



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx and 3019 County Complex Dr., Room 204, Canandaigua, NY 14424

July 1, 2020

MEMBERS PRESENT

In Person: Supervisors Jeff Gallahan and Dom Vedora

Via Webex: Supervisors David Baker, Gregory Bendzlowicz, Todd Campbell, Catherine Menikotz, and Frederick Wille.

OTHERS PRESENT

In Person: Interim County Administrator Brian Young, County Attorney Holly Adams, Director of Finance Mary Gates, Human Resources Director Michele Smith, Public Health Director Mary Beer, Sheriff Henderson, Retired Niagara Sheriff Jim Vortour, Public Works Commissioner Bill Wright, Clerk to the Board Kristin Mueller.

Via WebEx: Chairman Marren, Supervisor Peter Ingalsbe, Chief Information Officer Sean Barry, Assistant County Attorney Mike Reinhardt, Deputy Human Resource Director Lindsey Burgess, Sr. Fiscal Manager Michael Wojcik, Safety Coordinator Sherman Manchester, and Grants Coordinator Peter Brown.

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 June 10, 2020 meeting was made by Supervisor Vedora, seconded by Supervisor Campbell and carried.

PUBLIC HEALTH

♦ *Update*

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

- 265 Positive cases
- 7 new cases
- 7 hospitalized
- 0 new deaths
- Parties are making numbers rise in the County
- We are switching over to the State system for all contract tracing

INFORMATION TECHNOLOGY

♦ 2021-2026 CIP: Network Equipment Upgrades

Chief information officer, Sean Barry, is asking to modify this project to space out the funding out over two years rather than one year.

Supervisor Bendzlowicz motioned to approve adding network equipment upgrades to the 2021-2026 CIP. Supervisor Baker seconded the motion. The motion carried.

HUMAN RESOURCES

- ♦ **Resolution:**
Apportionment of 2021 Workers' Compensation Insurance Expense – Ontario County Mutual Self-Insurance Plan
Lindsey presented the workers compensation expense breakdown by participant. They will also be implementing ceilings and floors along with the new formula that was approved with the change in the local law.
Supervisor Bendzlowicz motioned to approve the apportionment of the 2021 Workers' Compensation insurance expense. Supervisor Vedora seconded the motion. The motion carried
- ♦ **Informational Resolution:**
Memorandum of Agreement 3-2020 – Ontario County General Unit, C.S.E.A
Human Resource Director, Michele Smith, presented these informational memorandum agreement resolutions to committee.
- ♦ **Informational Resolution:**
Memorandum of Agreement 2-2020 – Ontario County Sheriff's General Unit, Inc.
- ♦ **Informational Resolution:**
Memorandum of Agreement 2-2020 – Ontario County Police Benevolent Association

BOARD OF SUPERVISORS

- ♦ **Resolution:**
Appointments to County Administrator Search Team
Chairman Marren presented the resolution to appoint members to the County administrator search team. The search team will consist of supervisors, staff members, and FLCC president, Dr. Nye.
Supervisor Vedora motioned to approve the appointments to the County Administrator Search Team. Supervisor Baker 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

Mr. Manchester reported that the recordables and total injuries are down from last year.

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

**COUNTY
ADMINISTRATOR**

- ◆ *Resolution: Resolution of Recognition and Appreciation: Ed Varno, Ontario County Historical Society Director*

Interim County Administrator, Brian Young presented the resolution of appreciation for Ed Varno, Ontario County Historical Society Director.

Supervisor Baker motioned to approve the resolution of recognition and appreciation for Ed Varno. Supervisor Vedora seconded the motion. The motion carried

- ◆ *Update*

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

 - Our positive cases are slowly increasing, please practice proper social distancing
 - Ontario County beaches will remain closed for swimming
 - Grimes Glenn reopening last Friday with new signage

EXECUTIVE SESSION

At 2:13 PM, Supervisor Vedora made the motion, seconded by Supervisor Campbell, to go into executive session regarding discussion on proposed, pending, or current litigation, and to confer with counsel; motion carried.

At 2:53 PM, Supervisor Vedora made the motion, seconded by Supervisor Campbell, to leave executive session; motion carried.

COUNTY ATTORNEY

Assistant County Attorney, Mike Reinhardt, talked about multiple legislative bills that are coming to the New York State Assembly and Senate and some that have passed. He will watch these bills and report to committee as they pass and how they will affect the county.

ADJOURNMENT

Motion to adjourn was made at 3:03 PM by Supervisor Vedora, seconded by Supervisor Campbell and the motion carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board