



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, November 8, 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:

- A. Richard Russell - Meeting - Roll Call

2. Approval Of Minutes:

- A. Kristin Voss - Minutes - October 18, 2023

3. Board Of Elections:

- A. Albert Magnan, Michael Northrup - Resolution - Authorization To Contract With Various Ontario County School And Fire District For Use Of Voting Machines

4. Human Resources:

- A. Lindsey Burgess - Resolution - Authorization To Contract With By The Numbers Actuarial Consulting
- B. Lindsey Burgess - Approval - Budget Transfer - Workers' Comp Fund

5. Information Technology:

- A. Sean Barry - Resolution - Approval Of Contract With Vertigis North America LTD For Geocortex Essentials Technical Assistance

6. Real Property Tax Service:

- A. Dennine Leeson - Resolution - Overages And Shortages For Levy Against Certain Towns In 2024
- B. Dennine Leeson - Resolution - Authority To Notify Cities Of Canandaigua And Geneva Of 2024 County Tax Levy
- C. Dennine Leeson - Resolution - Officials Designated To Approve NYSRPTL Correction Of Errors
- D. Dennine Leeson - Resolution - Removal Of Health Hazard - Town Of Farmington
- E. Dennine Leeson - Resolution - 2024 Tax Levy Flint Creek Small Watershed Protection District
- F. Dennine Leeson - Resolution - Relevy Of Unpaid Fire Inspection Fees - Town Of Farmington

7. Informational Reports:

- A. Michael Flatt - Informational - Safety Reports - October 2023
- B. Nathan Thomas - Informational - MVA Report - October 2, 2023 - October 27, 2023

8. County Administrator:

- A. Christopher Debolt - Resolution - The Partnership For Ontario County - Annual Appropriation
- B. Christopher Debolt - Resolution - Contract With The Partnership For Ontario County, Inc. Administrative Support - 2024
- C. Christopher Debolt - Resolution - Contract With Ontario County Historical Society For The 2024 Annual Appropriation
- D. Christopher Debolt - Resolution - Contract With Mercy Flight For Provision Of Medical Helicopter Transport Services - 2024
- E. Christopher Debolt - Resolution - Authorizing Agreements For Dog Control And Related Services With Municipalities

9. Addendum:

- a. Holly Adams - Resolution - Authorization to Retain Outside Counsel

10. Board Of Supervisors:

11. County Attorney:

12. County Clerk/DMV:

13. Insurance:

14. RAIMS:

15. Executive Session:

- A. Joseph Nacca, Nathan Thomas - Discussion - Discussions Regarding Proposed, Pending Or Current Litigation

Confirm next meeting date and time: *November 29, 2023*

Adjournment: