

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, April 30, 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. April 9, 2025

3. Board Of Elections:

- a. Adeline Rudolph, Albert Magnan - Resolution - Award Bid B25039 for the Purchase of Election Supplies
- b. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Contract with KnowInk Innovative Election Solutions for Electronic Poll Books and Ballot On Demand Printing Equipment

4. County Attorney:

- a. Holly Adams - Approval - County Attorney Budget Transfer for Professional Accounting Services from Contingency

5. County Clerk/DMV:

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

6. Human Resources:

- a. Michele Smith - Resolution - Appointing the Members of a Search Committee for a Deputy County Administrator Position

7. Information Technology:

- a. Sean Barry - Approval - CIP - Data Center and Network Infrastructure Upgrades

8. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Authorization to Renew Contracts for Appraisal and Consultation Services

9. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - March 29, 2025 to April 18, 2025

10. County Administrator:

- a. Christopher DeBolt - Informational - Recommendation to Reappoint Sean Barry, Chief Information Officer
- b. Alissa Bub - Informational - ARPA Status Update: Q1 2025

11. Unfinished Business:

12. Executive Session:

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

13. Next Meeting Date And Time:

- a. May 21, 2025 at 12:30 PM

14. Adjournment:

- a. Motion to Adjourn