



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive 2nd Floor,

Room 205

Canandaigua, NY 14424

June 12, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: May 22, 2019 and May 30, 2019 Special Meeting
2. Public Safety:
 - a. Jeff Rougeux ~ **Budget Transfer:** ATI Reserve
3. Capital Projects:
 - a. Bill Wright ~ **Resolution:** Capital Project No. 01-2018 – County Road 28 at Shortsville Road Intersection Improvement Award of Amendment Agreement for Bergmann Associates - Design Services, Department of Public Works
 - b. Bill Wright ~ **Resolution:** Capital Project No. 05-2015 – Hopewell Complex Improvements Budget Amendment, Department of Public Works
4. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Apportionment of 2020 Workers Compensation Insurance Expense Ontario County Mutual Self-Insurance Plan
 - c. Michele Smith ~ **Resolution:** Salary Adjustment – Lesley A. Dick – Office of Sheriff
 - d. Michele Smith ~ **Resolution:** Reclassification of Position – Photocopy Machine Operator to Photocopy Machine Operator II – Finger Lakes Community College
 - e. Michele Smith ~ **Resolution:** Reclassification an Account Clerk-Typist Position to a Senior Account Clerk-Typist Position – Finger Lakes Community College
 - f. Michele Smith ~ **Resolution:** Creation of Paralegal Specialist and Abolishment of Paralegal Specialist – Office of County Attorney
5. Ways & Means Standing Committee
 - a. Gary Baxter ~ **Update:** School Tax Collection
 - b. Sheriff Henderson ~ **Resolution:** Creation of Positions Correction Officer (DBL) Ontario

County Office of Sheriff

- c. Lea Nacca ~ **Resolution:** Distribution to 401a Savings Match Account for Specific Designated Employees
 - d. Deborah Ortloff and Mary Krause ~ **RFP:** Economic Impact Study
 - e. FLCC ~ **Resolution:** Appropriation Resolution for the Conduct of Finer Lakes Community College for the Fiscal Year Beginning September 1, 2019
6. County Administrator ~ Mary Krause
- a. Updates

Executive Session

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

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

Adjournment