



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &
74 Ontario Street, 2nd Floor Conference Room,
Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

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

Call in Number – 1-408-418-9388

June 16, 2021 ~ 3:00 PM

Call to Order

1. Approval of Minutes: May 26, 2021 and Special Meeting June 3, 2021
2. FLCC
 - a. Daniel Dupee, Interim CFO ~ **Resolution:** Adoption of Finger Lakes Community College Operating Budget for the Fiscal Year Beginning September 1, 2021
 - b. Daniel Dupee, Interim CFO ~ **Resolution:** Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2021
3. Planning & Environmental Quality
 - a. Mike Manikowski ~ **Resolution:** Authorization to Submit a Grant Application to the New York State Office of Community Renewal for CARES Act Block Grant Funding
4. Capital Projects
 - a. Bill Wright ~ **Resolution:** Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements Project: Authorization to Make Temporary Advances To Capital Project No. H056-19 - Honeoye Lake Wastewater Treatment Plant Improvements
 - b. Tim Jensen ~ **Resolution:** Capital Project No. HH036, Space Reorganization and Security Enhancement of 3010 County Complex Drive: Authorization of Budget Transfer and Contract Amendment for Architectural Services
5. Public Safety
 - a. Sheriff Henderson ~ **Resolution:** Authorization to Extend Grant Funding for State Interoperable Communications FY 2017 Formula Grant - Capital Project No. H047-18 from Department of Homeland Security Emergency Services

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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- b. Sheriff Henderson ~ **Resolution:** Authorization to Extend Grant Funding for State Interoperable Communications FY 2018 Formula Grant from Department of Homeland Security Emergency Services
 - c. Sheriff Henderson ~ **Resolution:** Authorization to Amend FY 2018 State Law Enforcement Terrorism Prevention Program Grant (C972282) from Department of Homeland Security and Emergency Services
6. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Election Inspectors Per Diem Rate of Pay
 - c. Michele Smith ~ **Resolution:** 2022 Rates of Pay for Part-Time Hourly/Daily Personnel
 - d. Michele Smith ~ **Resolution:** Create One Correction Officer Position and Abolish a County Police Officer, Part-Time Position and a Correction Officer, Part-Time Position
 - e. Michele Smith ~ **Resolution:** Creation of Assistant District Attorney Position
 - f. Michele Smith ~ **Resolution:** Creation of Social Welfare Examiner Position and Senior social Welfare Examiner Position
 - g. Michele Smith ~ **Resolution:** Create Finance Clerk II Position and Abolish Finance Clerk I Position
 - h. Michele Smith ~ **Resolution:** Assistant County Attorney Salary Adjustment
7. Ways & Means Standing Committee
- a. Lorrie Scarrott ~ **Resolution:** Amendment to and Adoption of the Ontario County Cash Management and Investment Policy
8. County Administrator Update ~ Chris DeBolt
9. County Attorney
- a. Holly Adams ~ **Budget Transfer** for Anticipated Legal Cost

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, July 7, 2021 - 3:00 PM**

Adjournment