



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room 213, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

Wednesday, November 30, 2022

Call to Order:

1. Approval of Minutes: Draft minutes – November 9, 2022
2. Board of Elections:
 - a. Charlie Evangelista – Approval: Budget Transfer due to Court Ordered 3rd Election in 2022
3. Board of Supervisors:
 - a. Kristin Mueller – Review: 2023 Rules and Order of Business Ontario County Board of Supervisors
4. Human Resources:
 - a. Lindsey Burgess - **Resolution:** Authorization to Renew Excess Workers' Compensation Insurance Policy with Midwest Employer's Casualty for 2023-2024
 - b. Lindsey Burgess – **Resolution:** Authorization to Renew Contract with NCA Comp, Inc. as Third-Party Administrator to the Ontario County Mutual Self-Insurance Plan for Workers' Compensation from January 1, 2023 through December 31, 2023
 - c. Michele Smith – Informational: Regulatory Compliance Committee – 2022 Third and Fourth Quarter Report
5. RAIMS:
 - a. Rosemary Switzer - **Resolution:** Permission to Enter into a Contract with NYSID and RAIMS for Scanning of the Ontario County Soil and Water Conservation Farm Records
 - b. Rosemary Switzer – Resolution: Permission to Enter into a Contract with Ristech Company/Kirtas Inc. and RAIMS for Scanning of the Historical Tax Assessment Records
6. Planning:
 - a. Tom Harvey – Approval: Modifications to Local Law No. 6 (Intro.) of 2022 – A Local Law Providing for the administration and Enforcement of the New York State Uniform Fire Prevention and Building Code
7. Real Property:
 - a. Donna LaPlant - **Resolution:** Removal of Health Hazard – Town of Seneca
 - b. Donna LaPlant - **Resolution:** Removal of Health Hazard – Town of Farmington
 - c. Donna LaPlant - **Resolution:** Unpaid County Sewer Charges for Levy on 2023 Town Tax Rolls Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond

- d. Donna LaPlant - **Resolution:** Schedule of Equalization and Ratio of Percentages for 2023 County Taxes
 - e. Donna LaPlant – **Resolution:** Levying 2023 County Taxes Per Apportionment of 2023 Ontario County Budget Tax Levy
 - f. Donna LaPlant – **Resolution:** 2023 County Taxes Levied Against the Cities of Canandaigua and Geneva
8. County Attorney:
- a. Holly Adams – Approval: Budget Transfer for Forensic Auditing Services per Resolution No. 639-2022
9. Insurance:
- a. Jackie Shaffer – Approval: 2023 NYMIR Insurance Renewal Package
10. Questions on Informational and Safety Reports:
- a. WC and Safety Reports – October 1, 2022 – October 31, 2022
 - b. MVA- October 28, 2022 – November 18, 2022
11. County Administrator:
- a. Update
12. County Clerk: *No items submitted*
13. Information Technology: *No items submitted*
14. Old Business
15. Privilege of the Floor:
16. **Executive Session:**
- a. Discussions regarding 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
 - b. Discussions regarding proposed, pending or current litigation and to confer with counsel.
17. Next meeting date and time: Wednesday, December 14, 2022, at 1:30 PM
18. Adjournment



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room 213, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

Wednesday, November 30, 2022

ADDENDUM

1. Information Technology:
 - a. Sean Barry - **Resolution:** Authorization to Accept 2020 Cyber Security Grant (CFDA# 97.067) from New York State Division of Homeland Security and Emergency Services