

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, December 11, 2024, Time: 1:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2340 606 5051

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 27, 2024

3. Board Of Elections:

- a. Albert Magnan - Resolution - Resolution of Appreciation Ontario County Republican Commissioner of Elections Michael J. Northrup

4. Board Of Supervisors:

- a. Kristin Voss, Todd Campbell - Discussion - Draft - 2025 Rules and Order of Business

5. County Clerk/DMV:

- a. Jean Chrisman, Sean Barry - Approval - Authorization to Accept Contract with Info Quick Solutions Inc (IQS) (R24056) for County Clerk Filing Software
- b. Jean Chrisman, Sean Barry - Approval - Informational Update / Approval of Filing Software

6. Human Resources:

- a. Lindsey Burgess - Resolution - Authorization to Renew Excess Workers' Compensation Insurance Policy with Midwest Employer's Casualty for 2025-2026
- b. Lindsey Burgess - Resolution - Authorization to Contract with Lifetime Benefit Solutions, Inc. for COBRA Medical Insurance Premium Billing and Summary Plan Document Creation in 2025

7. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Unpaid County Sewer Charges for Levy on 2025 Town Tax Rolls - Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond
- b. Dennine Leeson - Resolution - Unpaid Town Sewer Charges to be Placed on the 2025 Town Tax Rolls
- c. Dennine Leeson - Resolution - Unpaid Water Charges to be Placed on the 2025 Town Tax Rolls

- d. Dennine Leeson - Resolution - Relevy of 2024-2025 Returned/Unpaid School Taxes
- e. Dennine Leeson - Resolution - Relevy of Delinquent 2024-2025 Village Taxes on the 2025 Town Tax Rolls
- f. Dennine Leeson - Resolution - Levy of 2025 Special District Ad Valorem Taxes
- g. Dennine Leeson - Resolution - Levy of 2025 Special District - Special Assessments
- h. Dennine Leeson - Resolution - Removal of Health Hazard - Town of Seneca
- i. Dennine Leeson - Resolution - Schedule of Equalization and Ratio of Percentages for 2025 County Taxes
- j. Dennine Leeson - Resolution - Levying 2025 County Taxes per Apportionment of 2025 Ontario County Budget Tax Levy
- k. Dennine Leeson - Resolution - 2025 County Taxes Levied Against the Cities of Canandaigua and Geneva
- l. Dennine Leeson - Resolution - 2025 Levy of Taxes for Annual Budgets of Towns
- m. Dennine Leeson - Resolution - Schedule of Taxes for 2025

8. Informational Reports:

- a. Michael Flatt - Informational - WC / Safety Reports
- b. Nathan Thomas - Informational - MVA Report - November 16, 2024 to November 29, 2024

9. County Administrator:

- a. Christopher DeBolt - Resolution - Contract with The Arc Ontario, County Funding for Pathways Plus Services - 2025
- b. Christopher DeBolt - Resolution - Authorizing Agreement with The Partnership for Ontario County for Administrative Support - 2025
- c. Christopher DeBolt - Resolution - Authorizing Agreement with The Partnership for Ontario County for Agency Support - 2025
- d. Christopher DeBolt - Resolution - Authorizing Agreement with Ontario County Historical Society - 2025
- e. Christopher DeBolt - Resolution - Authorizing Agreement with Mercy Flight Central for Provision of Medical Helicopter Transport Services - 2025
- f. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Bristol - 2025
- g. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Canadice - 2025
- h. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Canandaigua - 2025
- i. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of East Bloomfield - 2025
- j. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Farmington - 2025
- k. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Geneva - 2025

- l. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Gorham - 2025
- m. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Hopewell - 2025
- n. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Manchester - 2025
- o. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Naples - 2025
- p. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Phelps - 2025
- q. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Richmond - 2025
- r. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Seneca - 2025
- s. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of South Bristol - 2025
- t. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Victor - 2025
- u. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of West Bloomfield - 2025
- v. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the City of Canandaigua - 2025
- w. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the City of Geneva - 2025
- x. Christopher DeBolt - Resolution - Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Ontario County Humane Society - 2025

10. Unfinished Business:

11. 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.

12. Next Meeting Date And Time:

- a. Tentatively, January 15, 2025

13. Adjournment:

- a. Motion to Adjourn