



Agenda

WAYS AND MEANS COMMITTEE

**74 Ontario Street, 2nd Floor, Sessions Room 218
Canandaigua, NY 14424**

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<https://ontariocountyny.webex.com>

Meeting number (access code): **179 644 3813** Meeting password: **WM2021**

Call in Number – 1-408-418-9388

December 15, 2021 ~ 3:00 PM

Call to Order

1. Approval of Minutes: December 1, 2021
2. Public Safety
 - a. Sheriff Povero ~ **Resolution:** Authorization to Accept Donation for D.A.R.E. Program
 - b. Sheriff Povero ~ **Budget Transfer:** Jail - For Covid Related Purchases
 - c. Sheriff Povero ~ **Resolution:** Authorization to Extend Grant Funding for State Interoperable Communications FY 2019 Formula Grant from Department of Homeland Security Emergency Services
3. Health & Human Services
 - a. Mary Beer ~ **Resolution:** Authorization to Accept Covid-19 Vaccine Response Grant (Contract # C36946GG) Public Health 2021-2024
 - b. Mary Beer ~ **Budget Transfer:** For Coroner Expenses
4. Capital Projects
 - a. Tim Jensen ~ **Resolution:** Capital Project No. H071-20, Geneva Server Room Upgrade Project: Authorize to Contract with Emcor Services Betlem
 - b. Tim Jensen ~ **Resolution:** Capital Project No. H036-17, 2017 FLCC Maintenance Capital Project: Authorization to Contract with Plan Architectural Studios P.C. for Design of Science Lab #3256 Renovation
 - c. Tim Jensen ~ **Resolution:** Closing of Capital Project No. H053-19, FLCC-CMAC Emergency Evacuation and Fencing Capital Project
 - d. Tim Jensen ~ **Resolution:** Closing of Capital Project No. H070-20, 2020 FLCC Maintenance Capital Project
 - e. Bill Wright ~ **Resolution:** Closing of Capital Project No. H063-19, County Road 39 Rehabilitation

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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5. Public Works
 - a. Bill Wright ~ **Resolution:** Authorizing Transfer of Funds (Highway)
 - b. Bill Wright ~ **Resolution:** Sewer - Authorization to Contract for Utility Billing Software
6. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Authorization to Renew Contract with The Hartford Financial Services Group, Inc.
 - c. Michele Smith ~ **Resolution:** Authorization to Renew Contract with Benefit Resource, Inc
 - d. Michele Smith ~ **Resolution:** Approval of Collective Bargaining Agreement 2022-2025 - The County of Ontario and the CSEA General Unit
 - e. Michele Smith ~ **Resolution:** Memorandum of Agreement #1-2021 Between Ontario County and the Ontario County Sheriff and the Ontario County Police Benevolent Association
 - f. Michele Smith ~ **Resolution:** Adopting Local Law No. 5 (Intro.) 2021 After Public Hearing
 - g. Michele Smith ~ **Resolution:** Vacancy Review Policy for 2022
7. Ways & Means Standing Committee
 - a. Lorrie Scarrott ~ **Resolution:** Authorization to Fund Debt Reserve from Landfill Lease Funds to Cover Final Year Bond Payment for 74 Ontario Street Renovation
8. County Administrator Update ~ Chris DeBolt
 - a. **Resolution:** Authorization to Contract with Common Ground Health 2021-2022

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

Chris DeBolt / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **January 19th - 3:00 PM**

Adjournment