

- Receipt of Filing of Local Law No. 13 of 2024 entitled "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended" was received from the NY State Records and Law Bureau, Dept. of State.
- Ontario County Weights and Measures 2024 Annual Report
- Ontario County Four Seasons Local Development Corp. Audited Financial Statements, Reports, and Communications dated September 2024 and 2023.
- The 2025 Ontario County Schedule of Taxes Levied 2024 for Operating January 1, 2025 - December 31, 2025.
- The Final Report from NACo's Artificial INtelligence (AI) Exploratory Committee was received from Matthew Chase, Executive Director, NACo.
- The Winter 2025 Issue of the NYS Legislative Commission on Rural Resources.

Reports Of Special Committees:

3. Supervisor Peter Ingalsbe - Genesee Transportation Council

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

4. One-Year Appointments
5. Authorization to Contract with Various School Districts for Use of Voting Machines
6. Authorization to Contract with Dominion Voting Systems to Upgrade Election Management Hardware and Software
7. Resolution for the Fixing Date and Notice of a Public Hearing for Local Law No. 2 (Intro.) of 2025

Health & Human Services Committee

8. Authorization to Contract with Finger Lakes Community Health for STD and Latent TB Diagnosis Treatment
9. 2024 Intermunicipal Agreement with Monroe County for Medicolegal Death Investigative and Forensic Pathology Services
10. Authorization to Contract with Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC for Pre-School 4410 Services
11. Authorization to Reflect Correct End Date - Block Grant OMH01-MHOTRS-2023-00075
12. Authorization to Contract with Dr. William E. Mitchell, Psy.D
13. Rescinding Resolution No. 217-2024 - Authorization to Contract for Personal Care Services with JMV Senior Solutions, Inc, DBA Happier at Home
14. Authorization to Contract with Legal Assistance of Western New York, Inc
15. Authorization to Contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity

16. Appointment of Tina M. Rossmann to the Ontario County Youth Board

17. Reappointment of Amira S. Ahmed to the Ontario County Youth Board

Planning & Environmental Quality Committee

18. Amendment to MSW Landfill Consultant Contract for Waste Characterization Study

19. Reappointment of Michael L. Davis to the Ontario County Industrial Development Agency

20. Reappointment of Deborah Brown to the Ontario County Industrial Development Agency

21. Reappointment of Michael L. Davis to the Ontario County Local Development Corporation

22. Reappointment of Deborah Brown to the Ontario County Local Development Corporation

23. Reappointment of David Phillips to the Ontario County Industrial Development Agency

24. Reappointment of David Phillips to the Ontario County Local Development Corporation

25. Contracting with H. Sicherman & Company, Inc. dba The Harrison Studio to Update the Ontario County Economic Development Strategic Plan

26. Approval of Contract with Canandaigua CSD for FY 2025 Ontario County Agricultural Enhancement Plan Implementation Funds

27. Approving the Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council

28. Reappointment of Thomas Harvey, Director of Planning

Public Safety Committee

29. Acceptance of Contract with Tecana, LLC for Case Management System and Online Voucher Payment Software 2025

30. Authorization to Contract with Commonly Well PBC for support of Drug Treatment Court Participants.

31. Contract with Youth Advocate Program, Inc. for Raise the Age 2025

32. Contract with the Youth Advocate Program, Inc. for Supervision and Treatment Services for Juveniles Program (STSJP) for Mentoring Youth

33. Contract with Make It Matter Ministries for Supervision and Treatment Services for Juveniles Program (STSJP) Life Coaching

34. Supervision and Treatment Services for Juveniles' Program (STSJP) - Agreement with Family Counseling Services of the Finger Lakes for Problematic Sexual Behaviors Services

35. Ontario County Emergency Medical Services Advisory Board Appointments

Public Works Committee

36. Caretaker House & Garage Renovation - CIP 22-22 - Budget Transfer
37. Capital Project No. H096-23 - FLCC Academics Renovation Capital Project Authorization to Reimburse FLCC for Lighting Material and Budget Transfer
38. Capital Project No. H022-15 - Budget Transfer - Hopewell Complex Improvements
39. Renewal of Bid B22078 for Electrical Supplies
40. Authorization to Renew Bid B23025 for Hauling and Disposal of Trash/Recyclables at Various County Buildings
41. Authorization to Award Bid B25027 for Maintenance and Repair of Chillers
42. Authorization to Renew Bid B23026 - Decals & Lettering of County Vehicles
43. County Road 33 - Culvert 2 Extension and Drainage Channel Improvements - Approval of Change Order #1
44. Municipal Cooperation Agreement with the Town of Farmington for Wood Drive Bridge Replacement Project
45. Closing of Capital Project No. H106-24 - Ontario County Bridge and Wingwall Repairs
46. Acceptance of Materials and Services Bid - B25024 Sampling & Testing of Materials
47. Generator Upgrades at Pump Stations 1E, 4W & 5W - Authorization of a No-Cost Time Extension with Arcadis of New York, Inc.
48. Pump Station Design Criteria Manual - Arcadis of New York No-cost Time Extension
49. Authorization to Enter Into Wastewater Engineering Term Services Agreements

Ways & Means Committee

50. Authorization to Amend the Contract with Business Protection Specialists for On Demand Security Consulting Services

Unfinished Business:

Adjournment: