

**ONTARIO COUNTY
INSURANCE COMMITTEE MINUTES
October 2, 2012**

MEMBERS

JEFFERY GALLAHAN
JOHN COWLEY
ROBERT LAROCCA
FREDRICK LIGHTFOOTE
DONALD NINESTINE
RICHARD RUSSELL

PRESENT: Jeffrey Gallahan, John Cowley, Rocky LaRocca, Richard Russell, Michael Reinhardt, Mary Krause, Sherman Manchester.

DISTRIBUTION: Committee Members, Board Chairman Ted Fafinski, John Parrott, John Park, Michael Reinhardt, Julie Hoffman, John Garvey, Sheriff Philip Povero, Karen DeMay, Sherman Manchester, Don Havens and Stephen Healy.

CALL TO ORDER

Chairman Gallahan called the meeting to order at 10:00 A.M. and advised that Supervisors Lightfoote and Ninestine were necessarily absent.

Supervisor LaRocca made a motion to approve the minutes of the September 4, 2012 meeting. Supervisor Cowley seconded the motion. All ayes; motion carried.

SAFETY REPORT

Mr. Manchester reviewed the new recordable incidents within the municipalities and the county. Mr. Manchester also provided an update on the Hazard Abatement Grant training programs. He advised that there has been a good response to the training programs and that classes fill up quickly. Also, the training programs already conducted have been well received by participants.

WORKERS' COMPENSATION

Supervisor Gallahan asked if there was any questions or comments about the October 2, 2012 Workers' Compensation Monthly Summary Report. No discussion ensued.

Supervisor LaRocca made a motion to approve the Worker's Compensation Monthly Summary Report. Supervisor Russell seconded the motion. All ayes; motion carried.

Committee Members had no questions or concerns regarding the request to Contract with 207 Resolutions, L.L.C. All agreed to wait for a Resolution to come before the full Board before voting.

LIABILITY SELF-INSURANCE

Mr. Reinhardt made a request to enter into executive session to discuss pending litigation.

At 10:07 A.M. a motion was made by Supervisor Cowley, seconded by Supervisor Russell, that the Insurance Committee adjourn and reconvene in executive session for the purpose of discussing information regarding proposed, pending or current litigation. All ayes; motion carried.

Supervisor Russell made a motion to leave executive session and reconvene in regular session at 10:25 A.M. Supervisor LaRocca seconded the motion. All ayes; motion carried.

2013 BUDGET INITIATIVES

Ms. Krause advised the Committee of future Workers' Compensation cost controlling initiatives that have been discussed with Union representatives Steve Healy and Renee Chichester. A safety incentive program used by Curt DeWeese of HealthWorks that encourages County employees to recognize and report safety hazards in the workplace is proposed to begin in 2013. In addition, Ontario County contracts with Coventry to assist employees on disability return to work earlier. The County would like to require employees to participate with Coventry in certain circumstances as determined by First Niagara, our Third Party Administrator. Further discussion with the Union is planned on these cost saving measures.

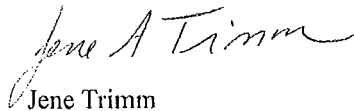
OTHER BUSINESS

With no further business to come before the committee,

Supervisor LaRocca made a motion to adjourn, seconded by Supervisor Cowley. All ayes; motion carried.

The meeting adjourned at 10:30 A.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jene A Trimm".

Jene Trimm
Secretary I