

**ONTARIO COUNTY
INSURANCE COMMITTEE MINUTES
December 4, 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, John Parrott, Michael Reinhardt, Julie Hoffman, Sherman Manchester, 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 the meeting to order at 10:00 A.M. and welcomed new Supervisor Vedora.

Supervisor Russell made a motion to approve the minutes of the November 6, 2012 meeting. Supervisor Lightfoote seconded the motion. All ayes; motion carried.

SAFETY REPORT

Mr. Manchester reviewed the new recordable incidents within the municipalities and the county.

Mr. Manchester requested approval to renew another three year contract with The Partnership for Ontario County to provide AAA driver improvement training to county employees, foster parents and Happy Tails Humane Society employees. The current contract expires at the end of December 2012. The cost per student has increased \$3 to \$33 per student in the new contract to run through 2015.

Supervisor Russell made a motion to approve the three year contract for Driver Improvement Training. Supervisor Cowley seconded the motion. All ayes; motion carried.

Mr. Manchester summarized the year-end report that he presented to Leaders' Group.

WORKERS' COMPENSATION

Ms. Hoffman reported the Workers' Compensation budget was \$643,000 to the good in medical and compensation payments for 2012.

2013 EXCESS LIABILITY POLICIES

Mr. Parrott announced that he has submitted applications for excess liability, property, and Workers' Compensation Renewals for 2013. Like in past years, he expects to receive the proposals in mid to late December. He does not expect to see significant premium increases. He will keep the Committee apprised as proposals arrive, and have the Committee approve by email, or special meeting, as desired by the Committee.

LIABILITY SELF-INSURANCE

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

At 10:18 A.M. a motion was made by Supervisor Ninestine, seconded by Supervisor Cowley, 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 Ninestine made a motion to leave executive session and reconvene in regular session at 11:04 A.M. Supervisor Lightfoote seconded the motion. All ayes; motion carried.

A special meeting was scheduled for December 18, 2012 at 10:00 a.m. in the Human Resource conference room 218.

OTHER BUSINESS

With no further business to come before the committee,

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

The meeting adjourned at 11:07 A.M.

Respectfully submitted,

Karen Valeski