



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx

April 29, 2020

MEMBERS PRESENT

Supervisors Jeff Gallahan, David Baker, Gregory Bendzlowicz, Todd Campbell, Catherine Menikotz, Dom Vedora, and Fredrick Wille.

OTHERS PRESENT

In addition to Committee Members: Chairman Marren, Supervisors Lightfoote, Ingalsbe, and Russell, Deputy County Administrator Brian Young, Director of Finance Mary Gates, County Attorney Holly Adams, Assistant County Attorneys Lea Nacca, Mike Reinhardt, and Art James, Human Resources Director Michele Smith, Deputy Human Resource Director Lindsey Burgess, Public Health Director Mary Beer, Planning Director Tom Harvey, Sr. Fiscal Manager Michael Wojcik, Safety Coordinator Sherman Manchester, Grants Coordinator Peter Brown, and Clerk to the Board Kristin Mueller.

CALL TO ORDER

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

MINUTES

Motion to approve the minutes of the March 18, 2020 meeting was made by Supervisor Campbell, seconded by Supervisor Baker and carried.

PUBLIC HEALTH

♦ Update

Public Health Director, Mary Beer, presented the following COVID-19 updates:

- o This is the 2nd day in a row we have had no new cases
- o We currently have 10 people hospitalized
- o We have had 9 deaths
- o Hospitals have been given permission to begin doing elective surgeries again next week

HUMAN RESOURCES

Local Law No. 3 (Intro.) of 2020

Resolution: *Fixing Date and Notice for Public Hearing on Local Law No. 3 (Intro.) of 2020*

Ms. Smith presented Local Law No. 3 (Intro.) of 2020. This Local Law provides updates to the workers' compensation plan. Ms. Smith went over the amendment that are being proposed. The Committee was in agreement on all the amendments except for the settlement authority to the County Administrator, Human Resource Director, and Chairman of the Governmental Operations and Insurance Committee for settlements under \$100,000. After discussions it was decided that it should be for settlements under \$50,000 and that all three people must be in unanimous agreement. If there is not unanimous agreement, then it will be brought to committee for Board approval. If the three people agree on a settlement the information must be brought before the committee next cycle.

Supervisor Baker motioned to approve the amendments that were presented on the worker's compensation plan with the one additional amendment discussed. Supervisor Vedora seconded the motion. The motion carried.

Supervisor Baker motioned to approve the resolution fixing date and notice for the Public Hearing on Local Law No. 3 (Intro.) of 2020. Supervisor Bendzlowicz seconded the motion. The motion carried.

**INFORMATIONAL
REPORTS**

The committee accepted all reports and information submitted regarding:

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

**COUNTY
ADMINISTRATOR**

Motion to approve the reports was made by Supervisor Campbell, seconded by Supervisor Vedora, and carried.

Update

Interim County Administrator Brian Young informed the committee of the following items:

- The county has ordered 25,000 N95 masks
- There will be another food distribution being held on Friday in Geneva and there is still plenty of room to sign up
- Staff has been working on the County budget to find money to cover our anticipated shortfalls
- The County is working with the Economic Development department to work on a reopen plan

EXECUTIVE SESSION

At 2:30 PM, Supervisor Baker made the motion, seconded by Supervisor Vedora, to go into executive session regarding discussion on proposed, pending, or current litigation, and to confer with counsel; motion carried.

At 3:06 PM, Supervisor Vedora made the motion, seconded by Supervisor Bendzlowicz, to leave executive session; motion carried.

ADJOURNMENT

Motion to adjourn was made at 3:09 PM by Supervisor Campbell, seconded by Supervisor Wille and carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board