



Agenda

WAYS AND MEANS COMMITTEE

**Location: 3019 County Complex Drive
2nd Floor, Room 205
Canandaigua, NY 14424**

January 15, 2020 ~ 3:00 PM

Call to Order

1. Approval of Minutes: December 11, 2019 & Special Meeting December 19, 2019
2. Public Safety
 - a. Sheriff Henderson ~ Sheriff - Resolution: Authorization to Accept Donation for D.A.R.E. Program
 - b. Jeff Rougeux ~ Probation - Resolution: Alternatives to Incarceration Program (Probation Department) Transfer of ATI Bail Reserve Monies to Fund Trauma Therapy Services to Probation and Treatment Court Programs
3. Government Operations & Insurance
 - a. Mike Manikowski ~ Economic Development - Resolution: Authorization to Amend the 2020 Budget for Pactiv, LLC Expansion Project
 - b. Mike Manikowski ~ Economic Development - Resolution: Authorization to Carry Forward Appropriations Relating to Pactiv's Grant Approval from the New York State Office of Community Renewal
 - c. Mike Manikowski ~ Economic Development - Resolution: Authorization to Complete a Budget Amendment Relating to Z-Axis, Inc.'s Grant Approval from the New York State Office of Community Renewal for Block Grant Funding
 - d. Holly Adams ~ County Attorney - Resolution: Adoption of the Ontario County Records Management Policy
 - e. Lea Nacca ~ County Attorney - Resolution: Request for State Legislation to Amend New York Tax Law §1202-t - Hotel or Motel Taxes in Ontario County
4. Health & Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Authorization - Amendment Agreement - Lakeview Health Services, Inc. 2020

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 ~ Public Works - Resolution: Amendment to the 2020-2025 Capital Improvement Plan - Honeoye Lake Wastewater Treatment Plant Improvements
 - b. Bill Wright ~ Public Works - *Bond Resolution(s) related to the Honeoye Lake Wastewater Treatment Plant Improvement will be brought to meeting*

6. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: Capital Project No. H063-19, County Road 39 Rehabilitation: Tree Removals - Budget Transfer

7. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Resolution: Payment of Excess Annual Leave in 2020
 - c. Michele Smith ~ Resolution: Amendment to Resolution No. 264-2019, 2020 - 2021 Salary Schedule: Board of Supervisors
 - d. Michele Smith ~ Resolution: Amendment to Resolution No. 267-2019, 2020 - 2023 Salary Schedule for County Clerk
 - e. Michele Smith ~ Resolution: Amendment to Resolution No. 237-2018, 2019 - 2022 Salary Schedule - Treasurer
 - f. Michele Smith ~ HR Update

8. Ways & Means Standing Committee
 - a. Mary Gates ~ Finance - Resolution: Adoption of the Budget Transfer Policy and Procedures

9. County Administrator Update

Privilege of the Floor

Executive Session ~ Labor Relations

Mary Krause / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, February 5, 2020 - 3:00 PM**

Adjournment