



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: WebEx and 74 Ontario St., 2nd Floor Committee Room 213, Canandaigua, NY 14424

April 12, 2023

MEMBERS PRESENT

In Person: Supervisors Richard Russell, David Baker, Lou Guard, James Kennedy, Daryl Marshall, and Fred Wille.

Necessarily Absent: Supervisor Tamara Hicks.

OTHERS PRESENT

In Person: BOS Chairman Todd Campbell, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Assistant County Attorneys Joe Nacca and Nathan Thomas, Finance Director Mary Gates, Safety Coordinator Sherman Manchester, Archivist Rosemary Switzer, Sr. Fiscal Manager Michael Wojcik, Treasurer Gary Baxter, Eastern Shores Insurance Agent Jackie Shaffer, and Clerk to the Board Kristin Voss.

Via WebEx: Real Property Director Donna LaPlant, Abigail Marion, AJ Magnan.

CALL TO ORDER

The meeting of the Governmental Operations and Insurance Committee was called to order at 1:00 PM by Chairman Russell.

MINUTES

Motion to approve, the minutes of the March 22, 2023 meeting was made by Supervisor Kennedy, seconded by Supervisor Marshall, and carried.

RAIMS

♦ *Budget Amendment*

Archivist, Rosemary Switzer, presented a budget amendment to cover a budget shortfall due to inflation for movable shelving in the 2023 CIP.

Supervisor Baker motioned to approve this budget amendment, seconded by Supervisor Wille. The motion carried.

COUNTY CLERK

♦ *Resolution*

Finance Director, Mary Gates, presented a resolution entitled, "Authority to Establish Petty Cash Fund – Ontario County – Office of County Clerk".

Supervisor Baker motioned to approve this resolution, seconded by Supervisor Guard. The motion carried.

TASC

♦ *Resolution*

Finance Director, Mary Gates, presented a resolution entitled, "Authorizing a Contract with the Ontario County Tobacco Asset Securitization Corporation for Support Services".

Supervisor Guard motioned to approve this resolution, seconded by Supervisor Kennedy. The motion carried.

**INFORMATIONAL
REPORTS**

The committee reviewed all reports and information submitted regarding:

- a. Workers Compensation and Safety Reports
- b. MVA Report

Safety Coordinator, Sherman Manchester, reviewed the information provided in the committee packet. The highlighted information is the recordable injury. There have been 23 recordable injuries so far this year compared to 17 last year. This coming week is National Work Zone Safety week.

Motion to approve the informational reports as presented was made by Supervisor Kennedy, seconded by Supervisor Marshall, and carried.

REAL PROPERTY

Real Property Director, Donna LaPlant, let the committee know that she will have a senior exemption limit increase presentation within the next few cycles.

EXECUTIVE SESSION

At 1:10 PM, Supervisor Kennedy made the motion, seconded by Supervisor Guard to go into executive session regarding discussion on the 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; motion carried.

At 1:46 PM, Supervisor Marshall made the motion, seconded by Supervisor Guard to leave executive session; motion carried.

COUNTY ATTORNEY

Supervisor Baker motioned to authorize the County Attorney's office to make payment on a settlement that was discussed in executive session, in the amount of \$7,035.52. The motion was seconded by Supervisor Marshall. The motion carried.

ADJOURNMENT

Motion to adjourn was made at 1:47 PM by Supervisor Marshall, seconded by Supervisor Kennedy. The motion carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Voss, Clerk to the Board