



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

May 26, 2021 ~ 3:00 PM

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: May 5, 2021 and Special Meeting May 13, 2021
3. FLCC
 - a. Daniel Dupee, Interim CFO ~ Presentation of Budget for Fiscal Year 2021-2022
 - b. Daniel Dupee, Interim CFO ~ **Resolution:** Fixing Date of Public Hearing on Tentative Budget -Finger Lakes Community College 2021-2022
4. Government Operations & Insurance
 - a. Holly Adams ~ **Budget Transfer:** Outside Counsel Cost
 - b. Mike Northrup ~ **Resolution:** Authorization of Grant Extension Agreements with the NYS Board of Elections for the Early Voting Aid to Localities and Electronic Poll Books Grants
5. Health & Human Services
 - a. Jessica Mitchell ~ **Budget Transfer:** Mental Health Payment Not Accrued at the End of the Fiscal Year
6. Public Safety
 - a. Leanne Lapp ~ **Resolution:** Authorization to Extend Distribution 6 Grant (C600032) from Office of Indigent Legal Services
 - b. Leanne Lapp ~ **Resolution:** Authorization to Extend Distribution 8 Grant (C800032) from Office of Indigent Legal Services
 - c. Jeff Rougeux ~ **Resolution:** Authorization to Accept Article 13-A Classification/Alternative to Incarceration (ATI) Funding from DCJS

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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- d. James Ritts ~ **Resolution:** Authorization to Accept FY2021 Aid to Prosecution Grant NYS Division of Criminal Justice Services
 - e. James Ritts ~ **Resolution:** Crimes Against Revenue Prosecution (CARP)
7. Capital Projects
- a. Bill Wright ~ **Resolution:** Capital Project No. H074-20, County Wide Cold Storage: Award of Bid (B21017) to the Pike Company, Inc. - 212 Saltonstall Masonry Repair
 - b. Bill Wright ~ **Resolution:** Capital Project No. H074-20, County Wide Cold Storage: Acceptance of Change Order #1 - 212 Saltonstall Masonry Repair
 - c. Tom Harvey ~ **Resolution:** Capital Project No. H061-19, 2019 FLCC-CMAC Improvements Capital Project: Purchase of Hand Dryers and Wall Protectors for the CMAC Restroom Facility
 - d. Tom Harvey ~ **Resolution:** Capital Project No. H061-19, 2019 FLCC-CMAC Improvements Capital Project: Reimburse FLCC for the Purchase of Plumbing Supplies and Paint for the CMAC Restroom Facility
8. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Creation of Two (2) Correction Officer (Temporary) Positions
 - c. Michele Smith ~ **Resolution:** Create Specialist, Services for the Aging Position and Abolish Human Services Worker Position
 - d. Michele Smith ~ **Resolution:** Creation of Deputy Commissioner of Elections (DBL) Position
 - e. Michele Smith ~ **Resolution:** Create Position of Social Welfare Examiner and Abolish Position of Social Welfare Examiner
 - f. Michele Smith ~ Draft 2022 Rate of Pay for Par-Time /Hourly/Daily Personnel
9. Ways & Means Standing Committee
- a. Gary Baxter ~ County Treasurer - **Resolution:** Authorization for County Treasurer's Office to Collect School Taxes for Phelps-Clifton Springs School District
 - b. Lorrie Scarrott ~ **Budget Transfer:** Deferred Comp - MMB Audit
10. Chris DeBolt ~ American Rescue Plan (ARP) Funds Discussion
11. 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, June 16, 2021 - 3:00 PM**

Adjournment