

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, April 10, 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. - Meeting - Roll Call

2. Approval Of Minutes:

- a. - Approval - March 20, 2024 GOI Draft Minutes

3. Board Of Elections:

- a. Albert Magnan, Michael Northrup - Resolution - Authorization to Amend Contract 2023-1261 with the Canandaigua City School District for the Use of Voting Machines

4. County Attorney:

- a. Lea Nacca - Discussion - Defense/Indemnity clause in proposed Loomis Armored contract.

5. County Clerk/DMV:

- a. Jean Chrisman - Update - Informational Report

6. Human Resources:

- a. Michele Smith - Resolution - Adoption of Ontario County Artificial Intelligence Use Policy
- b. - Informational - First Quarter Summary of Compliance Investigations

7. Information Technology:

- a. Sean Barry - Resolution - Authorization to Contract with Catalog and Commerce Solutions, LLC for Contract Management Software Support and Maintenance

8. Real Property Tax Service:

- a. Dennine Leeson - Approval - 2023 Annual Report - Real Property Tax Services
- b. Dennine Leeson - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 7 (Intro.) 2024

9. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - March 9, 2024 to March 29, 2024

- b. Michael Flatt - Informational - WC/Safety Reports

10. County Administrator:

- a. Christopher DeBolt - Resolution - Reappointment of Alissa Bub, Deputy County Administrator
- b. Christopher DeBolt - Resolution - Designating April 2024 as National County Government Month

11. Unfinished Business:

12. Executive Session:

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

13. Next Meeting Date And Time:

- a. - Informational - May 1, 2024 at 74 Ontario Street, Committee Room at 1:00 pm

14. Adjournment:

- a. - Meeting - Motion to Adjourn