

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, February 26, 2025, Time: 12:30 PM
74 Ontario Street, Committee Room 213
Canandaigua, NY 14424

1. 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. February 5, 2025

3. Humane Society:

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

4. County Attorney:

- a. Holly Adams - Resolution - Resolution to Adopt Local Law 2 (Intro.) of 2025
- b. Joseph Nacca - Resolution - Authorization to Pay for Damaged Vehicle Replacement Costs

5. County Clerk/DMV:

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

6. Information Technology:

- a. Sean Barry - Approval - Approval to Enter Into Intergovernmental Cybersecurity Agreements with NYS ITS & NYS DHSES

7. RAIMS:

- a. Rosemary Switzer - Resolution - Authorization to Contract with Kirtas, Inc. (Ristech) and RAIMS to Scan County Clerk's Historical Records

8. Informational Reports:

- a. Michael Flatt - Informational - WC / Safety Reports
- b. Nathan Thomas - Informational - MVA Report - January 26, 2025 to February 14, 2025

9. County Administrator:

- a. Christopher DeBolt - Approval - Budget Transfer from Contingency for Leadership Development

10. Unfinished Business:

11. Executive Session:

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

12. Next Meeting Date And Time:

- a. March 19, 2025 at 12:30 PM

13. Adjournment:

- a. Motion to Adjourn