



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, February 11, 2026, Time: 1:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting number (access code): 2344 278 2622

Meeting Password: GOI2026

Join by phone: 1-408-418-9388

Committee Members

Peter Ingalsbe, Chair

Laura Abplanalp

David Baker

Ester Dickinson

James Kennedy

William Namestnik

Lisa Moore

1. Call to Order:

- a. Roll Call

2. Approval of Minutes:

- a. January 7, 2026

3. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Informational - Update
- b. Jean Chrisman, Lisa Record, Tracy Shaw - Presentation - 2025 County Clerk / DMV Annual Report

4. County Administrator:

- a. Christopher DeBolt - Informational - Fiscal Year 2027 Executive Budget

5. Humane Society:

- a. Bill Martin - Informational - Update

6. Board of Elections:

- a. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Contract with Ontario County School Districts for Use of Voting Machines
- b. Albert Magnan, Adeline Rudolph - Informational - Department Overview

7. Board of Supervisors:

- a. William Wellman, Kristin Voss - Resolution - One-Year Appointments
- b. William Wellman, Kristin Voss - Resolution - Two-Year Appointments

8. Office for the Aging:

- a. Triciajean Saxton - Discussion - Request for Approval - Insurance Requirement Exemption

9. Human Resources:

- a. Michele Smith - Resolution - Resolution Amending the Standards of Conduct Policy
- b. Michele Smith - Resolution - Resolution Amending the Reporting and Investigation of Compliance Concerns Policy

- c. Michele Smith - Resolution - Amend the Ontario County Background Check Policy for Applicants Whose Prospective Job Duties Require Access to Federal Tax Information
- d. Michele Smith - Resolution - Amend the Ontario County Notice of HIPAA Privacy Practices
- e. Michele Smith - Resolution - Adopting the Ontario County Gender-Based Violence and the Workplace Policy
- f. Michele Smith - Informational - 2025 Regulatory Compliance Committee Annual Report
- g. Michele Smith - Informational - Regulatory Compliance Committee - 2026 Quarterly Report - First Quarter

10. Real Property Tax Service:

- a. Dennine Leeson - Informational - 2026 Wholly Exempt Committee Report
- b. Dennine Leeson, Susan Smith - Informational - Alternative Veterans Disability Exemption

11. RAIMS:

- a. Rosemary Switzer - Resolution - Authorization to Enter a Contract with Kirtas (Ristech) for Scanning Historical Records

12. Informational Reports:

- a. Michael Flatt - Informational - Safety Update

13. County Administrator:

- a. Meghan Maslyn, Lea Nacca - Presentation - Short-Term Rental Registry

14. Unfinished Business or Other Items to be Brought before the Committee:

15. Executive Session:

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

16. Next meeting date and time:

- a. March 11, 2026 at 1:00 PM

17. Adjournment:

- a. Motion to Adjourn