



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, September 27, 2023, Time: 1:00 PM
Committee Room, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): **2335 184 9599**

Meeting Password: **GOI2023**

Join by phone: **1-408-418-9388**

Committee Members

Richard Russell, Chair

David Baker

Lou Guard

Tamara Hicks

James Kennedy

Daryl Marshall

Fred Wille

1. Call to Order:

2. Approval of Minutes:

- a. Kristin Voss - Minutes - September 6, 2023

3. Humane Society:

- a. Timothy Jensen, Kurt Kozent - Discussion - Update of Humane Society and Dog Control Facility

4. County Attorney:

- a. Art James, Thomas Lyon - Informational - Contract terms not in line with County requirements

5. Human Resources:

- a. Michele Smith - Resolution - Award RFP R23069 for Employee Benefits and Health Insurance Consultant to OneGroup NY, Inc.
- b. Michele Smith - Resolution - Award RFP R23063 for Workers' Compensation Plan Third Party Administrator to NCAComp, Inc.
- c. Michele Smith - Informational - 3rd Quarter Compliance Report

6. Questions on Informational Reports:

- a. Michael Flatt - Informational - WC & Safety Reports
- b. Nathan Thomas - Informational - MVA Report - August 26, 2023 - September 13, 2023

7. County Administrator:

- a. Christopher DeBolt - Update - Department Updates

8. Privilege of the Floor:

9. Executive Session: *Discussions regarding proposed, pending or current litigation and to confer with counsel*

Confirm next meeting date and time: *October 18, 2023*

Adjournment: