

October 7, 2021

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:34 p.m. via WebEx on ontariocountyny.webex.com and at 74 Ontario Street, Canandaigua, NY 14424, with Chairman John (Jack) Marren presiding.

The Pledge of Allegiance was led by Supervisor David Baker of the City of Canandaigua.

Upon roll call, all members of the Board were present with Supervisor Frederick Wille declared necessarily absent.

Minutes of the preceding session were approved without being read by motion of Supervisor David Baker, seconded by Supervisor Dominick Vedora; motion carried.

Ontario County Safety Coordinator Sherman Manchester provided an overview on slip, trips, and fall season as it approaches. He noted in the last 27 years there has been a remarkable downward trend in terms of accidents and injuries but an improvement in safety records. They have had a good rate for their reportable incidents as it compares to reportable injuries in the country. Mr. Manchester reported currently, the number of injuries that they've had in the county and in the total plan has been static. However, they are a little up this year at 12 injuries versus 9 injuries last year at the same time. He noted we have fewer workers working right now than they before which causes concern noting the rate intuitively must be going up. His other concern is that a number of seasoned experienced workers with a lot of training have retired or resigned. Now they are filling the positions. He said in the past, the number of recordable injuries has typically been 1 in 4 or 1 in 3 total injuries. He said the last rate for the entire plan was almost 1 in every other injury recordable. He said if this trend continues, they should see another 20 to 30 injuries with an average cost in the thousands of dollars for injuries. He said they would be looking at several hundred thousands of dollars of new injuries from now until the end of the year. He said any injury is unacceptable and 95% of injuries are from unsafe acts. He is concerned about the complacency that plays a role. He said 1 in 5 injuries are from slips, trips, and falls. He said if there is anything that should be addressed such as loose rugs, water on the floor, etc. to please report the problem so it can be fixed or corrected. He asked that that awareness be raised and to really focus on training in the coming months especially as we refill positions.

Public Health Director Mary Beer gave an update on the COVID-19 numbers. She noted they have noted multiple clusters with a very large cluster in Victor schools. Their vaccine rate is up to 73.6%. They are seeing a little bit of slower transmission. She said they have been very busy working with the schools to do testing in the schools. Those staff members who are not vaccinated or do not want to share their vaccine status are mandated to test weekly.

County Administrator, Chris DeBolt gave an update noting from a county operational standpoint, they continue to see sporadic cases within the workforce, but nothing like they have had. They are still utilizing remote work for employees and requiring masks for everybody in the building regardless of vaccination status. They continue to hold the regional control room calls. He has been working a lot with the Sheriff's Department in the last week.

Chairman Marren thanked Supervisor Singer for her support in the box lunch employee picnic.

Chairman Marren granted privilege of the floor to Supervisor David Baker for Maria Bucci, a resident of the City of Canandaigua.

Ms. Bucci said she asked to address the Board because of her concern in what she has read in the news about the Ontario County Sheriff and the Sheriff's Department. She

had many questions regarding the investigations and allegations of wrongdoing and the poor morale in the Department. The following questions were: Why so little transparency? What is the status of the 209 Committee and the timetable for its investigations? What is the County's plan to address morale issues? What is the County's plan to ensure that the alleged misconduct of certain corrections officers at the jail will never happen again? What is the process for appointing an interim Sheriff and its timeline? What is the County Administration's plan to ensure the Sheriff's Department can move forward and fulfill its mission which is to serve a vibrant community where every citizen has the opportunity to be healthy, safe, and successful? Ms. Buccì encouraged each of them to revisit the list of Ontario County's core values and behaviors, and said that therein lies guidance for the way the Sheriff's Office and all the County departments, employees and elected officials should conduct business on behalf of the people.

Chairman Marren granted privilege of the floor to Supervisor Robert Green for A. J. Magnan, a resident of Bristol.

Mr. Magnan said he asked to speak publicly because the County's public safety, specifically, the Sheriff's Department is in trouble. He noted that he felt it was appropriate for the Board of Supervisors to convene a 209 Committee to investigate what actually happened. He said his concern is that nearly all the work done thus far have been executive session out of the public's eye. Mr. Magnan had many questions such as; Are vacancies due to a "hostile workplace" or are there other reason such as low pay, poor benefits or perceived biases in promotions and advancement? He said he would like to trust the Board and the Administration that the conditions leading up to the Sheriff's resignation was warranted. However, noting President Regan, "Trust, but Verify". Mr. Magnan, noting the County's core values are open and ethical government, asked the 209 Committee, the Board, and the County Administration to commit to making public the actual facts behind the accusations, the underlying testimonies and documents that support those facts, and investigatory conclusions reached by the preliminary investigation when completed.

A copy of the following communications is on file with the Clerk of the Board:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on September 7, 2021
- Special Health and Human Services Committee held on September 16, 2021
- Planning and Environmental Quality Committee held on September 7, 2021
- Public Works Committee held on September 7, 2021
- Public Safety Committee held on September 8, 2021
- Governmental Operations and Insurance Committee held on September 8, 2021
- Ways and Means Committee held on September 8, 2021
- Ontario County Alternatives to Incarceration Advisory Board held on June 7, 2021

An email in opposition to the COVID-19 vaccine mandate by Governor Hochul received from Deborah Hosmer, URMIC.

Resolution No. 240 entitled "Accept Resignation – Martin Avila – Town of Victor Representative to the Ontario County Planning Board" received from the Town of Victor.

Autumn 2021 Seneca-Keuka Watershed Partnership.

Happy Tails August 2021 Report received from William Martin, Shelter Director, Ontario County Humane Society.

Receipt of Resolution No. 375-2021 received from Stephen J. Acquario, Executive Director, NYSAC.

Resolutions adopted by count delegates at the New York State Association of Counties 2021 Fall Seminar in Onondaga County received from Marth Sauerbrey, NYSAC President.

NYSRPTL Correction of Errors received from Gary Baxter, Ontario County Treasurer.

Supervisor Todd Campbell, Chair to the 209 Investigation Committee made a couple of statements. The 209 Investigation Committee, by resolution, was tasked to review documents, investigate, or review persons, activities, or operations within the Sheriff's office. The 209 Committee met two weeks ago. They issued subpoenas; they have not received documentation back from those subpoenas. They met again this morning. He thanked all the members of the Sheriff's department and owe them a debt of gratitude for their continued service to the residents of Ontario County and to continuing the operations of the Sheriff's department. In respect to all of the individuals that participated and contributed to being interviewed by the outside counsel and independent investigator, the 209 Investigation Committee will continue on meeting every 2 weeks with locations to be determined based on physical space and its availability. Their primary purpose is to begin and continue reviewing all the documentation that they have requested through all of the subpoenas. Supervisor Campbell said this is Special Committee and he will provide updates at the Board of Supervisors meetings every 3 weeks.

Supervisor Kris Singer, Chair to the Economic Developer Search Committee reported they had recommended Sue Vary to take on the position. Since that time, Ms. Vary has declined the position and will remain in the current position she is in. They will not be recommending anyone else at this time. They will be doing a review of the structure of the department and looking at some of the concerns that were brought up that caused Ms. Vary to decline. They feel confident the department can operate the way it is with the staff that is there.

Supervisor Todd Campbell reported on the Alternatives to Incarceration (ATI) Committee. They met on September 20th, and since reported he had sad news to report; their community liaison has passed away. The ATI model continues to carry on even with COVID and through all the treatment reports etc. They are continuing to hit their metrics to continue to receive funding from the state. He noted Ginny Gumaer-Muller will be retiring at the end of this year, so their next meeting will be a little different, giving her a proper send off.

Supervisor Campbell reported on the Campbell Commission noting they met this morning. He said they are looking for ways to spend any opioid settlement dollars. They are aware that Ontario County will be in receipt of some of the funds. One of the things they have been spending a lot of time discussing is the idea of a case worker community liaison; a way to help people transition from and through DSS, jail population, mental health, public health, mental health situations, et cetera. He said they can't afford to have one person fall through the cracks or multi-generational family that they sometimes see within the jail and in our facilities. So they are looking to find ways to create a role that works, not only with the county departments and state agencies, but with some of our partnerships, that will help make sure people are actually moving through all the different stages and taking advantage of all the different opportunities. He said in the past they have been able to put a dollar amount to things brought to the Board, but they cannot tell what a community liaison person is going to save the County. He can only say it will save them money and he know it is the right thing to do. It is a consensus that it should be a county person. Supervisor Campbell reported they will be going through the Police Reform; they are committed to review on a quarterly basis making sure they are keeping on track with that. This will be additional interaction with the Sheriffs department and thanked them for their willingness to work with them on this.

Supervisor Rich Russell Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 481-2021
AUTHORIZATION TO CONTRACT WITH
GENEVA CITY SCHOOL DISTRICT FOR USE OF VOTING MACHINES**

WHEREAS, On December 7, 2021, Geneva City School District will need Help America Vote Act compliant voting machines for a special capital project vote; and

WHEREAS, Ontario County desires to partner with Geneva City School District to provide the equipment, supplies and technicians necessary to meet this need; and

WHEREAS, Ontario County Board of Elections has worked with the school district in developing an acceptable contract to allow for provision of these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with Geneva City School District in using the County's voting machines; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a contract with Geneva City School District to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That the County Administrator and Election Commissioners are hereby authorized to execute the necessary documents to affect the intent of this resolution.

**RESOLUTION NO. 482-2021
AUTHORIZATION TO CONTRACT WITH
PALMYRA-MACEDON CENTRAL SCHOOL DISTRICT
FOR USE OF VOTING MACHINES**

WHEREAS, On December 16, 2021, Palmyra-Macedon Central School District will need Help America Vote Act compliant voting machines for a special capital project vote; and

WHEREAS, Ontario County desires to partner with Palmyra-Macedon Central School District to provide the equipment, supplies and technicians necessary to meet this need; and

WHEREAS, Ontario County Board of Elections has worked with the school district in developing an acceptable contract to allow for provision of these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with Palmyra-Macedon Central School District in using the County's voting machines; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a contract with Palmyra-Macedon Central School District to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That the County Administrator and Election Commissioners are hereby authorized to execute the necessary documents to affect the intent of this resolution.

The foregoing block of two resolutions was adopted.

Supervisor Daniel Marshall offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 483-2021
AUTHORITY TO ESTABLISH CHARGES FOR FLU SHOTS
PUBLIC HEALTH 2021-2022**

WHEREAS, The Ontario County Public Health Department provides flu shots to community residents annually; and

WHEREAS, The costs for the vaccine and administration of these shots is reimbursable from certain insurance companies; and

WHEREAS, The Public Health Department is desirous of seeking reimbursement from insurance companies where possible; and

WHEREAS, It is necessary to establish a yearly departmental charge for the administration of these shots in order to bill for these services; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend establishing these charges; now, therefore, be it

RESOLVED, That the following fees be established for the administration of the flu vaccine for the 2021-2022 flu season:

Vaccine	Service	Cost
Flu	Vaccine Administration	\$20.00
	Cost of Vaccine	\$20.00

and

RESOLVED, That individuals without insurance will pay forty dollars, \$40.00, per table above.

**RESOLUTION NO. 484-2021
AUTHORIZATION TO ACCEPT NEW YORK STATE
PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM GRANT
CFDA# 93.323; CFDA# 93.354 (CONTRACT #15-2000-07)
PUBLIC HEALTH 2021-2023**

WHEREAS, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from the State of New York Department of Health (NYSDOH) Public Health Corps Fellowship Program (HRI Contract #15-2000.07; CFDA # 93.323 & 93.354; MUNIS# G21025) for the purpose of recruiting, managing, supporting and coordinating contracted public health fellowships in collaboration with the Ontario County Department of Public Health; and

WHEREAS, Ontario County Public Health Department has been awarded an allocation of \$1,241,806 for twenty-three months extending from September 1, 2021 through July 31, 2023; and

WHEREAS, The grant funds designated for the Ontario County Public Health Department are necessary to recruit, manage, support, and coordinate contracted public health fellowships in collaboration with the Ontario County Department of Public Health; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for such collaboration to address the ongoing COVID-19 pandemic, to increase the capacity of the department to resume key non-COVID-19 responsibilities, and to inform succession planning in the department; and

WHEREAS, The Health and Human Services Committee has reviewed this resolution at its September 27th, 2021 meeting, and recommend acceptance of this grant contract; and

WHEREAS, The Ways and Means Committee has reviewed this resolution at its September 29th, 2021 meeting, and recommends acceptance of this grant contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204-2893 in the amount of \$ 1,241,806 for a term of September 1, 2021 through July 31, 2023; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Health and Human Services Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the New York State Public Health Corps Fellowship Program Grant Agreement with the Health Research, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

October 7, 2021

RESOLVED, That the Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

To:	Description:	Revenue	Appropriation
ZZ 40102126 - 44489	Federal Aid, Other Public Health	\$ 1,013,310	
ZZ 40102126 - 52300	Equipment - Computer		\$ 8,000
ZZ 40102126 - 54101	Minor Equipment		\$ 2,000
ZZ 40102126 - 54180	Mileage / Day travel		\$ 1,200
ZZ 40102126 - 54130	Cell Phone		\$ 6,000
ZZ 40102126 - 54260	Consultation and Professional		\$ 868,110
ZZ 40102126 - 54580	Printing		\$ 2,200
ZZ 40102126 - 54865	Admin/Indirect		\$ 125,800
		\$ 1,013,310	\$ 1,013,310

Additional "Restricted" funds available, upon approval by NYS Department of Health/HRI.

<i>Description:</i>	<i>Revenue</i>	<i>Appropriation</i>
Federal Aid, Other Public Health	\$ 228,496	
Restricted		\$ 228,496
Total:	\$ 1,241,806	\$ 1,241,806

and further

RESOLVED, That a certified copy of this resolution be sent to the Ontario County Office of Public Health.

**RESOLUTION NO. 485-2021
AUTHORIZATION TO CONTRACT WITH
CANANDAIGUA CITY SCHOOLS FOR COVID TESTING**

WHEREAS, Pursuant to Resolution No. 434-2021, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from the State of New York Department of Health (NYSDOH) for the purpose of partnering with local school districts to establish COVID-19 screening testing programs to support and maintain in-person learning; and

WHEREAS, Ontario County Public Health Department's allocation of \$2,986,763 is to provide staffing, the necessary testing supplies and ancillary supplies to all Ontario County public and private schools to accomplish the goal of diagnostic and screening testing during the school year through July 31, 2022; and

WHEREAS, Ontario County Public Health will be contracting with each public and private school in Ontario County; and

WHEREAS, The Canandaigua City Schools will be providing their own staff and receiving reimbursement for staffing from Ontario County Public Health at the level of a Licensed Practical Nurse (LPN) or up to \$50.00 per hour that includes wage and fringes; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for such collaboration with the schools; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors does hereby approve a contract with the Canandaigua City School District for the period of September 27, 2021 through July 31, 2021 or until the ELC grant is exhausted or otherwise terminated, to provide reimbursement for staffing at an LPN rate or up to \$50.00 per hour, testing and ancillary supplies for the ELC school testing initiative; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute these contracts for the period of September 27, 2021, through July 31, 2022; and further

RESOLVED, That the Finance Department is hereby directed to implement such accounting adjustments as are necessary to affect the intent and direction of this resolution.

**RESOLUTION NO. 486-2021
AUTHORIZATION TO CONTRACT WITH
ONTARIO COUNTY SCHOOLS FOR COVID TESTING**

WHEREAS, Pursuant to Resolution No. 434-2021, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from the State of New York Department of Health (NYSDOH) for the purpose of partnering with local school districts to establish COVID-19 screening testing programs to support and maintain in-person learning; and

WHEREAS, Ontario County Public Health Department's allocation of \$2,986,763 is to provide staffing, the necessary testing supplies and ancillary supplies to all Ontario

County public and private schools to accomplish the goal of diagnostic and screening testing during the school year through July 31, 2022; and

WHEREAS, Ontario County Public Health will be contracting with each public and private school in Ontario County; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for such collaboration with the schools; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors does hereby approve contracts with the Ontario County public and private school districts for the period of September 27, 2021 through July 31, 2021 or until the ELC grant is exhausted or otherwise terminated, to provide the necessary staffing, testing and ancillary supplies for the ELC school testing initiative; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute these contracts for the period of September 27, 2021, through July 31, 2022; and further

RESOLVED, That the Finance Department is hereby directed to implement such accounting adjustments as are necessary to affect the intent and direction of this resolution.

The foregoing block of four resolutions was adopted.

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Tammie Hicks:

**RESOLUTION NO. 487-2021
AUTHORIZATION TO AMEND RESOLUTION NO. 335-2021
COVID-19 EPIDEMIOLOGY & LABORATORY CAPACITY BUILDING FOR
CASE INVESTIGATIONS & CONTACT TRACING COORDINATION GRANT**

WHEREAS, Ontario County has been awarded additional funding from the State of New York Department of Health through Health Research Inc.'s COVID-19 Epidemiology & Laboratory Capacity (ELC) Building for increased capacity to conduct case and contact investigations. (Project # 6NU50CK0005160107; HRI Contract # 6459-01; CFDA # 93.323; MUNIS # G20027); and

WHEREAS, It is now desired to amend those provisions of such contract designated as "Contract End Date", "Total Contract Amount" and "Maximum Reimbursable Amount", and to substitute Exhibit "A" Revised and Exhibit "B" Revised and attach Exhibit "D" Addition; and

WHEREAS, It is now necessary to amend Resolution no. 335-2021 to reflect these changes; and

WHEREAS, The Health and Human Services Committee recommends the amendment to accept the contract end date, total contract and maximum reimbursement amounts, revised Exhibits “A” and “B” along with the addition of Exhibit “D”; and

WHEREAS, The Health and Human Services and Ways and Means Committees have reviewed this resolution and recommends acceptance of this grant contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the amended contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204 in the amount of \$ 610,965 for a term of July1, 2020 through March 31, 2023 at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the COVID-19 Epidemiology & Laboratory Capacity (ELC) Capacity Building for Case Investigations and Contact Tracing Coordination Grant Program Agreement with the Health Research, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent to the Ontario County Office of Public Health.

RESOLUTION NO. 488-2021
AMENDMENT TO RESOLUTION NO. 174-2021
HABITAT FOR HUMANITY OF ONTARIO COUNTY NY 2021-2022

WHEREAS, The County entered into an Agreement with Habit for Humanity of Ontario County pursuant to Resolution Number (“Res. NO.”) 174-2021 for the period April 1, 2021 – March 31, 2022 to provide the purchase and installation of ancillary equipment to help clients remain living independently in their own homes; and

WHEREAS, The County desires to amend the contract to include the repair or installation of handicapped accessible ramps for older adults who do not have the financial means to pay for it themselves; and

WHEREAS, The Office for the Aging is allocating funds from the American Rescue Plan grant to cover the additional cost of the services; and

WHEREAS, The Contractor shall furnish additional services as provided and described in Schedule "A"; and

WHEREAS, For the additional services to be rendered, the Contractor shall be paid up to an additional \$40,000 per the terms described in Schedule 'A'; and

WHEREAS, The total amended contract price will not to exceed \$43,800; and

WHEREAS, The Health and Human Services Committee has reviewed and recommends this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize this amended contract with Habit for Humanity of Ontario County for the period April 1, 2021 to March 31, 2022; and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County.

The foregoing block of two resolutions was adopted.

Supervisor Kristine Singer offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Fred Lightfoote:

**RESOLUTION NO. 489-2021
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
PACTIV, LLC COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, The Ontario County Economic Development Corporation has requested that the Board of Supervisors assess the administration of a Community Development Block Grant ("CDBG") from the New York State Office of Community Renewal (the "OCR") for a grant to support the expansion of Pactiv, LLC operations located at 5250 North Street, Canandaigua, New York; and

WHEREAS, Ontario County is required to hold two public hearings to provide information to the public and to consider citizen comments and feedback regarding community needs and the usage of CDBG funding; and

WHEREAS, The first public hearing was held on May 30, 2019; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby calls for a second Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the County's community development and economic development programs, and the usage of funding. Such Public Hearing to be held on October 28, 2021, at 6:30 P.M. at the Board of Supervisors meeting room, 74 Ontario Street, Canandaigua, New York and online via Webex; and further

RESOLVED, That at least eight (8) days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House and County website, and by publishing such notice at least once in the official newspapers of the County; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Economic Developer.

**RESOLUTION NO. 490-2021
APPOINTMENT OF MICHAEL CROWLEY TO THE
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Victor Town Board has recommended the appointment of Michael Crowley as the Town's representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. Crowley; now, therefore, be it

RESOLVED, That as of October 7, 2021 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Michael Crowley 10 Woodworth St. Victor, NY 14564	Town of Victor	October 6, 2026

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Victor Town Board, and Michael Crowley.

The foregoing block of two resolutions was adopted.

Supervisor Robert Green offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

**RESOLUTION NO. 491-2021
ACCEPTANCE OF GRANT FROM
EMERGENCY MANAGEMENT PREPAREDNESS GRANT PROGRAM
(EMPG FY21 ~ CFDA # 97.042)
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE**

WHEREAS, Ontario County has been awarded a grant of \$ 44,402.00 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY21 Emergency Management Preparedness Grant Program (EMPG) (DHSES Project # EM21-1019-D00, Contract # T836015; MUNIS# G21027; CFDA Number

97.042) for the purpose of purchasing P-25 Compliant mobile radio equipment to replace obsolete equipment used to communicate with first responders; and

WHEREAS, This grant requires a County match equal to the grant allotment which is met with the utilization of funding provided for two full time positions that currently exist within the department; and

WHEREAS, It is advantageous for Ontario County to accept these funds; and

WHEREAS, The contract period extends from October 1, 2020 through September 30, 2023; and

WHEREAS, The Public Safety and Ways and Means Committees recommend acceptance of this grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES), Harriman Office Campus, 1220 Washington Avenue, Building 7A Room 610, Albany, NY 12242, for a term of October 1, 2020 through September 30, 2023 for the purpose of P-25 Compliant mobile radio equipment to replace obsolete equipment used to communicate with first responders at a cost not to exceed \$ 44,402 and to be matched with the utilization of County funding provided for two full time positions that currently exist within the department; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator is authorized to sign the FY21 Emergency Management Preparedness Grant (EMPG) agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

To:	Description:	Revenue:	Appropriation:
ZZ 36452127 - 44389	Homeland Security Grant Revenue	+\$44,402	
ZZ 36452127 - 52550	Equipment, Signal & Communications		+\$44,402
	Total:	+\$44,402	+\$44,402

and further

RESOLVED, That a certified copy of this resolution be emailed to the Ontario County Office of Emergency Management.

**RESOLUTION NO. 492-2021
AUTHORIZATION TO EXTEND
HURRELL-HARRING COUNSEL AT ARRAIGNMENT GRANT (C0HHA02)
FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolution No. 361-2016 this Board of Supervisors authorized Ontario County to accept an award of \$ 1,394,700.00 from the State of New York Office of Indigent Legal Services (Contract # C0HHA02; MUNIS# G16004; CFDA Number n/a) for additional funding to develop new, innovative programs or practices to improve the delivery of indigent legal defense services; and

WHEREAS, It is advantageous for Ontario County to accept these funds to improve the quality of indigent legal defense services in Ontario County through the Ontario County Public Defender's Office over a five (5) year period with no county match requirement; and

WHEREAS, The original grant period extended from January 1, 2016, through December 31, 2020; and

WHEREAS, Funding is provided by New York State as a part of the settlement for the Hurrell-Harring lawsuit, of which Ontario County was a party; and

WHEREAS, With the approval and permission from the New York State Office of Indigent Legal Services the Ontario County Public Defender would like to request that the grant be extended until December 31, 2021; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their September 29th, 2021 meetings and recommend the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Grant (C0HHA02) be extended for an additional twelve months starting January 1, 2021 through December 31, 2021; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

RESOLVED, That a certified copy of this resolution be sent to the Public Defender’s Office.

**RESOLUTION NO. 493-2021
AUTHORIZATION TO ACCEPT QUOTE FOR
SCUBA GEAR ANNUAL MAINTENANCE (Q21070)**

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, quotes for Scuba Gear Annual Maintenance (Q21070); and

WHEREAS, Upon opening and review of the quote responses, the apparent low responsive/responsible quote is Aquatic Center of Rochester, Inc., 2725 East Henrietta Road, Henrietta, NY 14467; and

WHEREAS, The Purchasing Department recommends that this quote be accepted; now, therefore, be it

RESOLVED, That Quote (Q21070) be awarded to Aquatic Center of Rochester, Inc. for a term of October 7, 2021 through October 6, 2022 with the option of two (2) twelve (12) month renewals; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Aquatic Center of Rochester, Inc.

**RESOLUTION NO. 494-2021
ACCEPTANCE OF BIDS FOR PURCHASE OF
INCARCERATED INDIVIDUALS UNIFORMS & LINENS FOR
THE ONTARIO COUNTY CORRECTIONAL FACILITY (B21077)**

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Uniforms and Linens for Incarcerated Individuals (B21077); and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders are:

Items 1, 4, 18, 19, 20, 25	Bob Barker Company, Inc. 7925 Purfay Road Fuquay Varina, NC 27526
Items 9, 10, 15, 16	Angielyns Collections, LLC 47 N. Greenbush Rd. West Nyack, NY 10994
Items 6, 7, 17	Uniforms Manufacturing of Arizona, LLC 2401 W. Behrend Drive, #L-69

	Phoenix, AZ 85027
Items 2, 8, 11, 12, 13, 14, 21, 24	Charm-Tex 1618 Coney Island Ave. Brooklyn, NY 11230

and

WHEREAS, The Purchasing Department recommends award to the low bidders as recommended above for one year beginning December 6, 2021 through December 5, 2022 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That bid (B21077) be awarded for the term of December 6, 2021 through December 5, 2022 with the option for two (2) twelve (12) month renewals; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all successful vendors.

**RESOLUTION NO. 495-2021
AUTHORIZING CONTRACT WITH MOSAIC HEALTH DENTAL SERVICES
FOR INCARCERATED INDIVIDUALS ONTARIO COUNTY JAIL**

WHEREAS, There is a need for dental services for Incarcerated Individuals of the Ontario County Jail; and

WHEREAS, A proposal has been received from Mosaic Health, One South Washington Street, Suite 300, Rochester, New York 14614 as specified in "Schedule A" of the contract; and

WHEREAS, The County spends approximately \$20,000 per year for these services; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends authorization of this contract for the period of October 8, 2021 through December 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement for dental services for Incarcerated Individuals of the Ontario County Jail at a cost not to exceed \$60,000 for the term commencing on October 8, 2021 and terminating on December 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Consultant Agreement with Mosaic Health and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of five resolutions was adopted.

Supervisor Frederick Lightfoote offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

RESOLUTION NO. 496-2021
CAPITAL PROJECT NO. H068-20
AUTHORIZATION OF CONTRACT FOR CHAIRS
FLCC NURSING EXPANSION CAPITAL PROJECT

WHEREAS, Resolution No. 302-2020 established Capital Project No. H068-20 as the FLCC Nursing Expansion Capital Project; and

WHEREAS, Sufficient funds are available in this capital project to purchase the necessary furniture and equipment to operate the facility after construction is complete; and

WHEREAS, KI, 1330 Bellevue Street, Green Bay, WI 54302, submitted quote #21LMZ-CR090921/C dated September 10, 2021 for the purchase of thirteen strive task chairs in the amount of Three Thousand Three Hundred Nine Dollars and Thirty Cents (\$3,309.30) per NYS Contract PC68367, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote #21LMZ-CR090921/C and authorizes and empowers the County Administrator to execute a contract with KI for the purchase of strive task chairs for an amount not to exceed Three Thousand Three Hundred Nine Dollars and Thirty Cents (\$3,309.30) as proposed in said quote; and further

RESOLVED, That the term of said contracts shall commence on October 8, 2021 and terminate on March 31, 2022; and further

RESOLVED, That the cost of said contracts be paid from budget line HHH06820 52100 – Furniture and Furnishings of Capital Project H068-20; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Seven Million Two Hundred Thirty Two Thousand Two Hundred Seventy Eight Dollars (\$7,232,278.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President of Administration and Finance at Finger Lakes Community College.

**RESOLUTION NO. 497-2021
CAPITAL PROJECT NO. H055-19 AND H059-19
REPLACEMENT OF COUNTY ROAD 36 CULVERT #36 AND
REPLACEMENT OF COUNTY ROAD 36 CULVERT #32
NO COST TIME EXTENSION – TWIN TIER CONSTRUCTORS, INC.**

WHEREAS, Resolution No. 298-2019 created Capital Project No. 03-2019 (now known as H055-19), Replacement of County Road 36 Culvert #36; and

WHEREAS, Resolution No. 303-2019 created Capital Project No. 06-2019 (now known as H059-19), Replacement of County Road 36 Culvert #32; and

WHEREAS, A project for the Replacement of County Road 36 Culvert #36, P.I.N. 4BNY.36, and a project for the Replacement of County Road 36 Culvert #32, P.I.N. 4BNY.35, (the “Project”) are eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, The Public Works Department – Engineering Section has designed this Bridge NY funded project; and

WHEREAS, Resolution No. 118-2021 awarded a contract to Twin Tier Constructors, Inc., PO Box 169 Scottsville NY 14546 for construction of the Project; and

WHEREAS, Said contract expires September 30, 2021 and additional time is required to complete said work; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension agreement with Twin Tier Constructors, Inc., for construction of the Project to expire October 15, 2021; and further

RESOLVED, That the County Administrator is authorized to sign the extension agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance.

**RESOLUTION NO. 498-2021
ESTABLISH CAPITAL PROJECT NO. H078-21**

**COUNTY ROAD 22 PREVENTIVE MAINTENANCE
 AUTHORIZE THE IMPLEMENTATION AND FUNDING
 IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID COSTS OF
 A TRANSPORTATION FEDERAL-AID PROJECT**

WHEREAS, A project for County Road 22 Preventive Maintenance, P.I.N. 4ON0.08 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The County of Ontario desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Scoping & Preliminary Engineering Phase; and

WHEREAS, There are sufficient funds available in the Highway Fund Capital Improvement Plan budget (DD995099 59000) to cover the County share of this phase; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby establishes Capital Project No. H078-21, County Road 22 Preventive Maintenance; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Scoping & Preliminary Engineering for the Project or portions thereof; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

<i>Appropriations:</i>		
HHH07821 54495	Engineering	\$14,100.00
<i>Revenue:</i>		
HHH07821 44597	Federal Aid	\$11,280.00
HHH07821 45031	Interfund Transfer	\$2,820.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Fourteen Thousand One Hundred Dollars and Zero Cents (\$14,100.00); and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance.

**RESOLUTION NO. 499-2021
ESTABLISH CAPITAL PROJECT NO. H079-21
COUNTY ROAD 8 PREVENTIVE MAINTENANCE
AUTHORIZE THE IMPLEMENTATION AND FUNDING
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID COSTS OF A
TRANSPORTATION FEDERAL-AID PROJECT**

WHEREAS, A project for County Road 8 Preventive Maintenance, P.I.N. 4ON0.09 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The County of Ontario desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Scoping & Preliminary Engineering Phase; and

WHEREAS, There are sufficient funds available in the Highway Fund Capital Improvement Plan budget (DD995099 59000) to cover the County share of this phase; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby establishes Capital Project No. H079-21, County Road 8 Preventive Maintenance; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Scoping & Preliminary Engineering for the Project or portions thereof; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

<i>Appropriations:</i>		
HHH07921 54495	Engineering	\$123,500.00
<i>Revenue:</i>		
HHH07921 44597	Federal Aid	\$98,800.00
HHH07921 45031	Interfund Transfer	\$24,700.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of One Hundred Twenty Three Thousand Five Hundred Dollars and Zero Cents (\$123,500.00); and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance.

The foregoing block of four resolutions was adopted.

Supervisor Frederick Lightfoote offered the following resolution and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 500-2021
AWARD CONTRACT TO PURCHASE ELECTRICITY**

WHEREAS, Ontario County is in need of purchasing electricity for its facilities; and

WHEREAS, Since 2008, Ontario County has entered into a Power Sale Agreement (PSA) with Constellation Energy Services of New York, Inc., now known as Constellation NewEnergy, Inc.; and

WHEREAS, Ontario County has a current contract with Constellation NewEnergy, Inc., of 1001 Louisiana Street, Constellation Suite 2300, Houston, Texas 77002, pursuant to Resolution No. 555-2020, at a rate of \$0.04289 per kWh, that is ending on November 30, 2021; and

WHEREAS, Ontario County has a contract with EGS Advanced Energy Solutions, Inc., of 343 North Main Street, Suite 105, Canandaigua, New York 14424 for Energy Management and Procurement services pursuant to Resolution No. 317-2021; and

WHEREAS, EGS Advanced Energy Solutions, Inc. (herein after as EGS), gathered prices from energy suppliers for electricity and presented them to the County for review. EGS recommends purchasing electricity from Constellation NewEnergy, Inc., at a fixed price of \$0.05069 per kWh, starting at the end of our current contract, through November 30, 2025; and

WHEREAS, On review and recommendation of the Ontario County Department of Public Works, it is in the County's best interest to purchase electricity from Constellation NewEnergy, Inc.; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the contract with Constellation NewEnergy, Inc., per Schedule A, for the purchase of electricity starting December 1, 2021 through November 30, 2025; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the EGS and Constellation NewEnergy, Inc.

Supervisor Frederick Lightfoote made the motion to amend Resolution No. 500-2021 as follows:

**RESOLUTION NO. 500-2021
AWARD CONTRACT TO PURCHASE ELECTRICITY
AS AMENDED**

WHEREAS, Ontario County is in need of purchasing electricity for its facilities; and
WHEREAS, Since 2008, Ontario County has entered into a Power Sale Agreement (PSA) with Constellation Energy Services of New York, Inc., now known as Constellation NewEnergy, Inc.; and

WHEREAS, Ontario County has a current contract with Constellation NewEnergy, Inc., of 1001 Louisiana Street, Constellation Suite 2300, Houston, Texas 77002, pursuant to Resolution No. 555-2020, at a rate of \$0.05069 per kWh, that is ending on November 30, 2021; and

WHEREAS, Ontario County has a contract with EGS Advanced Energy Solutions, Inc., of 343 North Main Street, Suite 105, Canandaigua, New York 14424 for Energy Management and Procurement services pursuant to Resolution No. 317-2021; and

WHEREAS, EGS Advanced Energy Solutions, Inc. (herein after as EGS), gathered prices from energy suppliers for electricity and presented them to the County for review. EGS recommends purchasing electricity from Constellation NewEnergy, Inc., at a fixed price of \$0.05069 per kWh, starting at the end of our current contract, through November 30, 2025; and

WHEREAS, On review and recommendation of the Ontario County Department of Public Works, it is in the County's best interest to purchase electricity from Constellation NewEnergy, Inc.; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the contract with Constellation NewEnergy, Inc., per Schedule A, for the purchase of electricity starting December 1, 2021 through November 30, 2025; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the EGS and Constellation NewEnergy, Inc.

The foregoing amendment was adopted.

Resolution No. 500-2021 as amended was adopted.

Supervisor Frederick Lightfoote offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Theodore Bateman:

**RESOLUTION NO. 501-2021
AWARD BID B21078 FOR COLLISION REPAIR**

WHEREAS, The Purchasing Department advertised for bids (B21078) for Automotive Collision Repair; and

WHEREAS, Ruggles World of Auto Body, 2187 Rt. 21 North, Canandaigua N.Y. 14424 was the lowest responsive/responsible bidder; and

WHEREAS, After review by the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County's best interest to award this bid to Ruggles World of Auto Body; now, therefore, be it

RESOLVED, That bid (B21078) for collision repair be awarded to Ruggles World of Auto Body; and further

RESOLVED, That said award be effective from December 3, 2021 to December 2, 2022.

**RESOLUTION NO. 502-2021
AUTHORIZATION TO RENEW BID B19068
HVAC AIR FILTERS**

WHEREAS, Resolution No. 594-2019 awarded bid (B19068) for HVAC air filters to R.P. Fedder Corporation; and

WHEREAS, Resolution No. 556-2020 renewed said bid for the period October 4, 2020 through October 3, 2021; and

WHEREAS, R.P. Fedder Corporation has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends its approval; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B19068 to R.P. Fedder Corporation, 740 Driving Park Avenue, Rochester, NY 14613, for HVAC air filters per the bid tabulation sheets for a 1-year period starting October 4, 2021 through October 3, 2022.

The foregoing block of two resolutions was adopted.

Supervisor David Baker offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 503-2021
APPROVAL OF MEMORANDUM OF AGREEMENT
FOR A ONE YEAR ROLLOVER
ONTARIO COUNTY BOARD OF SUPERVISORS AND
FINGER LAKES COMMUNITY COLLEGE AND FLCC GRADE**

WHEREAS, Negotiating teams representing Ontario County and Finger Lakes Community College, and the FLCC GRADE have reached an agreement on a one-year rollover of the Collective Bargaining Agreement expiring August 31, 2021, which Memorandum of Agreement is effective for the period September 1, 2021 through and including August 31, 2022; and

WHEREAS, The original Memorandum of Agreement stating the terms of the rollover agreement has been ratified by the FLCC GRADE and approved by the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Memorandum of Agreement for a one-year rollover, effective September 1, 2021 through August 31, 2022, is hereby approved with the above-named Unit; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to Mr. Robert Leopard, President of the FLCC GRADE, the Finger Lakes Community College, the County Administrator, and the County Attorney.

**RESOLUTION NO. 504-2021
AUTHORIZATION TO EXECUTE CONTRACT WITH
SUPERIOR MEDICAL CONSULTANTS, LLC
FOR INDEPENDENT MEDICAL EXAMS**

WHEREAS, The County occasionally has a need to refer an employee to an independent medical exam (IME); and

WHEREAS, Superior Medical Consultants, LLC has the ability to schedule such exams with medical professionals having various medical specialties; and

WHEREAS, Superior Medical Consultants, LLC has provided a proposal to provide these services through 2022 as needed; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Superior Medical Consultants, LLC to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Superior Medical Consultants, LLC with offices at 1140 Crosspointe Lane Suite 7, Webster, New York 14580, to provide independent medical exams for Ontario County for a term of October 8, 2021 through December 31, 2022 and at a cost not to exceed the amount set forth in schedule A; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 505-2021
AUTHORIZATION TO EXECUTE CONTRACT WITH
VALIC RETIREMENT SERVICES COMPANY FOR
DEFERRED COMPENSATION PLAN SERVICES AND ADMINISTRATION**

WHEREAS, The Ontario County Deferred Compensation Committee oversees the 457(b) deferred compensation plan and the 401(a) savings match plans (the “plans”) for Ontario County employees; and

WHEREAS, Ontario County issued a Request for Proposals for services and administration of the plans; and

WHEREAS, VALIC Retirement Services Company represented by AIG Retirement Services Company demonstrated the ability to administer the plans and provide satisfactory service at a lower cost to plan participants; and

WHEREAS, The Ontario County Deferred Compensation Committee has reviewed the proposals that were received and recommends the contract with VALIC Retirement Services; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with VALIC Retirement Services to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with VALIC Retirement Services, 2929 Allen Parkway, Houston, Texas 77019, to provide deferred compensation plan services and administration for the Ontario County 457(b) and 401(a) plans for a term of January 1, 2022 through December 31, 2026 at a cost not to exceed the amount set forth in schedule A; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of three resolutions was adopted.

Supervisor Singer addressed the individuals that spoke, noting there were a lot of comments regarding transparency and being open. She wanted to reassure them, that once the reports are put together and they are done, the reports will be released and made public. She said during this investigation, just like any other investigation or any other legal issue to protect everybody and to protect the integrity of the investigation is why things remain in executive session.

County Administrator Chris DeBolt announced the retirement of Deputy County Administrator Brian Young on December 31st of this year.

On motion of Supervisor Norm Teed, seconded by Peter Ingalsbe, the meeting was adjourned at 7:25 p.m.