

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, February 7, 2024, Time: 1:00 PM

74 Ontario Street, Committee Room 213

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 21, 2023 Special Meeting and January 17, 2024 Meeting (Located in your Minutes Tab)

3. County Attorney:

- a. Joseph Nacca - Resolution - Resolution for Authorization of Settlement from Risk Retention Fund

4. County Clerk/DMV:

- a. Jean Chrisman - Resolution - Authorizing the County Clerk to Contract with New York Thruway Authority to Sell E-Z Pass in the Department of Motor Vehicles and County Clerk's Office
- b. Jean Chrisman - Update - General Update

5. Human Resources:

- a. Michele Smith - Informational - Regulatory Compliance Committee Annual Report for the Year 2023
- b. Michele Smith - Informational - 2024 First Quarter Compliance Report

6. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Resolution of Approval - Switzer - Correction of Error - 2024 County/Town Tax Roll
- b. Dennine Leeson - Resolution - Resolution of Approval - Eastview Place LLC - Correction of Error - 2024 County/Town Tax Roll
- c. Dennine Leeson - Resolution - Resolution of Approval - County of Ontario - Correction of Error - 2023 and 2024 County/Town Tax Roll
- d. Dennine Leeson - Resolution - Resolution of Approval - DLH Candlewood, LLC - Correction of Error - 2024 County/Town Tax Roll

- e. Dennine Leeson - Resolution - Resolution of Approval - Michael and Karen Phillips - Correction of Error - 2024 County/Town Tax Roll
- f. Dennine Leeson - Resolution - Resolution of Approval - Daryl Hilkert - Correction of Error - 2024 County/Town Tax Roll

7. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - January 6, 2024 - January 26, 2024

8. County Administrator:

- a. Christopher DeBolt - Resolution - Authorization to Renew Contract with Dinan Communications to Provide Public Relations and Marketing Services for Various County Departments

9. Unfinished Business:

10. Executive Session:

- a. Nathan Thomas, Joseph Nacca - Executive Session - Regarding Proposed, Pending, or Current Litigation; and to Confer with Counsel
- b. Michele Smith - Executive Session - POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

11. Next Meeting Date And Time:

- a. - Next Meeting - February 28, 2024 at 1:00 PM

12. Adjournment:

- a. - Meeting - Motion to Adjourn