



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

January 20, 2021 ~ 3:00 PM

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: December 9, 2020
3. Public Safety
 - a. James Ritts ~ **Resolution:** Authorization to Extend 2019-2020 Aid to Prosecution Grant
 - b. Leanne Lapp ~ **Resolution:** Authorization to Extend 2019-2020 Aid to Defense Grant
 - c. Tom Harvey ~ **Resolution:** Authorization to Amend Budget for Capital Project No. H045-17
4. Capital Projects
 - a. Tom Harvey ~ **Resolution:** Closing of Capital Project No. H008-11, FLCC Viticulture Project
 - b. Bill Wright ~ **Resolution:** Capital Project No. H044-17, Bridge Preventive Maintenance Project (Group 2) - 2020 - Accept Supplemental Agreement #4 to New York State Revenue Contract
 - c. Bill Wright ~ **Resolution:** Capital Project No. H015-13, 74 Ontario Street Renovation - Budget Transfer
 - d. Bill Wright ~ **Resolution:** Capital Project No. H074-20, County Wide Cold Storage - Budget Transfer
 - e. Bill Wright ~ **Resolution:** Capital Project No. H064-19, Pump Station 1W Improvements - Award of Amendment Agreement to Arcadis of New York, Inc.

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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5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Abolishment of Professional Engineer Position - Creation of Project Manager Position
 - c. Michele Smith ~ **Resolution:** Creation of Three Full-time Positions - County Police Officer and Abolish Three Full-time Positions - County Police Officer
 - d. Michele Smith ~ **Information:** 2020 Ontario County Employee Retention/Attrition

6. Ways & Means Standing Committee
 - a. Mary Gates ~ **Resolution:** Adoption of Budget Transfer Policy
 - b. Mary Gates ~ Memo Regarding Year End Budget Transfers

7. 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, February 10, 2021 - 3:00 PM**

Adjournment