



Agenda

WAYS AND MEANS COMMITTEE

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

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Meeting number (access code): 2337 428 4080 Meeting password: WM2022

Call in Number – 1-408-418-9388

December 14, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes: Ways and Means meeting held on November 30, 2022
2. Independent Auditor Pre-Audit Discussion, Tom Zuber, CPA, Partner: Mengal Metzger Barr & Co. LLP
3. Public Safety
 - a. Betsy Landre ~ **Resolution:** Authorization to Accept Statewide Interoperable Communications Formula Grant from NYS Division of Homeland Security and Emergency Services and Establish Capital Project No. H092-22 Emergency Communications Network Core Upgrade
4. Capital Projects/Public Works
 - a. Tom Harvey ~ **Resolution:** Capital Project No. H068-20 – Authorize a No-Cost Time Extension with Two Construction Contractors – FLCC Nursing Expansion Capital Project
 - b. Bill Wright ~ **Resolution:** Capital Project No. H018-13 – Jail Modifications – Appropriate Fund Balance, Authorize Contract for Professional Design Services, and Authorize Purchase of Locks
 - c. Bill Wright ~ **Resolution:** Capital Project No. H075-20 – Pump Station 9E Force Main Replacement – Honeoye Lakes Sewer District – Close Project
 - d. Bill Wright ~ **Resolution:** Capital Project No. H076-20 – Pump Station 7E Improvements – Canandaigua Lakes Sewer District – Close Project
 - e. Bill Wright ~ **Resolution:** Capital Project No. 084-22 – Replacement of County Road 12 Culvert #35 – Award of Contract for Construction Bid (B22049)
 - f. Bill Wright ~ **Resolution:** Transfer of Funds to Equipment Reserve
 - g. Tim Jensen ~ **Resolution:** Establish Capital Project No. H093-22 Ontario County Court Facilities Plan
5. Planning and Environmental Quality

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- a. Tom Harvey ~ **Resolution:** Approval of Extension and Modification of Contract for Small Business Assistance Consulting Services
 - b. Julie Barry ~ **Resolution:** Authorization to Contract with LaBella Associates, D.P.C for Ontario County Parks and Recreation Master Plan
 - c. Julie Barry ~ **Resolution:** Authorization to Accept New York State Community Development Block Grant for Farmworker Safety and Housing Program
6. Health and Human Services
- a. Mary Beer ~ Approval: Budget Transfer to provide for additional autopsy costs
7. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Adopting Local Law No. 7 (Intro.) of 2022
 - c. Michele Smith ~ **Resolution:** Adopting Local Law No. 8 (Intro.) of 2022
 - d. Michele Smith ~ **Resolution:** Re-Title – Director of Real Property Tax Services
 - e. Michele Smith ~ **Resolution:** Authorization to Amend Contract with Benefit Resource, Inc.
 - f. Michele Smith ~ **Resolution:** Authorization to Contract with Superior Medical Consultants, LLC for Independent Medical Exams
 - g. Michele Smith ~ **Resolution:** Authorization to Renew Contract with Paragon Consulting, Inc. for Affordable Care Act Reporting for 2023
 - h. Michele Smith ~ **Resolution:** Authorization to Renew Contract with Genex Services, LLC for Disability Claims Case Management Services
 - i. Michele Smith ~ **Resolution:** Retention Payment – Stacy Lambert
 - j. Michele Smith ~ **Resolution:** Create A Motor Equipment Operator I Position and Abolish A Motor Equipment Operator Position
 - k. Michele Smith ~ **Resolution:** Create Social Worker (Criminal Justice) Position
 - l. Michele Smith ~ **Resolution:** Create Food Service Helper Position
 - m. Michele Smith ~ **Resolution:** Reclassify an Office Specialist I Position to a Legal Records Clerk Position
 - n. Michele Smith ~ **Resolution:** Create Supervising Motor Vehicle Assistant (Main Office) Position
 - o. Michele Smith ~ **Resolution:** Create Technical Specialist (Information Systems) Position and Abolish Senior Programmer Position
 - p. Michele Smith ~ **Resolution:** Vacancy Review Policy for 2023
 - q. Michele Smith ~ **Resolution:** Salary Adjustment – Cassandra Keltz
 - r. Michele Smith ~ **Resolution:** Compensation Stipend – Director of Preventive Services
8. Ways & Means Standing Committee
- a. Art James ~ **Resolution:** Disposition of Real Property Acquired Through Enforcement

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of Delinquent Taxes: Auction Process, Date and Place; Authorization to Retain Outside Counsel

- b. Mary Gates ~ Approval: Budget Transfer to Appropriate Fund Balance for Incentive Payments Previously Classified as ARPA Funding
- c. Mary Gates ~ Resolution: Adoption of the Budget Transfer Policy - 2023

9. County Administrator

- a. Chris DeBolt ~ **Resolution:** Funding Source for Tourism Promotion in Ontario County
- b. Chris DeBolt ~ Update

10. Finger Lakes Visitors Connection – Val Knoblauch

Grant request – Commitment to county match of use of reserve funds to assist local match

11. Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: Tentatively **Wednesday, January 18, 2022 - 3:00 PM**

Adjournment