



Minutes
WAYS AND MEANS COMMITTEE
3019 County Complex Drive ~ 2nd Floor,
Room 205 Canandaigua, NY 14424

March 20, 2019

- MEMBERS PRESENT** Supervisors, David Baker, Jeffery Gallahan, Robert Green, Peter Ingalsbe, Daniel Marshall, and Andrew Wickham. Supervisor Kristine Singer was declared necessarily absent.
- OTHERS PRESENT** County Administrator Mary Krause, Deputy County Administrator Brian Young, Chairman Marren, Finance Director Mary Gates, County Attorney Holly Adams, First Assistant County Attorney Lea Nacca, Sheriff Henderson, Deputy Human Resource Director Lindsey Burgess, Safety Coordinator Sherman Manchester, County Treasurer Gary Baxter, Fiscal Manager Kathleen Meyers, Director of Mental Health Diane Johnston, Emergency Management Director Jeff Harloff, Deputy Finance Director Lorrie Scarrott, Planner Regina Sousa, Real Property Director Robin Johnson, Fiscal Manager Sandy Seeber, and Clerk Kristin Mueller.
- CALL TO ORDER** Chairman Baker called the committee meeting to order at 3:00 PM.
- MINUTES** Motion to approve the minutes of February 27, 2019, made by Supervisor Gallahan, seconded by Supervisor Green, and carried.
- GOVERNMENTAL OPERATIONS & INSURANCE** Real Property Director Robin Johnson presented a resolution entitled, "Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2018 Final Assessment Roll – Amended"
- Motion to approve** this resolution was made by Supervisor Wickham, seconded by Supervisor Marshall and carried.
- PUBLIC SAFETY** Sheriff Henderson presented a budget transfer for Jail Medical.
- Emergency Management Director Jeff Harloff presented a resolution entitled, "Budget Amendment to Grant from State Homeland Security Program (SHSP FY16 ~ CFDA #97.067) Ontario County Emergency Management Office"
- Motion to approve** these two resolutions as a block was made by Supervisor Green, seconded by Supervisor Gallahan and carried.
- HEALTH AND HUMAN SERVICES** Mental Health Director Diane Johnston presented the following resolutions:
- Ontario County Community Services Board/Ontario County Mental Health – 2018 Annual Report
 - Authorization: Amendment Agreement Unity House of Cayuga County, Inc. Unity Employment Mental Health – 2018
 - Authorization: Amendment Agreement Aspire Hope NY, Inc. Mental Health – 2019
 - Authorization: Amendment Agreement Aspire Hope NY, Inc. (Formerly Finger Lakes Parent Network) Mental Health – 2018
 - Amendment of Professional Consultant Contract – Finger Lakes Area Counseling and Recovery Agency Mental Health – 2019
 - Authorization: Amendment Agreement Lakeview Health Services, Inc. Mental Health – 2018
 - Authorization: Amendment Agreement Lakeview Health Services, Inc. Mental Health – 2019
 - Amendment of Professional Consultant Contract – Council on Alcoholism and

Motion to approve these eight resolutions as a block was made by Supervisor Marshall, seconded by Supervisor Ingalsbe and carried.

**SAFETY
REPORT**

Safety Coordinator Sherman Manchester presented his safety reports. He also, reported that there are no new recordable injuries since the last meeting. The 1st quarter is tracking higher than normal due to many slips, trips, and falls. He is continuing his HAB training and just finished a chainsaw safety course.

Motion to approve the report made by Mr. Manchester made by Supervisor Gallahan, seconded by Supervisor Marshall and carried.

**HUMAN
RESOURCES**

Deputy Human Resource Director Lindsey Burgess a resolution entitled, "Approving Memorandum of Agreement No. 1-2019 Between Ontario County and Ontario County General Unit, C.S.E.A."

Motion to approve this resolution was made by Supervisor Wickham, seconded by Supervisor Ingalsbe and carried.

Deputy Human Resource Director Lindsey Burgess a resolution entitled, "Approving Memorandum of Agreement No. 2-2019 Between Ontario County and Ontario County General Unit, C.S.E.A."

Motion to approve this resolution was made by Supervisor Gallahan, seconded by Supervisor Marshall and carried.

Deputy Human Resource Director Lindsey Burgess a resolution entitled, "Authorizing Contract with Finger Lakes Community College (Professional Development and Continuing Education) for 2019 SUNY Workforce Development Grant Training Program"

Motion to approve this resolution was made by Supervisor Wickham, seconded by Supervisor Green and carried.

Deputy Human Resource Director Lindsey Burgess a resolution entitled, "Fixing Date and Notice for the Public Hearing on Local Law No. 2 (Intro.) of 2019"

Motion to approve this resolution was made by Supervisor Green, seconded by Supervisor Marshall and carried.

WAYS & MEANS

Deputy Director of Finance Lorrie Scarrott presented a resolution entitled, "Amendment to and Adoption of the Ontario County Cash Management and Investment Policy"

Motion to approve this resolution was made by Supervisor Marshall, seconded by Supervisor Wickham and carried.

**COUNTY
ADMINISTRATOR
UPDATE**

County Administrator Krause informed the committee that Citizen academy registration is now at twenty-six with four spots still open

**EXECUTIVE
SESSION**

At 3:11 PM, Supervisor Green made the motion, seconded by Supervisor Ingalsbe, to go into executive session regarding discussion on proposed, pending, or current litigation and to confer with counsel; motion carried.

At 3:19 PM, Supervisor Gallahan made the motion, seconded by Supervisor Wickham, to leave executive session; motion carried.

**PLANNING &
ENVIRONMENTAL
QUALITY**
Approved 04/10/2019

Planner Regina Sousa presented a resolution entitled, "Award of Contract to SCS Engineers for a Comprehensive Solid Waste Management Program Assessment and Transfer Station Consolidation Study"

Motion to approve this resolution was made by Supervisor Ingalsbe, seconded by Supervisor Wickham and carried.

WAYS & MEANS Ms. Gates let the committee know that they received their Moody's credit rating. Ontario County has an AA1 rating. The bonds for 74 Ontario Street will be sold on April 3, 2019 at 1.99% down from the anticipated 3.00%.

ADJOURNMENT Motion to adjourn made at 3:24 PM by Supervisor Wickham, seconded by Supervisor Gallahan and carried.

**RESPECTFULLY
SUBMITTED** Kristin Mueller, Clerk to the Board

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe, and successful