



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: 3019 County Complex Drive

2nd Floor, Room 204

Canandaigua, NY 14424

July 3, 2019

**MEMBERS
PRESENT**

Supervisors Jeffery Gallahan, Gregory Bendzlowicz, Todd Campbell, David Baker, Catherine Menikotz, and Dominick Vedora. Supervisor Fred Wille was declared necessarily absent.

**OTHERS
PRESENT**

In addition to Committee Members: County Administrator Mary Krause, Deputy County Administrator Brian Young, Chairman Marren, Director of Finance Mary Gates, County Attorney Holly Adams, Assistant County Attorneys Michael Reinhardt and Meghan Maslyn, Director of Information Services Sean Barry, Human Resources Director Michele Smith, Deputy Human Resource Director Lindsey Burgess, Democratic Commissioner Charlie Evangelista, Archivist Rosemary Switzer, Sr. Fiscal Manager Michael Wojcik, Safety Coordinator Sherman Manchester, Grants Manager Peter Brown, Jackie Shaffer of Eastern Shore Insurance, 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 Committee Chair Gallahan.

MINUTES

Motion to approve the minutes of June 12, 2019, made by Supervisor Campbell, seconded by Supervisor Baker and carried.

**RECORD
ARCHIVES**

Archivist Rosemary Switzer presented a resolution entitled, "Authorization to Accept Grant Funding Ontario County Department of Records, Archives, and Information Services"

Motion to approve this resolution was made by Supervisor Vedora, seconded by Supervisor Campbell and carried.

**BOARD OF
ELECTIONS**

Democratic Commissioner Charlie Evangelista presented a resolution entitled, "Authorization to Contact for Registered Voter Card Preparation and Mailing"

Motion to approve this resolution was made by Supervisor Baker, seconded by Supervisor Vedora and carried.

**HUMAN
RESOURCES**

Director Michele Smith presented a resolution entitled, "Resolution Authorizing Removing an Investment Fund from the Ontario County 457 and 401(A) Plans and Substituting a Comparable Replacement Fund"

Motion to approve this resolution was made by Supervisor Campbell, seconded by

Supervisor Menikotz and carried.

**INFORMATIONAL
REPORTS**

The committee accepted all reports and information submitted regarding:

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

Motion to approve the reports made by Supervisor Baker, seconded by Supervisor Bendzlowicz, and carried.

Mr. Manchester reported that there are two more recordables for the county this cycle and one more for the whole program.

The deer/car accidents were at 65% for this cycle.

**COUNTY
ADMINISTRATOR
UPDATE**

County Administrator Krause informed the committee of the following items:

- The Not for Profit Summit was attended by about 80 people
- The Shared Services Panel meeting went well for the 2020 plan
- The next Shared Services Panel meeting will be held on July 20th

**INFORMATION
SERVICES**

Chief Information Officer, Sean Barry talked about changing the County domain name. He would like to change our current domain name to ontariocounty.ny.gov. To complete this, we would have to fill out an application to get it assigned to us. Other counties have started this transition to a .gov address. The old addresses will still work after the switch by automatically redirecting people to the new address. Towns will also be able to move to a .gov address.

**EXECUTIVE
SESSION**

At 1:40 PM, Supervisor Bendzlowicz made the motion, seconded by Supervisor Menikotz, to go into executive session regarding discussion on proposed, pending, or current litigation, and to confer with counsel; motion carried.

At 1:49 PM, Supervisor Bendzlowicz made the motion, seconded by Supervisor Baker, to leave executive session; motion carried.

**COUNTY
ATTORNEY**

Assistant County Attorney Michael Reinhardt presented a resolution entitled, "Risk Retention Fund Authorization of Settlement"

Motion to approve this resolution was made by Supervisor Baker, seconded by Supervisor Bendzlowicz and carried.

ADJOURNMENT

Motion to adjourn made at 1:50 PM by Supervisor Campbell, seconded by Supervisor Baker and carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board