



## AGENDA

### **WAYS AND MEANS COMMITTEE**

**Location: 74 Ontario Street, 2nd Floor Conference Room 213,  
Canandaigua, NY 14424 and WebEx**

<https://ontariocountyny.webex.com>

Meeting number (access code): 2332 430 0856 Meeting password: WM2023

Call in Number – 1-408-418-9388

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**January 18, 2023 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: Ways and Means meeting held on January 18, 2023
2. Capital Projects/Public Works
  - a. Bill Wright ~ **Resolution:** Capital Project No. H087-22 – County Road 25 Rehabilitation – Purchase of Lands
  - b. Bill Wright ~ **Resolution:** Capital Project No. H084-2022 – Replacement of County Road 12 Culvert #35 – Award of Contract for Construction Inspection
3. Planning & Environmental Quality
  - a. Ryan Davis ~ **Resolution:** Authorization to Amend Budget for the New York State Office of Community Renewal for CARES Act Block Grant Funding
4. Governmental Operations & Insurance
  - a. AJ Magnan ~ **Resolution:** Authorization to Modify Contract (B19031) for Election Supplies
  - b. Kristin Mueller ~ **Resolution:** Contract with CivicPlus for CivicClerk an Agenda and Minutes Management Software
  - c. Matt Hoose ~ Department Update
5. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Authorization to Contract with Healthworks as Provider of Medical Services for 2023
  - c. Michele Smith ~ **Resolution:** Authorization to Amend Contract with Leadership Logic for Executive Coaching and Management Training Services
  - d. Michele Smith ~ **Resolution:** Authorization to Amend Contract with Leadership Logic for Development of Supervisory Staff Training Program
  - e. Michele Smith ~ **Resolution:** Creation of Position – Campus Safety Officer, Part-Time, Temporary
  - f. Michele Smith ~ **Resolution:** Creation of Position – Fiscal Manager (Temporary)
  - g. Michele Smith ~ **Resolution:** Reclassify an Office Specialist I Position in the Community Mental Health Department to an Office Specialist II Position

## Ways and Means Committee Agenda

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- h. Michele Smith ~ **Resolution:** Salary Adjustment – Amber Beman
  - i. Michele Smith ~ Discussion: Setting Salaries of Certain Elected Positions
  - j. Michele Smith ~ Informational: 2022 Full Year Retention Report
6. Ways & Means Standing Committee
- a. Gary Baxter ~ **Resolution:** Conveying Real Property to the Village of Rushville, New York
  - b. Mary Burnett ~ Informational: 4<sup>th</sup> Quarter Sales Tax Distribution
  - c. Mary Gates ~ **Approval:** Year End Budget Transfers
  - d. Mary Gates ~ Informational: Contingency Report
  - e. Mary Gates ~ Discussion: Grant Program
7. County Administrator
- a. Chris DeBolt ~ Discussion: Use of ARPA Funds for Community Grants Program
  - b. Chris DeBolt ~ Informational: Campbell Commission Update – Community Liaison Update
  - c. Chris DeBolt ~ Update
8. Privilege of the Floor

Executive Session ~ Labor Relations

Chris DeBolt / Ben Gilmour ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, March 1, 2023 - 3:00 PM**

Adjournment