 2017; and further, that the cash balance and any additional interest earnings remaining in the Project be transferred to the Highway Fund Fund Balance.

- ▶ **Resolution:** *Planning ~ CP 03-2013, 74 Ontario Street Renovation - Phase II: Budget Increase and Allocation*
Supervisor Singer made the motion to amend the budget for CP 03-2013, 74 Ontario Street Renovation - Phase II as stipulated in the resolution for a total project budget of \$10,400,000. Supervisor Gallahan seconded the motion. Motion carried.

- ▶ **Resolution:** *FLCC ~ CP 01-2014, 2014 FLCC Capital Maintenance Project: Award of Quote and Authorization to Contract with W.P. Mahoney Enterprises, Inc.*
Supervisor Green made the motion to approve the resolution to accept the quote from W.P. Mahoney Enterprises, Inc., in the amount of \$8,800 for the general construction of the concrete foundation for two Type H signs located at FLCC Child Care and FLCC Suites; and further, that the budget be amended as stipulated in the resolution. The term of the contract commences on June 22, 2018, and terminates on June 21, 2019. Supervisor Gallahan seconded the motion. Motion carried.

- ▶ **Resolution:** *FLCC ~ CP 11-2015, FLCC G-Lot Parking and Utility Rehabilitation Project: Authorization of Additional Funding*
Supervisor Singer made the motion to approve the resolution authorizing additional funding from the 2018-2019 New York State Budget funded through the State University of New York in the amount of \$375,000 (50% State Match for the Parking and Utility Rehabilitation Project); and further, that the budget be increased and amended as stipulated in the resolution. Supervisor Wickham seconded the motion. Motion carried.

PLANNING & ENVIRONMENTAL QUALITY

- ▶ **Resolution:** *Planning ~ Release of Life Insurance Collateral Requirement - Grossglockner, Inc.*
Supervisor Singer made the motion to approve the resolution to waive the life insurance requirement for Grossglockner, Inc., for the last five months of the 10 year \$250,000 term loan. Supervisor Marshall seconded the motion. Motion carried.

HUMAN RESOURCES

Safety Report

Opportunity was given for questions and comments regarding the Safety Report submitted by Safety Coordinator Sherman Manchester.

Supervisor Singer made the motion to accept the report. Supervisor Gallahan seconded the motion. Motion carried.

- ▶ **Resolution:** *Fixing Date and Notice for the Public Hearing on Local Law No. 4 (Intro.) 2018 (MCP Increase for Appointed Employees)*

Supervisor Singer made the motion to approve the resolution to set a Public Hearing on the proposed local law entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2019" to be held on July 12, 2018 at 6:30 p.m. Supervisor Ingalsbe seconded the motion. Motion carried.

HR Update

Director of HR Michele Smith noted that on a weekly basis during the months of June and July, HR will be highlighting the County's core value recognizing that all employees are critical to achieving the Vision and Mission of Ontario County.

County Administrator Update

County Administrator Mary Krause reported that she, along with Ontario County Public Defender Leanne Lapp, will be meeting with Indigent Legal Services state representatives to discuss the County cost of the Public Defender's Office and to investigate what additional state options for funding might be available.

EXECUTIVE SESSION

At 3:28 p.m., Supervisor Gallahan made the motion to move into Executive Session to discuss legal matters and Labor Relations matters with counsel. Supervisor Ingalsbe seconded the motion. Motion carried.

At 3:38 p.m., Supervisor Marshall made the motion to move out of Executive Session. Supervisor singer seconded the motion. Motion carried.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 3:38 p.m., following a motion by Supervisor Singer. Motion was seconded by Supervisor Wickham, and carried.

The next scheduled meeting for the Ways & Means Committee is Tuesday, July 5, 2018, at 3:00 p.m.

Respectfully submitted,

Judy Mantai, Confidential Secretary