



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, November 26, 2025, Time: 12:30 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting number (access code): 2336 671 3622

Meeting Password: GOI2025

Join by phone: 1-408-418-9388

Committee Members

Peter Ingalsbe, Chair

David Baker

James Kennedy

William Namestnik

Andrew Wickham

Fred Wille

Jan Regan

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. November 5, 2025

3. Board Of Elections:

- a. A.J. Magnan, Adeline Rudolph - Approval - Board of Elections Payroll Budget Transfer from Contingency

4. Public Health:

- a. Kate Ott - Resolution - Authorization to Enter into the Statewide Health Information Network for New York (SHIN-NY) Statewide Common Participation Agreement (SCPA)

5. Board Of Supervisors:

- a. Kristin Voss, Jared Simpson - Resolution - Setting of the Organizational Meeting for 2026
- b. Kristin Voss, Jared Simpson - Discussion - 2026 Committee Dates and Times

6. County Attorney:

- a. Holly Adams - Resolution - Continuation of Contract with Harris Beach, PLLC to Provide Legal Assistance to Ontario County for Tax Foreclosure Litigation

7. County Clerk/DMV:

- a. Jean Chrisman - Informational - Update
- b. Jean Chrisman, Lisa Record, Tracy Shaw - Resolution - Authorization for the County Clerk to be the Signatory and Acceptance of the New York State Unified Court System Agreement for Ongoing Access to Data Feeds for Operational Use

8. Human Resources:

- a. Lindsey Burgess, Michele Smith - Resolution - Authorization to Renew Stop Loss Insurance Policy with Excellus Health Plan, Inc. for 2026
- b. Lindsey Burgess - Informational - Calculation of Fishers Fire District's Outstanding Liabilities Owed to County Self-Insured Workers' Comp Plan

9. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Removal of Health Hazard - Town of Farmington
- b. Dennine Leeson - Resolution - Schedule of Equalization and Ratio of Percentages for 2026 County Taxes
- c. Dennine Leeson - Resolution - Levying 2026 County Taxes per Apportionment of 2026 Ontario County Budget Tax Levy

10. Informational Reports:

- a. Michael Flatt - Informational - WC / Safety Reports

11. County Administrator:

- a. Christopher DeBolt - Resolution - Authorization Agreement with Ontario County Historical Society for 2026
- b. Christopher DeBolt - Resolution - Authorization Agreement with the Partnership for Ontario County for Community Support Centers - 2026
- c. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Ontario County Humane Society for Dog Control and Related Services - 2026
- d. Christopher DeBolt - Resolution - Authorization Agreement with Mercy Flight Central for Provision of Medical Helicopter Transport Services - 2026
- e. Christopher DeBolt - Resolution - Authorizing Contract with The Arc Ontario for Pathways Plus Services - 2026
- f. Christopher DeBolt - Resolution - Authorization Agreement with The Partnership for Ontario County for Administrative Support - 2026
- g. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Bristol for Dog Control and Related Services - 2026
- h. Christopher DeBolt - Resolution - Authorization Agreement Between Ontario County and the Town of Canadice for Dog Control and Related Services - 2026
- i. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the City of Canandaigua for Dog Control and Related Services - 2026
- j. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Canandaigua for Dog Control and Related Services - 2026
- k. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of East Bloomfield for Dog Control and Related Services - 2026
- l. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Farmington for Dog Control and Related Services - 2026
- m. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the City of Geneva for Dog Control and Related Services - 2026
- n. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Geneva for Dog Control and Related Services - 2026
- o. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Gorham for Dog Control and Related Services - 2026

- p. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Hopewell for Dog Control and Related Services - 2026
- q. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Manchester for Dog Control and Related Services - 2026
- r. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Naples for Dog Control and Related Services - 2026
- s. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Phelps for Dog Control and Related Services - 2026
- t. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Richmond for Dog Control and Related Services - 2026
- u. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Seneca for Dog Control and Related Services - 2026
- v. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of South Bristol for Dog Control and Related Services - 2026
- w. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of Victor for Dog Control and Related Services - 2026
- x. Christopher DeBolt - Resolution - Authorizing Agreement Between Ontario County and the Town of West Bloomfield for Dog Control and Related Services - 2026
- y. Christopher DeBolt - Resolution - Appointment of Meghan E. Maslyn, Esq., Deputy County Administrator

12. Unfinished Business And Other Items To Be Brought Before The Committee:

13. Executive Session:

- a. POL§105 (1) (d) - Discussions regarding proposed, pending or current litigation.

14. Next Meeting Date And Time:

- a. December 10, 2025 at 12:30 PM

15. Adjournment:

- a. Motion to Adjourn