

AGENDA
FINANCIAL MANAGEMENT COMMITTEE
January 20, 2016 at 2:00 p.m.

3019 County Complex Drive
Conference Room 205

1. Approval of the Minutes of the December 9 and December 17 Meetings
2. Committee Chair Dave Baker
 - a. Appointment of Vice Chair
 - b. 2016 FMC Meeting Schedule
3. Public Safety
 - a. Sheriff Povero ~ Authorization to Apply for Alzheimer's Foundation of America Grant
 - b. Sheriff Povero ~ Authorization to Accept Public Safety Answering Points Operations Grant from NYS Division of Homeland Security and Emergency Services
 - c. Sheriff Povero ~ Sheriff – Budget Transfer for Two Radio Receiving Units
 - d. Michael Tantillo ~ District Attorney – Authorization to Accept Crimes Against Revenue Program Grant
 - e. Jeff Rougeux ~ Probation – Alternatives to Incarceration Program – Transfer of ATI Bail Reserve Monies to Assist the Day Reporting Program and Treatment Court Programs
4. Planning and Research
 - a. Tom Harvey / Tim Jensen ~ Authorizing Amendment of Grant Agreement with FEMA to Increase Funding for Costs Related to Update of the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan
5. Public Works
 - a. Bill Wright / Mary Gates ~ Authorization to Accept Historic Preservation and Parkland Improvements Grant - NYS State and Municipal Facilities Program (Project #7194)
6. Capital Projects
 - a. Bill Wright ~ Highway – Close Capital Project 04-2011: County Road 5 Preventive Maintenance
 - b. Bill Wright ~ Highway – Close Capital Project 07-2011: Bridge Preventive Maintenance Projects – 2013 Group 2

- c. Bill Wright ~ Highway – Close Capital Project 02-2012: Bridge Preventive Maintenance Projects – 2013 Group 1
- d. Bill Wright ~ Highway – Close Capital Project 03-2012: Bridge Preventive Maintenance Projects – 2014
- e. Bill Wright ~ Highway – County Road 33 Reconstruction – CP 02-2014: Purchase of Lands and Budget Transfer
- f. Bill Wright ~ Highway – County Road 33 Reconstruction – CP 02-2014: Bin Wall Replacements Budget Transfer
- g. Bill Wright ~ Public Works – Federally Aided Bridge Painting Project - CP 12-2015: Acceptance of NY State Revenue Contract and Budget Amendment
- h. Bill Wright ~ FLCC Viticulture Project –CP 05-2011: Resolution Authorizing Contract Amendment – Watchdog Building Partners, LLC
- i. Tom Harvey ~ FLCC Geneva Campus Center – CP 04-2009: Authorizing Budget Transfer and Approval of Contract and Payment with Seneca Gorham Security Systems, Inc.
- j. Tom Harvey ~ 700 MHz Intertop Capital Project – CP 05-2013: Authorization of Payment for Radio License Application Fees

7. FMC – Standing Committee Items

- a. Mary Burnett ~ Finance – Assignment and Assumption of Contract with Toski & Co., PC – Audit of the Financial Records of Ontario County to EFPR Group, CPA’s PLLC
- b. Mary Burnett ~ Finance – Assignment and Assumption of Contract with Toski & Co., PC – Audit of the Deferred Compensation Plan (457/401A) of Ontario County to EFPR Group, CPA’s PLLC

8. Other Business

9. Next Meeting **Wednesday, February 10, 2016 at 2:00 p.m.**