

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, April 8, 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
Esther Dickinson
James Kennedy
William Namestnik
Lisa Moore

1. Call to Order:

- a. Roll Call

2. Approval of Minutes:

- a. March 11, 2026

3. Board of Supervisors:

- a. William Wellman - Resolution - Reappointment of Donald H. Cass to the Finger Lakes Community College Board of Trustees

4. County Attorney:

- a. Nathan Thomas - Resolution - Risk Retention Fund Authorization of Settlement, and Appropriation of Self-Insurance Administration Reserve
- b. Matthew Turetsky - Resolution - Authorizing Contract with Panther Software, LLC for Case Management Software

5. Office for the Aging:

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

6. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Resolution - Recognizing May 3rd through May 9th, 2026 as the 57th Annual Professional Municipal Clerks Week
- b. Jean Chrisman, Lisa Record, Tracy Shaw - Resolution - Acknowledging April 2026 as Donate Life Month in Ontario County
- c. Jean Chrisman, Lisa Record, Tracy Shaw - Resolution - Request for Increase of Petty Cash Funds - Canandaigua Motor Vehicle Bureau

7. Informational Reports:

- a. Michael Flatt - Informational - Safety Reports

8. Human Resources:

- a. Lindsey Burgess - Resolution - Authorize Agreement with Excellus Health Plan, Inc.

9. Real Property Tax Service:

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

10. County Administrator:

- a. Christopher DeBolt - Resolution - Designating April 2026 as National County Government Month
- b. Christopher DeBolt - Informational - Deputy County Administrator Reappointments

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

12. Executive Session:

- a. 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.

13. Next meeting date and time:

- a. May 13, 2026 at 1:00 PM

14. Adjournment:

- a. Motion to Adjourn