

# GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



**Wednesday, July 24, 2024, Time: 12:00 PM**

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2334 255 1838

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 - July 3, 2024 draft minutes

### **3. The Partnership For Ontario County:**

- a. Gwen Van Laeken - Presentation - The Partnership

### **4. Board Of Supervisors:**

- a. Kristin Voss - Approval - 2025 AA1920 Municipal Association Dues Budget
- b. Kristin Voss - Approval - 2025 AA1010 Board of Supervisors Budget

### **5. County Clerk/DMV:**

- a. Jean Chrisman, Lisa Record, Tracy Shaw, Barbra Sweet - Approval - DMV Expansion and Budget Transfer Request
- b. Jean Chrisman - Approval - Transfer of Funds 2024 Budget - County Clerk

### **6. Real Property Tax Service:**

- a. Dennine Leeson - Approval - 2025 Real Property Tax Services Budget

### **7. RAIMS:**

- a. Rosemary Switzer - Approval - 2025 AA1460 and AA 1460 CIP Budget

### **8. Informational Reports:**

- a. Nathan Thomas - Informational - MVA Report - June 22, 2024 to July 12, 2024
- b. Michael Flatt - Informational - WC/Safety Reports

### **9. County Administrator:**

- a. Alissa Bub - Update - ARPA Community Grants

- b. Christopher DeBolt - Resolution - Accepting Dog Control Cost Allocation Methodology

**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. David Phillips - Next Meeting - August 14, 2024 at 12:30 PM - Budget Review

**13. Adjournment:**

- a. - Meeting - Motion to Adjourn