

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, February 5, 2025, Time: 12:30 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2338 507 2958

Meeting Password: GOI2025

Join by phone: 1-408-418-9388

Committee Members

Peter Ingalsbe, Chair

David Baker

Louis Guard

James Kennedy

William Namestnik

Andrew Wickham

Fred Wille

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. January 15, 2025

3. Humane Society:

- a. Bill Martin , Kurt Koczent - Informational - 2024 Year in Review

4. Board Of Supervisors:

- a. Kristin Voss - Resolution - Fish and Wildlife Management Act Board Appointments

5. County Attorney:

- a. Holly Adams - Update - Continued Discussion Regarding LL #2

6. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Informational - Update and 4th Quarter 2024 Accomplishments

7. Human Resources:

- a. Michele Smith, Rosemary Switzer - Resolution - Resolution Amending the Ontario County Processing of Freedom of Information Law Requests Policy
- b. Michele Smith - Informational - 2024 Annual Compliance Report
- c. Michele Smith - Informational - Summary of 2024 Compliance Log
- d. Michele Smith - Informational - First Quarter Compliance Committee report
- e. Michele Smith, Holly Adams - Discussion - Review of Residency Requirements
- f. Michele Smith - Informational - Update on HR

8. Information Technology:

- a. Sean Barry - Resolution - Authorization to Renew Software Maintenance Contract with Catalog & Commerce Solutions, LLC

9. Real Property Tax Service:

- a. Dennine Leeson - Approval - 2024 Annual Report - Real Property Tax Service
- b. Dennine Leeson - Informational - Department Review - Real Property Tax Service

10. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - January 1, 2025 to January 25, 2025

11. County Administrator:

- a. Christopher DeBolt - Informational - NYS County Infrastructure Grant
- b. Christopher DeBolt - Resolution - Authorization to Contract with Dinan Communications to Provide Public Relations and Marketing Services

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. February 26, 2025 at 12:30 pm

15. Adjournment:

- a. Motion to Adjourn