



## 209 INVESTIGATION COMMITTEE

Time: 11:00 AM

Location: WebEx and 20 Ontario St., Room 200, Canandaigua, NY 14424

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February 10, 2022

### MEMBERS PRESENT

In Person: Vice Chair Peter Ingalsbe, Supervisors Daniel Marshall, David Phillips, and Dominick Vedora

Chairman Campbell was declared necessarily absent.

### OTHERS PRESENT

In Person: First Assistant County Attorney Lea Nacca, County Administrator Chris DeBolt, Assistant County Attorney Jennifer Worrall, and Deputy Clerk to the BOS Diane Foster

Via WebEx: Outside Counsel Scott Rogoff, and HR Director Michele Smith

### CALL TO ORDER

The meeting of the 209 Investigation Committee was called to order at 11:02 AM by Vice Chair Ingalsbe.

Chair Ingalsbe introduced Jennifer Worrall who will be one of the Compliance Investigators hired to begin in March.

### APPROVAL OF MINUTES

Motion to approve the minutes of the January 27, 2022 meeting was made by Supervisor Dan Marshall, seconded by Supervisor Dominick Vedora; and carried.

### EXECUTIVE SESSION

At 11:04 AM, Supervisor Dom Vedora made the motion, seconded by Supervisor Dan Marshall to move into executive session pursuant to Public Officers Law 105 (1)(d) and (e) regarding discussion on proposed, pending, or current litigation and 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. The motion carried.

At 12:51 PM, Supervisor Dom Vedora made the motion, seconded by Supervisor Dan Marshall to leave executive session; motion carried.

Vice Chair Ingalsbe reported they had some good discussion on tasks that may or may not be assigned to the Compliance Investigator. They are looking forward to the Compliance Investigators coming on board.

### FUTURE MEETING DATE

Due to some conflicts for the next meeting in February, they will meet on the next regularly scheduled meeting which is March 10<sup>th</sup>.

### ADJOURNMENT

Motion to adjourn was made at 12:52 PM by Supervisor Dom Vedora, seconded by Supervisor David Phillips. The motion carried.

RESPECTFULLY  
SUBMITTED

Diane Foster, Deputy Clerk to the BOS