

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, June 12, 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 - Approval - May 22, 2024 draft minutes

3. Board Of Elections:

- a. Albert Magnan, Michael Northrup - Approval - Board of Elections 2025-2030 Capital Improvement Plan - 24-GO-01 - Voting Equipment Replacement and Software Upgrades

4. Board Of Supervisors:

- a. Kristin Voss - Resolution - Change in Location of Regular Board Meeting - Cornell AgriTech Campus - Jordan Hall - August 1, 2024

5. County Attorney:

- a. Holly Adams - Resolution - Resolution Adopting Local Law No. 9 (Intro.) of 2024
- b. Nathan Thomas - Resolution - Authorization to Retain Outside Counsel
- c. Lea Nacca - Resolution - Authorization of Contract with By the Numbers Actuarial Consulting, Inc. for Actuarial Analysis of Risk Retention Program
- d. Holly Adams - Approval - 2025-2026 Risk Retention Fund Budget

6. County Clerk/DMV:

- a. Jean Chrisman - Informational - Department Update
- b. Jean Chrisman, Lisa Record - Approval - 2025 CIP (Court / Land Filing Software)

7. Human Resources:

- a. Lindsey Burgess - Resolution - Apportionment of 2025 Workers' Compensation Insurance Expense
- b. Michele Smith - Informational - Second Quarter Compliance Committee Report for 20224

8. Information Technology:

- a. Sean Barry - Approval - CIP Project 2025 - EQ01-23: Surveillance Camera Replacements
- b. Sean Barry - Approval - CIP Project 2027 - EQ03-16: Core Data Center Hardware Replacement

9. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Authorization to Award RFP R24055 for Appraisal and Consultation Services
- b. Dennine Leeson - Resolution - Setting Standards for Real Property Tax Assistance Program for Complex and Industrial Appraisals

10. RAIMS:

- a. Rosemary Switzer - Approval - CIP Project 2025 - Installing High Density Shelving

11. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - May 11, 2024 to May 30, 2024
- b. Michael Flatt - Informational - WC/Safety Reports

12. Humane Society:

- a. Robert Koczent - Informational - April 2024 Director's Report and Minutes from the April 24, 2024 Meeting.
- b. Timothy Jensen - Approval - 2025-30 CIP Proposal - Dog Control Facility Improvements

13. County Administrator:

- a. Christopher DeBolt - Informational - Humane Society

14. Unfinished Business:

15. Executive Session:

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

16. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - July 3, 2024 @ 1:00 PM

17. Adjournment:

- a. - Meeting - Motion to Adjourn