

**ONTARIO COUNTY  
INSURANCE COMMITTEE MINUTES  
December 18, 2012**

MEMBERS

JEFFERY GALLAHAN  
JOHN COWLEY  
FREDRICK LIGHTFOOTE  
DONALD NINESTINE  
RICHARD RUSSELL  
DOMINICK VEDORA

PRESENT: Jeff Gallahan, John Cowley, Fred Lightfoote, Donald Ninestine, Richard Russell, Dom Vedora, Ed Nicosia, John Park, John Parrott, John Garvey, Mary Krause, Julie Hoffman, and Karen Valesko

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 a special meeting to order at 10:00 A.M.

WORKERS' COMPENSATION PROCESS WORKSHOP

County Administrator Garvey introduced attorney Ed Nicosia from Buckner and Kourofsky. Mr. Nicosia gave an overview of the law as it applies to Workers' Compensation settlements. There was discussion regarding settlements being requested by two Workers' Compensation recipients.

Supervisor Vedora made a motion to give Buckner and Kourofsky authority to offer a settlement of up to \$150,000 to a former City of Geneva employee. Supervisor Lightfoote seconded the motion. All ayes; motion carried.

Supervisor Russell made a motion to give Buckner and Kourofsky authority to offer a settlement of up to \$100,000 to a former Ontario County employee. Supervisor Vedora seconded the motion. All ayes; motion carried.

MINUTES APPROVAL 12/4/12

Chairman Gallahan asked for review and approval of the minutes from the December 4, 2012 meeting. Supervisor Russell noted that Supervisor Gallahan, not LaRocca, presided over the meeting.

Supervisor Lightfoote made a motion to approve the minutes of the December 4, 2012 meeting with the correction noted by Supervisor Russell. Supervisor Cowley seconded the motion. All ayes; motion carried.

OTHER BUSINESS

Chairman Gallahan thanked the committee members for their good work in 2012. With no further business to come before the committee,

Chairman Gallahan made a motion to adjourn, seconded by Supervisor Lightfoote. All ayes; motion carried.

The meeting adjourned at 11:10 A.M.

Respectfully submitted,

*Karen Valesko*