



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &

74 Ontario Street, 2nd Floor Conference Room, Canandaigua, NY 14424

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Meeting number (access code): **179 040 6061** Meeting password: **WM2021**

Call in Number – 1-408-418-9388

March 24, 2021 ~ 3:00 PM

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: March 3, 2021, and March 11, 2021
3. Health & Human Services
 - a. Jessica Mitchell ~ **Resolution:** Authorization of Sliding Fee Schedules for 2021 - Department of Mental Health
 - b. Kate Ott ~ **Resolution:** Authorization to Accept Incentive Award - NYS Department of Health
 - c. Kate Ott ~ **Resolution:** Authorization to Accept Rabies Control Agreement Between Ontario County Public Health and New York State Department of Health
 - d. Kate Ott ~ **Resolution:** Authorization of Sliding Fee Schedules for 2021 - Department of Public Health
4. Public Safety
 - a. Jeff Harloff/ Deb Trickey ~ **Resolution:** Acceptance of FY2020 Hazardous Materials Emergency Preparedness (HMEP) Grant - Office of Emergency Management
5. Government Operations & Insurance
 - a. Mike Northrup ~ **Resolution:** Authorization to Accept NYS Elections Cybersecurity Remediation Grant from the NYS Board of Elections
6. Planning & Environmental Quality
 - a. Lea Nacca ~ **Resolution:** Request for State Legislation to Amend New York Tax Law §1202-T - Hotel or Motel Taxes in Ontario County

Ways and Means Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

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7. Capital Projects
 - a. Tom Harvey ~ **Resolution:** Capital Project H043-17, FLCC Phone Room Renovation Project: Authorizing Budget Transfer, Approval of Quotes and Award of Contract
 - b. Bill Wright ~ **Resolution:** Capital Project No. H022-15, Hopewell Complex Improvements: Budget Amendment - Department of Public Works
 - c. Bill Wright ~ **Resolution:** Creation of Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements: Authorizing the Implementation and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-Aid Eligible Costs of a Transportation Federal-aid Project, Appropriating Funds and Award of Contract to Bergmann Associates - Design Services - Department of Public Works

8. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Sherman Manchester ~ **Resolution:** Acceptance of Funds from N.Y.S. Occupational Safety and Health Hazard Abatement Grant
 - c. Michele Smith ~ **Resolution:** Dog Handler Stipend - Victim Assistance Program
 - d. Michele Smith ~ **Resolution:** Creation of Position - County Police Officer (DBL)
 - e. Michele Smith ~ **Resolution:** Authorize Removing Investment Funds from the Ontario County 457 and 401(a) Plans and Substitute Comparable Replacement Fund
 - f. Michele Smith ~ **Resolution:** Amend and Restate Deferred Compensation Model Plan (Copy of the Model Plan is a separate document link)
 - g. Michele Smith ~ **Informational** - Deferred Compensation 2020 Executive Summary

9. Ways & Means Standing Committee
 - a. Lorrie Scarrott ~ **Resolution:** Amendment to and Adoption of the Ontario County Cash Management and Investment Policy

10. County Administrator Update - Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations

Chris DeBolt / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, April 14, 2021 - 3:00 PM**

Adjournment