



## Agenda

### WAYS AND MEANS COMMITTEE

74 Ontario Street, 2nd Floor, Committee Room  
Canandaigua, NY 14424

#### JOIN MEETING

<https://ontariocountyny.webex.com>

Meeting number (access code): **2343 772 1129** Meeting password: **WM2022**

Call in Number – 1-408-418-9388

**September 28, 2022 ~ 3:00 PM**

---

#### Call to Order

1. Approval of Minutes September 7, 2022
2. Government Operations & Insurance
  - a. Kristin Mueller ~ **Resolution:** 2022 Standard Work Days for Elected Officials for Retirement Purposes
  - b. Rosemary Switzer ~ **Resolution:** Authorization to Accept Grant Funding - Ontario County Department of Records, Archives and Information Services
3. Health & Human Services
  - a. Mary Beer ~ **Budget Transfer:** To Cover Additional Expenses for Coroner Cases
4. Public Safety
  - a. Sheriff Povero ~ **Resolution:** Acceptance of Donation from Constellation Brands - Ontario County Sheriff's Office
  - b. Sheriff Povero ~ **Resolution:** Capital Project No. H047-18: Authorize Agreement and Budget Transfer for Purchase Portable Radios
  - c. Sheriff Povero ~ **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
  - d. Sheriff Povero ~ **Resolution:** Acceptance of Grant from Police Traffic Services Program Ontario County Sheriff's Office
  - e. Sheriff Povero ~ **Information:** Bearcat Usage
  - f. Jeff Rougeux ~ **Budget Transfer:** STSJP Program - Probation
  - g. Leanne Lapp ~ **Budget Transfer:** To Cover Public Defender's Budget to Cover Unbudgeted Appellate Invoices

---

**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.*

## Ways and Means Committee Agenda

### Page 2

---

- h. James Ritts ~ **Resolution:** Authorizing Contract with Jessica Cary - LMHC, CBE for Trauma Informed Therapy for Crime Victims 2022-2025
5. Planning & Environmental Quality
- a. Tom Harvey ~ **Resolution:** Closing of Capital Project No. H071-20, Geneva Server Room Upgrade Capital Project
  - b. Tom Harvey ~ **Resolution:** Establish Capital Project No. H086-22, Jail Security Control System
  - c. Tim Jensen ~ **Resolution:** Capital Project No. H033-16, Space Reorganization and Security Enhancement of 3010 County Complex Drive: Contract and Budget Amendment Authorization for Consultant Services Hardcopy Records Conversion Plan
6. Public Works & Capital Projects
- a. Bill Wright ~ **Resolution:** Closing of Capital Project No. H059-19, Replacement of County Road 36 Culvert #32
  - b. Bill Wright ~ **Resolution:** Closing of Capital Project No. H055-19, Replacement of County Road 36 Culvert #36
  - c. Bill Wright ~ **Resolution:** Closing of Capital Project No. H072-20, Culvert Rehabilitation
  - d. Bill Wright ~ **Resolution:** Creation of Capital Project No. H087-22, County Road 25 Rehabilitation Project - Department of Public Works
  - e. Bill Wright ~ **Resolution:** Capital Project No. H074-20, County Wide Cold Storage: Budget Transfer
  - f. Bill Wright ~ **Budget Transfer:** Fund Purchase/Buyout of B&G Leased Vehicle E1588
  - g. Bill Wright ~ **Resolution:** Authorization to Execute Lease Agreements with Enterprise Fleet Management
7. Human Resources
- a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Creation of Two (2) Office Specialist II Positions and Abolishment of Two (2) Office Specialist I Positions
  - c. Michele Smith ~ **Resolution:** Re-title Positions of Staff Social Worker and Staff Social Worker, Part-time to Community Mental Health Professional and Community Mental Health Professional, Part-Time
  - d. Michele Smith ~ **Resolution:** Amend 2022 Salary for Psychiatrist Position
  - e. Michele Smith ~ **Resolution:** Authorizing Amended Memorandum of Agreement No. 5-2022 Between Ontario County and C.S.E.A., Local 1000 AFSCME, AFL-CIO
  - f. Michele Smith ~ **Discussion:** Proposed Salary Increase to Board of Supervisors Salaries in 2023
8. Ways & Means Standing Committee
- a. Gary Baxter ~ **Budget Transfer:** To Increase Budget Amount for Year End Legal Bills from Jason Diponzio and Prior Year Invoice for Document Searches
  - b. Gary Baxter ~ **Resolution:** Authorizing a Contract with Systems East, Inc. for Support and Maintenance of Tax Collection Software and Printing of Tax Bills

**Ways and Means Committee Agenda**  
**Page 3**

---

- c. Mary Gates ~ Director of Finance Update
  
- 9. County Administrator Update ~ Chris DeBolt
  - a. Informational: Public Space Designation of County Property Policy

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

Chris DeBolt / Holly Adams ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **October 19<sup>th</sup> - 3:00 PM**

Adjournment