



Agenda

SPECIAL PUBLIC WORKS & WAYS AND MEANS COMMITTEES MEETING

Location: WebEx &

74 Ontario Street, 2nd Floor Conference Room, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting number (access code): **129 580 3937** Meeting password: **PWWM2021**

Call in Number – 1-408-418-9388

March 11, 2021 ~ 6:00 PM

Call to Order

1. Capital Projects
 - a. Tom Harvey ~ **Resolution:** Capital Project No. H068-20– Award Bid B21020 Rooftop Air Handler for FLCC Nursing Expansion and Budget Transfer – FLCC Nursing Expansion Capital Project
 - b. Tom Harvey/Holly Adams/Mary Gates ~ **Resolution:** A Bond Resolution Authorizing the Expansion, Reconstruction and Renovation of, and the Construction of Improvements, Additions and Upgrades to the Finger Lakes Community College/Center for Allied Health (Nursing Program Expansion Project)
2. County Administrator
 - a. Chris DeBolt ~ **Resolution:** Purchase of Steel Garage Structures

Ways and Means Committee Agenda

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3. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Abolishment of Professional Engineer Position - Creation of Project Manager Position
 - c. Michele Smith ~ **Resolution:** Creation of Three Full-time Positions - County Police Officer and Abolish Three Full-time Positions - County Police Officer
 - d. Michele Smith ~ **Information:** 2020 Ontario County Employee Retention/Attrition

4. Ways & Means Standing Committee
 - a. Mary Gates ~ **Resolution:** Adoption of Budget Transfer Policy
 - b. Mary Gates ~ Memo Regarding Year End Budget Transfers

5. County Administrator Update - Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations

Chris DeBolt / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, February 10, 2021 - 3:00 PM**

Adjournment