



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx and 74 Ontario St., Committee Room, Canandaigua, NY 14424

November 4, 2020

MEMBERS PRESENT

In Person: Supervisors Jeff Gallahan, Gregory Bendzlowicz, and Todd Campbell.

Via WebEx: Supervisors David Baker, Catherine Menikotz, Dom Vedora, and Fred Wille.

OTHERS PRESENT

In Person: Interim County Administrator Brian Young, Finance Director Mary Gates, Safety Coordinator Sherman Manchester, Jackie Shaffer from Eastern Shore Associates, and Deputy Clerk to the Board Diane Foster.

Via WebEx: Chairman Marren, County Attorney Holly Adams, Public Health Director Mary Beer, Human Resources Director Michele Smith, Assistant Nathan Thomas, County Attorney Mike Reinhardt, Sr. Fiscal Manager Michael Wojcik, Deputy Human Resource Director Lindsey Burgess, Grant 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 October 14, 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:

- 726 Total positive cases since we started tracking
- 7 New cases today
- 8 Currently hospitalized
- 0 New deaths
- 91 In isolation
- 479 In quarantine
- They reported their highest number to date of 18 yesterday
- They are now seeing the effects of Halloween parties

BOARD OF SUPERVISORS

♦ *Informational: Draft 2021 Rules and Order of Business*

Ms. Mueller and Ms. Adams presented the draft rules and order for 2021 for committee for review. Discussion ensued, and Supervisor Campbell asked to have more specifics on WebEx protocols included.

HUMAN RESOURCES

♦ *Resolution: Appointment of Members to the*

Ms. Smith presented a resolution to appoint members to the compliance committee.

*Ontario Compliance
Committee*

Supervisor Baker motioned to approve the appointments as presented. Supervisor Bendzlowicz seconded the motion. The motion carried.

- ♦ **Resolution:** *Approval of Ontario County Title VI Program Plan in Accordance with the Civil Rights Act of 1964, as Amended*

Ms. Smith presented a resolution to amend the County's Title VI program plan.

Supervisor Campbell motioned to approve the amendment to the Title VI program plan. 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 numbers are still decreasing from last year, and he is still working on finding out more information regarding 2021 HAB grant funding.

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

INSURANCE

Ms. Shaffer reviewed the NYMIR insurance renewal proposal presented to committee. She asked if the committee was comfortable increasing the property claims deductible for a substantial savings. The committee agreed they were comfortable with this and it would be a cost saving measure. She is still waiting to report to committee on the cyber insurance quotes. She just received them late yesterday and didn't have time to compare them and prepare them for today. They will be ready for next cycle.

COUNTY ADMINISTRATOR

- ♦ *Update*

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

- The Department of State has notified the County that they will need to submit a 2021 shared services plan. A panel meeting is being planned for November 18th
- The election season went smoothly, and he thanked everyone for helping out the Board of Elections when they were in need
- The committee working on Police Reform and Reinvention collaborative held most of their public listening sessions. There is one more scheduled for tomorrow at noon

EXECUTIVE SESSION

At 2:14 PM, Supervisor Bendzlowicz 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.

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.

At 2:21 PM, Supervisor Campbell made the motion, seconded by Supervisor Bendzlowicz, to leave executive session; motion carried.

COUNTY ATTORNEY

Supervisor Bendzlowicz motioned to approve the County Attorney's Office to negotiate a settlement for the progressive no fault claim, and, to also settle the Lyman claim. Supervisor Baker seconded the motion. The motion carried.

ADJOURNMENT

Motion to adjourn was made at 2:24 PM by Supervisor Baker, seconded by Supervisor Campbell and the motion carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board

Approved