



# GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, September 27, 2023, Time: 1:00 PM  
Committee Room, 2nd floor, 74 Ontario Street,  
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): **2335 184 9599**

Meeting Password: **GOI2023**

Join by phone: **1-408-418-9388**

## Committee Members

Richard Russell, Chair

David Baker

Lou Guard

Tamara Hicks

James Kennedy

Daryl Marshall

Fred Wille

### 1. Call to Order:

### 2. Approval of Minutes:

- a. Kristin Voss - Minutes - September 6, 2023

### 3. Humane Society:

- a. Timothy Jensen, Kurt Kozen - Discussion - Update of Humane Society and Dog Control Facility

### 4. County Attorney:

- a. Art James, Thomas Lyon - Informational - Contract terms not in line with County requirements

### 5. Human Resources:

- a. Michele Smith - Resolution - Award RFP R23069 for Employee Benefits and Health Insurance Consultant to OneGroup NY, Inc.
- b. Michele Smith - Resolution - Award RFP R23063 for Workers' Compensation Plan Third Party Administrator to NCAComp, Inc.
- c. Michele Smith - Informational - 3rd Quarter Compliance Report

### 6. Questions on Informational Reports:

- a. Michael Flatt - Informational - WC & Safety Reports
- b. Nathan Thomas - Informational - MVA Report - August 26, 2023 - September 13, 2023

### 7. County Administrator:

- a. Christopher DeBolt - Update - Department Updates

### 8. Privilege of the Floor:

### 9. Executive Session: *Discussions regarding proposed, pending or current litigation and to confer with counsel*

Confirm next meeting date and time: *October 18, 2023*

**Adjournment:**

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**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 Technology, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.*