

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, November 27, 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. Roll Call

2. Approval Of Minutes:

- a. November 6, 2024

3. Board Of Supervisors:

- a. Thomas Harvey - Resolution - Authorization to Contract with Cornell University for Updating Weighted Voting
- b. Kristin Voss - Resolution - Proclamation in Recognition of New York State Association of Counties (NYSAC) Centennial Anniversary
- c. Kristin Voss - Resolution - Setting of the Organizational Meeting for 2025

4. County Clerk/DMV:

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

5. Human Resources:

- a. Lindsey Burgess - Resolution - Authorization to Renew Stop Loss Insurance Policy with Excellus Health Plan, Inc. for 2025

6. Information Technology:

- a. Sean Barry - Resolution - Approval of Carry Over of EQ03-16 to 2025 Budget

7. Insurance:

- a. Jackie Shaffer - Approval - Tank Advantage Pollution Liability Policy Renewal
- b. Jackie Shaffer - Approval - NYMIR Renewal Package

8. Informational Reports:

- a. Michael Flatt - Informational - WC / Safety Reports
- b. Nathan Thomas - Informational - MVA Report - October 26, 2024 to November 15, 2024

9. Unfinished Business:

10. Executive Session:

- a. Nathan Thomas, Joseph Nacca, Christopher DeBolt - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.
POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

11. Next Meeting Date And Time:

- a. December 11, 2024 at 1:00 PM

12. Adjournment:

- a. Motion to Adjourn