

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, October 16, 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 25, 2024

3. Board Of Elections:

- a. Michael Northrup, Albert Magnan - Resolution - Authorization to Accept Contract BOE01-11100000-C004971 - Ballot By Mail Grant Program
- b. Michael Northrup, Albert Magnan - Resolution - Authorization to Accept Contract BOE01-1110000-C005053 - Electronic Pollbooks Grant Program
- c. Michael Northrup, Albert Magnan - Resolution - Authorization to Accept Grant BOE01-1110000-C005095 2024 - General Election Grant Program

4. Humane Society:

- a. Bill Martin - Presentation - Dog Control Procedures

5. Board Of Supervisors:

- a. Kristin Voss - Resolution - Appointment of Adeline C. Rudolph as the Republican Commissioner of Elections

6. County Attorney:

- a. Nathan Thomas - Informational - MVA Report - September 11, 2024 to October 2, 2024

7. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Informational - Updated
- b. Jean Chrisman, Lisa Record, Tracy Shaw - Informational - 3rd Quarter Accomplishments

8. Human Resources:

- a. Michele Smith - Resolution - Establishing the 2025 Premium Rates for Ontario County Self-Insured Medical and Dental Coverage for its Eligible Employees

- b. Michele Smith - Resolution - Resolution Authorizing a Contract with IMEC, LLC for Independent Medical Exams

9. Information Technology:

- a. Sean Barry - Approval - Approval of Contract with LaBella Associates, PC. for GIS Professional Services

10. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Authority to Notify Cities of Canandaigua and Geneva of 2025 County Tax Levy
- b. Dennine Leeson - Resolution - Officials Designated to Approve NYSRPTL Correction of Errors
- c. Dennine Leeson - Resolution - 2025 Tax Levy Flint Creek Small Watershed Protection District
- d. Dennine Leeson - Resolution - Overages and Shortages for Levy Against Certain Town in 2025
- e. Dennine Leeson - Resolution - Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
- f. Dennine Leeson - Resolution - Removal of Health Hazard - Town of Phelps
- g. Dennine Leeson - Approval - Appointment Recommendations for the 2024 Wholly Exempt Oversight Committee
- h. Dennine Leeson - Approval - Outsourcing Tax Bill Printing Services

11. Informational Reports:

- a. Michael Flatt - Informational - WC / Safety Reports

12. Unfinished Business:

13. Executive Session:

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

14. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - November 6, 2024 at 1:00 PM

15. Adjournment:

- a. - Meeting - Motion to Adjourn