

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, September 25, 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 - September 4, 2024

3. Board Of Elections:

- a. Michael Northrup, Albert Magnan - Resolution - Authorization to Contract with Phelps-Clifton Springs Central School District for Use of Voting Machines

4. Board Of Supervisors:

- a. Kristin Voss - Approval - Budget Adjustment - Use of Contingency
- b. Kristin Voss - Discussion - 2025 Committee/Board Meeting Dates and Times

5. County Attorney/Purchasing:

- a. Jenifer Langer - Resolution - Authorization to Accept Contract for eProcurement and Contract Lifecycle Management Software

6. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Informational - Update

7. Informational Reports:

- a. Julie Barry - Approval - Manchester Roundhouse Redevelopment Strategy
- b. Nathan Thomas - Informational - MVA Report - August 24, 2024 to September 10, 2024
- c. Michael Flatt - Informational - WC / Safety Reports

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. Kristin Voss - Next Meeting - October 16, 2024

11. Adjournment:

- a. - Meeting - Motion to Adjourn