

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, April 9, 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
Lou Guard
James Kennedy
William Namestnik
Andrew Wickham
Fred Wille

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. March 19, 2025

3. Board Of Supervisors:

- a. Kristin Voss - Resolution - Change in Location of Regular Board Meeting - 4-H Camp Bristol Hills - May 29, 2025

4. County Attorney:

- a. Nathan Thomas - Resolution - Authorization to Pay for Damaged Vehicle Repair Costs
- b. Nathan Thomas - Approval - Approval to Pay for Damaged Vehicle Repair Costs Over \$10,000

5. Economic Development:

- a. Ryan Davis - Presentation - 2024 Annual Report
- b. Ryan Davis - Resolution - Resolution Consenting to an Amendment of the Account Control Agreement with Respect to the Eastview Mall Facility

6. Human Resources:

- a. Lindsey Burgess, Erin Jordan, Brian Guckert - Presentation - Workers' Compensation Plan - 2024 Annual Review

7. Real Property Tax Service:

- a. Dennine Leeson - Informational - Submission of Tax Roll Correction Report per Resolution No. 569-2024
- b. Dennine Leeson - Resolution - Authorization to Award Bid B24021 for Tax Bill Printing Services

8. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - March 8, 2025 to March 28, 2025
- b. Michael Flatt - Informational - WC/Safety Reports

9. Unfinished Business:

10. Executive Session:

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

11. Next Meeting Date And Time:

- a. April 30, 2025 at 12:30 PM

12. Adjournment:

- a. Motion to Adjourn