



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, June 11, 2025, Time: 12:30 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

<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. May 21, 2025

3. County Attorney:

- a. Holly Adams - Approval - MS Fund Budget 2026/2027

4. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Informational - Update
- b. Jean Chrisman, Lisa Record, Tracy Shaw - Resolution - Amending Resolution No, 165-2025 - Authorization to Contract with NYSPSP (New York State Preferred Source Program for New Yorkers who are Blind) for the Scanning of Pistol Permit Files - 2025 Capital Improvement Project

5. Human Resources:

- a. Lindsey Burgess - Resolution - Apportionment of 2026 Workers' Compensation Insurance Assessments for Ontario County Mutual Self-Insurance Plan

6. Information Technology:

- a. Sean Barry - Resolution - Approval of Ontario County Information Security Policy Version 2.0

7. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - May 9, 2024 to May 30, 2024
- b. Michael Flatt - Informational - WC / Safety Reports

8. County Administrator:

- a. Christopher DeBolt - Informational - Recommendation to Reappoint Dennine Leeson, Director of Real Property Tax Services
- b. Christopher DeBolt, Alissa Bub - Resolution - Authorization to Execute Security Agreement with the New York State Unified Court System

9. Unfinished Business:

Governmental Operations and Insurance Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Technology, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.

10. 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.

11. Next Meeting Date And Time:

- a. July 2, 2025

12. Adjournment:

- a. Motion to Adjourn