



# GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 204

Canandaigua, NY 14424

---

**OCTOBER 17, 2018**

**MEMBERS  
PRESENT**

Supervisors Jeffery Gallahan, David Baker, Gregory Bendzlowicz, Todd Campbell, Dominick Vedora, and Fred Wille. The Town of Canandaigua's seat is vacant.

**OTHERS  
PRESENT**

In addition to Committee Members: County Administrator Mary Krause, Deputy County Administrator Brian Young, Director of Finance Mary Gates, Safety Coordinator Sherman Manchester, County Attorney Holly Adams, Deputy Director of Human Resources Lindsey Burgess, Chief Information Officer Sean Barry, Democratic Commissioner Charles Evangelista, Fiscal Manager Michael Wojcik, John Parrott, 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 Chairman Gallahan.

**MINUTES**

**Motion to approve** the minutes of September 26, 2018, made by Supervisor Bendzlowicz, seconded by Supervisor Campbell and carried.

**INFORMATION  
SERVICES**

Chief Information Officer Sean Barry presented a resolution entitled, "Approval of Amended Contract with Access Systems"

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

**INSURANCE**

County Attorney Holly Adams presented a resolution entitled, "Authorizing Six Month Extension for Risk Management Services – John P. Parrott"

**Motion to approve** the resolution made by Supervisor Baker, seconded by Supervisor Campbell and carried.

**BOARD OF  
ELECTIONS**

Democratic Commissioner Charles Evangelista presented a resolution entitled, "Authorization to Contract for Registered Voter Notice Card Preparation and Mailing"

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

**COUNTY  
ADMINISTRATOR**

County Administrator Krause informed the committee of the following items:

- There will be a Board retreat follow up before the October 25<sup>th</sup> Board meeting at 5:00.
- 2-1-1 is an informational line for non-emergency services that is run by Goodwill and United Way had a few hundred calls the past few months for Ontario County. The County would like to promote 2-1-1 now that they have more services and programs available for Ontario County.
- The Leadership Ontario steering committee still meets every month. They are currently working on their vision and mission.

**ADJOURNMENT**

**Motion to adjourn** made at 1:47 PM by Supervisor Bendzlowicz, seconded by Supervisor Campbell and carried.

**RESPECTFULLY  
SUBMITTED**

Kristin A. Mueller, Clerk to the Board