



## AGENDA

### WAYS AND MEANS COMMITTEE

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

<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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**September 27, 2023 ~ 3:00 PM**

#### Call to Order

1. Approval of Minutes: Ways and Means meeting held on September 6, 2023
2. Tom Zuber ~ Presentation: 2022 Annual Audit
3. Capital Projects/Public Works
  - a. Tom Harvey ~ **Resolution:** Capital Project No. H033-16 – Space Reorganization and Security Enhancement of 3010 County Complex Drive – Contract and Budget Amendment Authorization for Architectural Design Services - QPK
  - b. Tom Harvey ~ **Resolution:** Authorizing Structure License Agreement with New Cingular Wireless PCS, LLC and Finger Lakes Community College
  - c. Bill Wright ~ **Resolution:** Capital Project No. H069-20, Replacement of Tileyard Road Bridge – Acceptance of Supplemental Agreement #3 to New York State Revenue Contract
4. Public Safety
  - a. Leanne Lapp ~ Approval: Budget Transfer: Funds that were inadvertently omitted from 2023 budget week and to account for an increase in Appellate rates
  - b. Betsy Landre ~ **Resolution:** Authorize No-Cost Time Extension – Finger Lakes Communications, Co., Inc.
  - c. Sheriff Cirencione ~ **Resolution:** Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Governor’s Traffic Safety Committee for the Police Traffic Services Program
  - d. Sheriff Cirencione ~ **Resolution:** Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Division of Criminal Justice Services for Reimbursement of Livescan Equipment
  - e. Sheriff Cirencione ~ **Resolution:** Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Governor’s Traffic Safety Committee for Child Passenger Safety Incentive Program
  - f. **Resolution:** Acceptance of State Homeland Security Program Grant (SHSP FY23 ~ CFDA #97.067) – Emergency Management Office
5. Human Resources
  - a. Mike Flatt ~ Safety Reports
  - b. Michele Smith ~ **Resolution:** Authorization for Assignment of Contract with Discover eGov to NEOGOV for Civil Service Software and Maintenance
  - c. Michele Smith ~ **Resolution:** Award RFP R23069 for Employee Benefits and Health

## Ways and Means Committee Agenda

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Insurance Consultant to OneGroup NY, Inc.

- d. Michele Smith ~ **Resolution:** Award RFP R23063 for Workers' Compensation Plan Third Party Administration to NCAComp, Inc.
  - e. Michele Smith ~ Discussion: Draft Local Law Authorizing Pre-Employment Background Checks
6. Ways & Means Standing Committee
- a. Mary Gates ~ Approval: Budget Transfer: Provide Funding for Anticipated Unemployment Claims for the Remainder of 2023
  - b. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Proposed Capital Improvement Plan
  - c. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on the Tentative Budget for the Fiscal Year Beginning January 1, 2024
  - d. Mary Gates ~ Finance Update
7. County Administrator
- a. Chris DeBolt ~ **Resolution:** Authorization to Contract for ARPA Community Grant Awards
  - b. Chris DeBolt ~ **Resolution:** Resolution Accepting the Ontario County Housing Needs Assessment Report
  - c. Chris DeBolt ~ Informational: Reappointment of Mary Gates
  - d. Chris DeBolt ~ Update
8. Privilege of the Floor
9. Executive Session ~  
For discussions regarding proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law); and to confer with counsel

Confirm Next Meeting Date and Time: **Wednesday, October 18, 2023 - 3:00 PM**

Adjournment