



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive 2nd Floor,

Room 205

Canandaigua, NY 14424

March 20, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: February 27, 2019
2. Governmental Operations & Insurance:
 - a. Robin Johnson ~ **Resolution:** Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2018 Final Assessment Roll - Amended
3. Public Safety:
 - a. Sheriff Henderson ~ **Budget Transfer** – Jail Medical
 - b. Jeff Harloff ~ **Resolution:** Budget Amendment to Grant from State Homeland Security Program (SHSP FY16 ~ CFDA # 97.067) Ontario County Emergency Management Office
4. Health & Human Services:
 - a. Diane Johnston ~ **Resolution:** Ontario County Community Services Board/Ontario County Mental Health - 2018 Annual Report
 - b. Diane Johnston ~ **Resolution:** Authorization: Amendment Agreement Unity House of Cayuga County, Inc. Unity Employment Mental Health - 2018
 - c. Diane Johnston ~ **Resolution:** Authorization: Amendment Agreement Aspire Hope NY, Inc. Mental Health - 2019
 - d. Diane Johnston ~ **Resolution:** Authorization: Amendment Agreement Aspire Hope NY, Inc. (Formerly Finger Lakes Parent Network) Mental Health - 2018
 - e. Diane Johnston ~ **Resolution:** Amendment of Professional Consultant Contract – Finger Lakes Area Counseling and Recovery Agency Mental Health - 2019
 - f. Diane Johnston ~ **Resolution:** Authorization: Amendment Agreement Lakeview Health Services, Inc. Mental Health - 2018
 - g. Diane Johnston ~ **Resolution:** Authorization: Amendment Agreement Lakeview Health Services, Inc. Mental Health - 2019
 - h. Diane Johnston ~ **Resolution:** Amendment of Professional Consultant Contract – Council

on Alcoholism and Addictions of the Finger Lakes Mental Health - 2019

5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Approving Memorandum of Agreement No. 1-2019 Between Ontario County and Ontario County General Unit, C.S.E.A.
 - c. Michele Smith ~ **Resolution:** Approving Memorandum of Agreement No. 2-2019 Between Ontario County and Ontario County General Unit, C.S.E.A.
 - d. Michele Smith ~ **Resolution:** Authorizing Contract with Finger Lakes Community College (Professional Development and Continuing Education) for 2019 SUNY Workforce Development Grant Training Program
 - e. Michele Smith ~ **Resolution:** Authorization for Assignment of Contract with USI Insurance Services, Inc. for Workers' Compensation and Disability Third Party Administration Services to OMNI Underwriting Managers, LLC DBA FutureComp
 - f. Michele Smith ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 2 (Intro.) of 2019

6. Ways & Means Standing Committee
 - a. Lorrie Scarrott ~ **Resolution:** Amendment to and Adoption of the Ontario County Cash Management and Investment Policy

7. County Administrator ~ Mary Krause
 - a. Updates

Executive Session

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

Confirm Next Meeting Date and Time: **Wednesday, April 10, 2019** **3:00 PM**

Adjournment