



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

May 04, 2022

MEMBERS PRESENT

In Person: Supervisors Rich Russell, David Baker, Bill Namestnik, Dom Vedora, and Fred Wille.

Via WebEx: Supervisor Jim Petropoulos

Necessarily Absent: Tamara Hicks

OTHERS PRESENT

In Person: Chairman Marren, Supervisor Todd Campbell, County Attorney Holly Adams, County Administrator Chris DeBolt, Assistant County Attorneys Nathan Thomas and Joe Nacca, Purchasing Director Deb Gierman, Finance Director Mary Gates, Safety Coordinator Sherman Manchester, and Clerk to the Board Kristin Mueller.

Via WebEx: Sr. Fiscal Manager Michael Wojcik, Buyer Jenifer Langer, Deputy Clerk to the Board Diane Foster, NYMIR Representative Jackie Shaffer, AJ Magnan.

CALL TO ORDER

The meeting of the Governmental Operations and Insurance Committee was called to order at 1:30 PM by Chairman Russell.

MINUTES

Motion to approve the minutes of the April 13, 2022, meeting was made by Supervisor Baker, seconded by Supervisor Wille, and carried.

PURCHASING

♦ Resolution

Purchasing Director, Deb Gierman, presented a resolution entitled, "Resolution Authorizing MWBE Designation for Ontario County".

Supervisor Baker motioned to approve the authorization for the purchasing director to sign attesting to contractor compliance, waivers and grant applications relating to MWBE status for various projects. Supervisor Vedora seconded the motion. The motion carried.

COUNTY CLERK

♦ Resolution

Sr. Fiscal Manager, Michael Wojcik, presented a resolution entitled, "Closing the Petty Cash/Change Fund – Geneva Office – Ontario County Department of Motor Vehicles".

Supervisor Baker motioned to approve the closing of the Geneva DMV office petty cash/change fund. Supervisor Namestnik seconded the motion. The motion carried.

BOARD OF SUPERVISORS

♦ *Local Law*

Clerk, Kristin Mueller, presented Local Law No. 4 (Intro.) of 2022, entitled “A Local Law to Adopt Amendments to the NYS Open Meetings Law for the Expanded Use of Videoconferencing”.

Supervisor Vedora motioned to approve Local Law No. 4 (Intro.) of 2022. Supervisor Baker seconded the motion. The motion carried.

Clerk Mueller discussed with committee the changes that this would bring to the current way that members are able to attend meetings via videoconferencing and answered question. It was requested that a memo regarding the changes be sent out to the Board.

INFORMATIONAL REPORTS

The committee reviewed all reports and information submitted regarding:

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

Safety Coordinator, Sherman Manchester, reported that this is the same safety and Workers Comp. report as last cycle. Nothing has changed. We are trending slightly head of last year for total injuries and recordable injuries. The Safety Council awards banquet will be held on May 17th. He is hosting 7 sessions of HAB grant trainings and still has room available in them.

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

COUNTY ADMINISTRATOR

♦ *Update*

County Administrator, Chris DeBolt, gave the following updates:

- COVID cases are on the rise throughout the County
- We have lots of COVID test kits available
- They will be talking about the gas tax holiday at Ways and Means

EXECUTIVE SESSION

At 2:28 PM, Supervisor Baker made the motion, seconded by Supervisor Vedora, to go into executive session regarding discussion on proposed, pending or current litigation; motion carried.

At 2:40 PM, Supervisor Vedora made the motion, seconded by Supervisor Petropoulos, to leave executive session; motion carried.

CHAIRMAN MARREN

Chairman Marren let the committee know that he recently had a voicemail shared with him from a resident that was very impressed with Mr. Joe Nacca and how he handled a case they were involved in. They also noted how well Mr. Nathan Thomas conducted himself in the matter.

ADJOURNMENT

Motion to adjourn was made at 2:42 PM by Supervisor Vedora, seconded by Supervisor Wille and the motion carried.

Governmental Operations and Insurance Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Services, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board

Approved

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