



Minutes
SPECIAL COMMITTEE MEETING
WAYS AND MEANS COMMITTEE
Ontario County Safety Training Facility
2914 County Road 48, Room #4
Town of Hopewell Canandaigua, NY 14424

August 2, 2018

MEMBERS PRESENT	Supervisors David Baker, Jeffery Gallahan, Robert Green, Peter Ingalsbe, Daniel Marshall, Kristine Singer, and Andrew Wickham.
OTHERS PRESENT	County Administrator Mary Krause, Deputy County Administrator Brian Young, Deputy Director of Finance Lorrie Scarrott, Sr. Fiscal Manager Michael Wojcik, Assistant County Attorney Holly Adams, Sr. Planner Betsy Landre, Human Resource Director Michele Smith, and Clerk Kristin Mueller.
CALL TO ORDER	Chairman Baker called the committee meeting to order at 6:00 PM.
MINUTES	Motion to approve the minutes of July 5, 2018, made by Supervisor Singer, seconded by Supervisor Gallahan, and carried.
PUBLIC SAFETY	Resolution entitled "CREATION OF AN OFFICE SPECIALIST I POSITION – ABOLISHMENT OF SENIOR CLERK POSITION" Motion to approve this resolution made by Supervisor Marshall, seconded by Supervisor Green, and carried.
GOVERNMENTAL OPERATIONS AND INSURANCE	Resolution entitled "AUTHORIZATION TO COMMENCE PROCEEDINGS TO TERMINATE UNECONOMICAL TRUSTS ADMINISTERED BY ONTARIO COUNTY " Motion to approve this resolution made by Supervisor Singer, seconded by Supervisor Gallahan, and carried. Resolution entitled "AUTHORIZATION TO ACCEPT GRANT FUNDING" Motion to approve this resolution made by Supervisor Green, seconded by Supervisor Singer and carried.
HEALTH AND HUMAN SERVICES	Resolution entitled "AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT – PARTNERSHIP FOR ONTARIO COUNTY" Resolution entitled "AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT – COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES - 2018" Resolution entitled "AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT – FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY" Resolution entitled "FINGER LAKES PERFORMING PROVIDER SYSTEM – AGREEMENT TO RECEIVE DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM PROJECTS"

	<p>Motion to approve these four resolutions as a block made by Supervisor Marshall, seconded by Supervisor Singer and carried.</p> <p>Resolution entitled “SALARY ADJUSTMENT – HEATHER DERUYTER”</p> <p>Motion to approve this resolution made by Supervisor Ingalsbe, seconded by Supervisor Gallahan and carried.</p> <p>Resolution entitled “CREATION OF A SPECIALIST, SERVICES FOR THE AGING POSITION – ABOLISHMENT OF A HUMAN SERVICES WORKER POSITION”</p> <p>Motion to approve this resolution made by Supervisor Singer, seconded by Supervisor Marshall and carried.</p>
CAPITAL PROJECTS	<p>Resolution entitled “CP 07-2015, COUNTY ROAD 42 PREVENTIVE MAINTENANCE: ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #5 TO NEW YORK STATE REVENUE CONTRACT”</p> <p>Resolution entitled “CP 03-2013, 74 ONTARIO STREET RENOVATION – PHASE II: AUTHORIZING BUDGET TRANSFER AND CONTRACT AMENDMENT WITH THE PIKE COMPANY, INC. FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES”</p> <p>Motion to approve these two resolutions as a block made by Supervisor Green, seconded by Supervisor Gallahan and carried.</p>
ADJOURNMENT	<p>Motion to adjourn made at 6:04 PM by Supervisor Gallahan, seconded by Supervisor Marshall and carried.</p>
RESPECTFULLY SUBMITTED	<p>Kristin Mueller, Clerk to the Board</p>

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe, and successful