

WAYS & MEANS COMMITTEE



Wednesday, December 11, 2024, Time: 3:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2345 678 2325

Meeting Password: WM2024

Join by phone: 1-408-418-9388

Committee Members

David Baker, Chair

Lou Guard

Peter Ingalsbe

Dan Marshall

David Phillips

Jared Simpson

Mark Venuti

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. November 27, 2024

3. Planning Department & FLCC:

- a. Thomas Lyon - Resolution - Capital Project No. H089-22 - Budget Amendment to Add New York State Office of Parks, Recreation, and Historic Preservation Grant Funding to Deep Run Park Improvements Capital Project

4. Public Works & Public Works Capital Projects:

- a. Bill Wright - Resolution - Amend Capital Project No. H086-22, Jail Security Control System
- b. Bill Wright - Resolution - Capital Project No. H088-22 - Budget Transfer - Courthouse Improvements
- c. Bill Wright - Resolution - Capital Project No. H018-13 - Budget Transfer - Jail Renovations
- d. Bill Wright - Resolution - Capital Project No. H091-22 - Budget Transfer - ADA Compliance

5. Governmental Operations & Insurance:

- a. Jean Chrisman, Sean Barry - Approval - Authorization to Accept Contract with Info Quick Solutions Inc (IQS) (R24056) for County Clerk Filing Software

6. Planning & Environmental Quality:

- a. Thomas Harvey, Valerie Knoblauch - Resolution - Authorization to Contract with the Ontario County Four Seasons Local Development Corporation for Completing the Digital Content and Delivery Mechanism Work Related to the Outdoor Interactive "Virtual Museum" Project and Budget Transfer

7. Public Safety:

- a. James Ritts - Resolution - Authorizing Ten-Year Service Agreement with Axon Enterprise for the District Attorney 2025-2035

8. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Lindsey Burgess - Resolution - Authorization to Renew Excess Workers' Compensation Insurance Policy with Midwest Employer's Casualty for 2025-2026
- c. Lindsey Burgess - Resolution - Authorization to Contract with Leadership Logic for Executive Coaching and Management Training Services in 2025 and 2026
- d. Lindsey Burgess - Resolution - Authorization to Contract with UR Medicine Center for Employee Wellness for Biometric Screening and Personal Health Assessment Services 2025-2027
- e. Lindsey Burgess - Resolution - Authorization to Contract with Inspira Financial Health, Inc. for FSA, HRA, and HSA Administration in 2025
- f. Lindsey Burgess - Resolution - Authorization to Contract with Lifetime Benefit Solutions, Inc. for COBRA Medical Insurance Premium Billing and Summary Plan Document Creation in 2025
- g. Lindsey Burgess - Resolution - Authorization to Contract with The Hartford Financial Services Group, Inc. in 2025-2027
- h. Joshua Colton - Resolution - Authorization to Contract with Armor Security & Protection Group for Security Guards at 20 Ontario Street and 3019 County Complex Drive

9. Finance Department:

- a. Mary Gates - Resolution - Authority to Cancel Uncollectible Debts - Ontario County Health Facility
- b. Mary Gates - Resolution - Adoption of the Budget Transfer Policy for 2025

10. County Administrator:

- a. Alissa Bub, Thomas Harvey - Resolution - Authorization to Amend ARPA Contracts from Child Care, Workforce Round I, Workforce Round II and Arts and Recreation round II

11. Unfinished Business:

12. Addendum:

- a. James Ritts - Resolution - Authorization to Accept SFY2024-2025 Victim and Witness Assistance Program Grant District Attorney's Office
- b. Barbra Sweet - Resolution - Transfer of Funds - 2024 County Budget - Ontario County Department of Public Works

13. Executive Session:

- a. Michele Smith, Lea Nacca - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.
POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

14. Next Meeting Date And Time:

- a. Tentatively, Wednesday, January 15, 2024 at 3:00 PM

15. Adjournment:

- a. Motion to Adjourn