

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



NOTE THE EARLY START TIME

Wednesday, August 14, 2024, Time: 12:30 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2348 205 0154

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 24, 2024 draft minutes

3. Board Of Elections:

- a. Michael Northrup, Albert Magnan - Resolution - Authorization to Amend Grant BOE01-C002558-1110000 Help America Vote Act (Hava) Voter Education & Poll Worker Training Grant Program
- b. Michael Northrup, Albert Magnan - Approval - 2025 AA1450 Board of Elections Budget
- c. Michael Northrup, Albert Magnan - Approval - 2025 AA145099 Board of Elections CIP Budget

4. County Attorney:

- a. Holly Adams - Approval - 2025-2026 County Attorney Budget

5. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Update - County Clerk Informational Report
- b. Jean Chrisman, Lisa Record, Tracy Shaw - Approval - 2025 Proposed County Clerk Office Budget
- c. Jean Chrisman, Tracy Shaw, Lisa Record - Approval - 2025 Proposed DMV Office Budget

6. Human Resources:

- a. Lindsey Burgess - Resolution - Resolution Authorizing NCAComp, Inc. as Broker of Record on Excess Workers' Compensation Insurance Policy and Amend 2024-2026 Contract with NCAComp, Inc.
- b. Michele Smith - Resolution - Resolution Amending the Billing Errors and Overpayments Policy
- c. Michele Smith - Informational - Regulatory Compliance Committee Third Quarter Report
- d. Michele Smith - Approval - 2025 Regulatory Compliance Budget

7. Information Technology:

- a. Sean Barry - Approval - 2025 Information Technology Budget - AA1680
- b. Sean Barry - Approval - 2025 Information Technology Budget - AA168099 - CIP

8. Insurance:

9. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Resolution of Approval - County of Ontario - Correction of Error - 2022 County/Town Tax Roll

10. RAIMS:

- a. Rosemary Switzer - Resolution - Authorization to Accept Local Government Records Management Improvement Grant Funding for RAIMS

11. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - July 13, 2024 to August 2, 2024
- b. Michael Flatt - Informational - WC / Safety Reports

12. Humane Society:

- a. Bill Martin, Kurt Koczent - Presentation - 2025 Budget

13. County Administrator:

- a. Christopher DeBolt - Approval - County Administration Budget
- b. Christopher DeBolt - Approval - Team Agency Budget
- c. Christopher DeBolt - Approval - Dog Control Budget - CM Fund

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 - September 4, 2024 at 1:00 PM.

17. Adjournment:

- a. - Meeting - Motion to Adjourn