



Agenda

WAYS AND MEANS COMMITTEE

**Location: 3019 County Complex Drive
2nd Floor, Room 205
Canandaigua, NY 14424**

August 14, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: July 24, 2019, Including Joint Meeting of Ways & Means and Public Works Committees
2. Public Safety
 - a. Sheriff Henderson ~ Sheriff - Resolution: Creation of Senior Clerk Position; Abolishment of Account Clerk-Typist Position
 - b. Sheriff Henderson ~ Sheriff - BearCat Discussion
3. FLCC
 - a. Grace Loomis ~ Resolution: Salary Adjustment - Monica Silva
4. Government Operations & Insurance
 - a. Mike Manikowski ~ Economic Development: Resolution: Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding
5. Health & Human Services
 - a. Mary Beer ~ Public Health - Resolution: Salary Adjustment - Susan Mook
 - b. Eileen Tiberio ~ DSS - Resolution: Creation of Office Specialist I Position; Abolishment of Electronic Work Station Operator Position
6. Public Works
 - a. Bill Wright ~ Highways - Resolution: Setting of Contract Provisions for Removal of Snow and Ice From County Roadways Within Certain Ontario County Towns
7. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ HR Update

Ways and Means Committee Agenda

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8. Ways & Means Standing Committee
 - a. Deb Gierman ~ Purchasing - Resolution: Acceptance of Proposal and Authorization to Contract with Idea Works of NY, Inc., to Provide Promotional Items for Various County Departments

9. Budget Review for Way and Means Departments
 - a. Deb Gierman ~ Purchasing (A1345)
 - b. Michele Smith ~ Human Resources (A1430)
 - c. Michele Smith ~ Employee Safety (A1431)
 - d. Michele Smith ~ Human Resources-Deferred Comp (A1433)
 - e. Michele Smith ~ Unemployment Insurance (A9050)
 - f. Michele Smith ~ Hospital & Medical (A9060)
 - g. Michele Smith ~ Compensated Absences (A9070)
 - h. Michele Smith ~ Employee Tuition Reimbursement (A9089)
 - i. Mary Burnett ~ Justices and Constables (A1180)
 - j. Mary Burnett ~ Judgments and Claims (A1930)
 - k. Mary Burnett ~ Assessments on County Property (A1950)
 - l. Nellie Puma ~ Transfer to Other Funds (A9901)
 - m. Nellie Puma ~ Construction, Reconstruction, Acquisition (A9920)
 - n. Nellie Puma ~ Transfer to Capital Projects (A9950)
 - o. Lorrie Scarrott ~ Finance Department (A1310)
 - p. Lorrie Scarrott ~ Community College Tuition for Out of County (A2490)
 - q. Lorrie Scarrott ~ Debt Service - V Fund
 - r. Mary Gates ~ Distribution of Sales Tax (A1985)
 - s. Mary Gates ~ Contingency (A1990)
 - t. Mary Gates ~ FLCC Sponsor Contribution (A2495)
 - u. Mary Gates ~ Health Facility (A4530)
 - v. Mary Gates ~ Transportation – County Sponsorship (A5630)
 - w. Mary Gates ~ Undistributed (A9090)
 - x. Mary Gates ~ Other (A9999)

10. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, September 4 - 3:00 PM**

Thursday, September 5 - Budget Review - 8:00 AM

Adjournment