



## Agenda

### WAYS AND MEANS COMMITTEE

Location: WebEx &

**3019 County Complex Drive (Note Location Change)**  
2nd Floor Conference Room, Canandaigua, NY 14424

[JOIN MEETING](#)

<https://ontariocountyny.webex.com>

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

Call in Number – 1-408-418-9388

**April 14, 2021 ~ 3:00 PM**

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#### Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: March 24, 2021
3. Public Safety
  - a. Kevin Henderson ~ **Budget Transfer:** Sheriff's Federal Forfeiture - Transfer to Cover Purchase, Installation and First Year Service for Law Enforcement Equipment
4. Capital Projects
  - a. Tom Harvey ~ **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion Capital Project: Authorization to Enter into Contract for Additional Funding with the FLCC Foundation
  - b. Tom Harvey ~ **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion Capital Project: Award of Bid B21014 for Construction and Budget Transfer
  - c. Bill Wright **Resolution:** Closing of Capital Project No. H005-08, Highway Safety Improvements
  - d. Bill Wright ~ **Resolution:** Closing of Capital Project No. H031-15, Multiple Culvert Replacement
  - e. Bill Wright ~ **Resolution:** Capital Project No. H072-20, 2021 Culvert Rehabilitation - Purchase of Lands - Department of Public Works - Bureau of Highways
5. Public Works
  - a. Holly Adams ~ **Resolution:** Resolution to Support an Order Authorizing the Increase and Improvement of the Honeoye Lake County Consolidated Sewer District Located in the County of Ontario

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**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.*

## Ways and Means Committee Agenda

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- b. Bill Wright / Tim McElligott ~ **Resolution:** Bond Resolution - Honeoye Lake County Consolidated Sewer District
6. Human Resources
    - a. Sherman Manchester ~ Safety Report
    - b. Michele Smith ~ **Resolution:** Salary Adjustment - Wesley Daisley
    - c. Michele Smith ~ **Resolution:** Create Investigator (District Attorney) Position
    - d. Michele Smith ~ **Resolution:** Create Victim Assistance Case Manager, Part-Time Position - District Attorney's Office
    - e. Michele Smith ~ **Resolution:** Creation of Two Positions - Assistant District Attorney - District Attorney's Office
    - f. Michele Smith ~ **Resolution:** Creation of Position - Correction Officer (DBL)
    - g. Michele Smith ~ **Resolution:** Declaring the Week of May 2-8, 2021 as "Public Service Recognition Week"
    - h. Michele Smith ~ **Informational** - 2021 Ontario County Employee Retention/Attrition Report - First Quarter
  7. Ways & Means Standing Committee
    - a. Debbie Gierman ~ **Resolution:** Revision of the Ontario County Purchasing Procedures
    - b. Debbie Gierman ~ **Resolution:** Authorization to Participate in Cooperative Bids Coordinated by Wayne Finger Lakes BOCES
  8. 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, May 5, 2021 - 3:00 PM**

Adjournment