



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &
74 Ontario Street, 2nd Floor Conference Room 213, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting number (access code): **179 040 6061** Meeting password: **WM2021**
Call in Number – 1-408-418-9388

July 28, 2021 ~ 3:00 PM

Call to Order

1. Approval of Minutes: July 7, 2021
2. Ways and Means
 - a. Presentation: Tom Zuber ~ Review of the Audited 2020 Financials
3. Public Safety
 - a. Sheriff Henderson ~ **Resolution:** Authorization to Accept FY2022 Police Traffic Services (PTS) Grant
 - b. Sheriff Henderson ~ **Resolution:** Authorization to Accept FY2022 Child Passenger Safety (CPS) Grant
 - c. Chief DeChick ~ **Resolution:** Authorization to Accept Public Safety Answering Points Operations Grant from NYS Division of Homeland Security and Emergency Services
 - d. Jeff Rougeux ~ **Resolution:** Alternatives to Incarceration Program Transfer of ATI Bail Reserve Monies to Purchase Drug Treatment Court Workbooks - 2021
4. Health and Human Services:
 - a. Mary Beer ~ **Resolution:** Authorization to Increase the Rate for Rabies Clinic Veterinary Services
5. Planning and Environmental Quality:
 - a. Carla Jordan ~ **Resolution:** Ontario County Landfill Financial Plan for Permit Success Payments for 2022-2028
6. Capital Projects
 - a. Bill Wright ~ **Resolution:** Award Bid B21053 to Emcor Services Betlem for Cooling Tower CT-3 Equipment Replacement at 3010 County Complex Drive, Human Services

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Building

- b. Bill Wright ~ **Resolution:** Award Bid B21054 to John W. Danforth Company for Boiler B-3 Replacement at Ontario County Jail

7. Human Resources

- a. Sherman Manchester ~ Safety Report
- b. Michele Smith ~ **Resolution:** Create Coordinator, Children with Special Needs Program Position and Abolish Registered Professional Nurse Position
- c. Michele Smith ~ **Resolution:** Reclassifying an Office Specialist I Position to a Legal Records Clerk Position
- d. Michele Smith ~ Informational: Second Quarter Retention Report

8. Ways & Means Standing Committee

- a. Gary Baxter ~ Budget – Treasurer’s Office
 - AA1325
 - AA1362
- b. Gary Baxter ~ Budget Transfer: Additional Legal Services
- c. Mary Burnett ~ 2021 2nd Quarter Sales Tax Distribution
- d. Mary Gates ~ **Resolution:** Authorization to Enter Into a Contract with Three + One for Liquidity Monitoring & Treasury Analyses

9. County Administrator

- a. Brian Young ~ **Resolution:** Approval of Invoices from Emergency Medical Services Providers that Assisted with COVID 19 Vaccination Clinics
- b. Brian Young ~ **Resolution:** Resolution Calling on the Governor to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Parentage Reconciliations that are Years Overdue and Immediately Release the Federal Funds Owed to Counties and New York City
- c. Chris DeBolt ~ Update

10. Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, August 18, 2021 - 3:00 PM**

Adjournment