

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, November 6, 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. County Clerk/DMV:

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

4. Human Resources:

- a. Lindsey Burgess - Resolution - Authorization to Renew Contract with OneGroup NY, Inc.
- b. Michele Smith - Resolution - Resolution Amending the Regulatory Compliance Plan
- c. Michele Smith - Informational - 4th Quarter Compliance Report

5. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Removal of Health Hazard - Town of Farmington
- b. Dennine Leeson - Discussion - Veterans Property Tax Exemption
- c. Dennine Leeson - Discussion - Tax Bill Printing

6. Informational Reports:

- a. Thomas Lyon - Update - Status of Local Government Efficiency Grant funded E-Contracting project
- b. Nathan Thomas - Informational - MVA Report - October 3, 2024 to October 25, 2024

7. County Administrator:

- a. Alissa Bub - Update - ARPA Grants Update

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 - November 27, 2024 at 1:00 PM. Please note this is the day before Thanksgiving.

11. Adjournment:

- a. - Meeting - Motion to Adjourn