



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

July 3, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: June 12, 2019
2. Public Safety
 - a. Jeff Harloff ~ Emergency Management - Resolution: Acceptance of FY1819 Recruitment and Retention Grant Program (RRGP)
 - b. Jeff Harloff ~ Emergency Management - Resolution: Acceptance of Grant from State Homeland Security Program (SHSP FY17)
3. Government Operations & Insurance
 - a. Kristin Mueller ~ Resolution: 2019 Standard Work Days for Employees for Retirement Purposes
 - b. Kristin Mueller ~ Resolution: 2019 Standard Work Days for Elected and Appointed Officials for Retirement Purposes
 - c. Rosemary Switzer ~ Records & Archives - Resolution: Authorization to Accept Grant Funding - Ontario County Department of Records, Archives and Information Services
4. Health and Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Authorization Amendment Agreement - Partnership for Ontario County, 2019
 - b. Diane Johnston ~ Mental Health - Resolution: Authorization for Professional Consultant Contract - Elijah Stevens, MSN, ANP, NPP, 2019
 - c. Irene Coveny ~ Office for the Aging - Resolution: Creation of Specialist, Services for the Aging Position and Abolishment of Human Services Worker Position

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5. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 06-2018, SCADA System Installation: Authorize Amendment Agreement with Arcadis of New York, Inc.
 - b. Tom Harvey ~ FLCC - Resolution: CP 11-2015, G Lot Parking and Utility Rehabilitation Maintenance Project: Authorization of Additional Funding

6. Planning
 - a. Tom Harvey ~ Planning - Resolution: Creation of Senior Clerk Position and Abolish Senior Clerk Position

7. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Resolution: Approving Memorandum of Agreement No. 1-2019 Between Ontario County and the Ontario County Sheriff and the Ontario County Sheriff's General Unit
 - c. Michele Smith ~ Resolution: Approving Memorandum of Agreement No. 2-2019 Between Ontario County and the Ontario County Sheriff and the Ontario County Sheriff's General Unit
 - d. Michele Smith ~ HR Update

8. Ways & Means Standing Committee
 - a. Gary Baxter ~ County Treasurer - Resolution: Authorization for County Treasurer's Office to Collect School Taxes for Phelps-Clifton Springs School District
 - b. David Baker ~ Discussion Regarding Safe Harbors of the Finger Lakes

9. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session

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

Reminder: Ways & Means Department Budget Review -

Thursday, September 5 ~ 8:00 a.m. - 2:00 p.m.

Confirm Next Meeting Date and Time: **Wednesday, July 24, 2019 3:00 PM**

Adjournment