



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: 3019 County Complex Drive

2nd Floor, Room 204

Canandaigua, NY 14424

July 24, 2019

**MEMBERS
PRESENT**

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

**OTHERS
PRESENT**

In addition to Committee Members: County Administrator Mary Krause, Deputy County Administrator Brian Young, Supervisor Teed, Director of Finance Mary Gates, County Attorney Holly Adams, Assistant County Attorneys Art James and Meghan Maslyn, Planning Director Tom Harvey, Human Resources Director Michele Smith, Deputy Human Resource Director Lindsey Burgess, Safety Coordinator Sherman Manchester, 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 Supervisor Bendzlowicz.

MINUTES

Motion to approve the minutes of July 3, 2019, was made by Supervisor Baker, seconded by Supervisor Campbell and carried.

**HUMAN
RESOURCES**

Director Michele Smith presented a resolution entitled, "Resolution Rescinding Resolution 413-2019 Authorizing Removing and 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 Baker, 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 was made by Supervisor Campbell, seconded by Supervisor Menikotz, and carried.

INSURANCE

Assistant County Attorney Meghan Maslyn requested approval to proceed with a damage claim.

Motion to approve this claim was made by Supervisor Vedora, seconded by Supervisor Wille and carried.

**COUNTY
ADMINISTRATOR
UPDATE**

County Administrator Krause informed the committee of the following items:

- 2020 budget planning has begun, departments will be bringing budgets to committees next cycle
- The shared services panel meeting that was scheduled for July 30th has been postponed till sometime in August.

**EXECUTIVE
SESSION**

At 1:34 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 1:55 PM, Supervisor Vedora made the motion, seconded by Supervisor Wille, to leave executive session; motion carried.

**COUNTY
ATTORNEY**

Assistant County Attorney Art James presented a resolution entitled, “Authorizing a Site Access Agreement with 2240 North Forest Road, LLC for Cleanup of the Former Labelon Site”

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

ADJOURNMENT

Motion to adjourn was made at 1:58 PM by Supervisor Campbell, seconded by Supervisor Vedora and carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board