

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, May 1, 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 - April 10, 2024 Draft Minutes

3. Board Of Elections:

- a. Albert Magnan, Michael Northrup - Resolution - Authorization to Contract with Dominion Voting Systems to Purchase Replacement Accessible Voting Machines

4. County Clerk/DMV:

- a. Jean Chriman, Lisa Record - Update - Update Report
- b. Jean Chrisman - Update - First Quarter Accomplishments
- c. Jean Chrisman, Lisa Record - Approval - Agreement for the Use of Office Space in the County Clerk's Office - Crossroads Abstract

5. Human Resources:

- a. Michele Smith - Resolution - Adoption of Ontario County Artificial Intelligence Use Policy, as Amended
- b. Michele Smith - Resolution - Adoption of Amended Ontario County Standards of Conduct Regulatory Compliance Policy
- c. Michele Smith - Resolution - Adoption of Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy, as Amended

6. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - March 30, 2024 to April 16, 2024

7. County Administrator:

- a. Christopher DeBolt - Update - ARPA Community Grants: Round 2 of Arts, Culture, and Recreation Awards

8. Unfinished Business:

9. Executive Session:

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

10. Next Meeting Date And Time:

- a. - Next Meeting - May 22, 2024 1:00 PM.

11. Adjournment:

- a. - Meeting - Motion to Adjourn