

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, February 28, 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 - February 7, 2024

3. Board Of Elections:

- a. Albert Magnan, Michael Northrup - Resolution - Resolution for Authorization to Amend Contract with Honeoye Central School District for the Use of Voting Machines
- b. Albert Magnan, Michael Northrup - Resolution - Renewal of Bid B19031 with Phoenix Graphics, Inc. for Election Supplies

4. County Attorney:

- a. Lea Nacca - Approval - Waiver of Insurance Requirement - Contract for Workforce Development ARPA Grant with F.F. Thompson Hospital

5. County Clerk/DMV:

- a. Jean Chrisman - Approval - Budget Transfer for Chairs at the DMV
- b. Jean Chrisman, Lisa Record, Tracy Shaw - Approval - Permission to Deem Digitized Copies as the Official Copies in the County Clerk's Office

6. Human Resources:

- a. Erin Jordan - Presentation - Workers' Compensation Plan 2023 Annual Review

7. Real Property Tax Service:

- a. Kori Franklin - Resolution - Resolution of Approval - McDermott - Correction of Error - 2024 County/Town Tax Roll

8. Informational Reports:

- a. Michael Flatt - Informational - WC/Safety Reports
- b. Nathan Thomas - Informational - MVA Report - January 27, 2024 to February 16, 2024

9. Board Of Supervisors:

- a. John Pruett - Discussion - Establishment of an Annual Board Budget Planning Session

10. Unfinished Business:

11. Executive Session:

- a. Nathan Thomas, Joseph Nacca - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.

12. Next Meeting Date And Time:

- a. - Next Meeting - March 20, 2024 at 3:00 PM

13. Adjournment:

- a. - Meeting - Motion to Adjourn