

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, January 17, 2024, Time: 1:00 PM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2333 193 7730

Meeting Password: GOI2024

Join by phone: 1-408-418-9388

Committee Members

Peter Ingalsbe, Chair

David Baker

John Cowley

James Kennedy

Daryl Marshall

Andrew Wickham

Fred Wille

1. Call To Order:

- a. Peter Ingalsbe - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - December 13, 2023 (Located in your minutes tab)

3. Board Of Supervisors:

- a. Kristin Voss, Todd Campbell - Resolution - One-Year Appointments
- b. Kristin Voss, Todd Campbell - Resolution - Two-Year Appointments

4. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record - Informational - County Clerk Update for January 2024

5. Human Resources:

- a. Michele Smith - Resolution - Resolution to Reconstitute and Appoint Members to the Ontario County Compliance Committee

6. Planning Department:

- a. Thomas Lyon, Thomas Harvey - Informational - Update on Status of E-Contracting Project

7. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - December 2, 2023 - January 5, 2024
- b. Michael Flatt - Informational - WC/Safety Reports

8. County Administrator:

9. Unfinished Business:

10. Executive Session:

- a. Nathan Thomas, Joseph Nacca - Executive Session - Regarding Proposed, Pending, or Current Litigation; and to Confer with Counsel

11. Next Meeting Date And Time:

- a. - Next Meeting - February 7, 2024 at 1:00 PM

12. Adjournment:

- a. - Meeting - Motion to Adjourn