



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: 3019 County Complex Drive
2nd Floor, Room 204
Canandaigua, NY 14424

April 10, 2019

MEMBERS PRESENT

Supervisors Jeffery Gallahan, Gregory Bendzlowicz, David Baker, Todd Campbell, 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, Director of Finance Mary Gates, County Attorney Holly Adams, Assistant County Attorney's Michael Reinhardt and Arthur James, Director of Planning Tom Harvey, Director of Public Works Bill Wright, Human Resources Director Michele Smith, Deputy Human Resources Director Lindsey Burgess, Director of Purchasing Deb Gierman, Safety Coordinator Sherman Manchester, Grants Manager Peter Brown, John Parrott of Finger Lakes Partners Insurance, Confidential Secretary Judy Manntai.

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 March 20, 2019, made by Supervisor Bendzlowicz, seconded by Supervisor Campbell and carried.

COUNTY ATTORNEY

County Attorney Holly Adams gave an update on the activities and involvement of the County Attorney's office over the past few months. Areas in which the County Attorney's office is involved include (but are not limited to): Excelsior Training, LEAD, Ontario Upward Initiatives, Contracts, Labor Negotiations, Court Appearances, JD/ PINS, Adoptions, Self-Insurance, and Property Litigation. The County Attorney's office employs 16 people: Ten Attorneys, four Paralegals, one Confidential Secretary, and one Office Specialist. Ms. Adams will update the Committee on a regular basis.

HUMAN RESOURCES

Director Michele Smith presented the following two resolutions:

- Authorizing Amendment to Agreement with OneGroup for Additional Consultation Services with the County Self-Insured Workers Compensation Plan
- Broker of Record for Liability

Motion to approve these two resolutions as a block was made by Supervisor Baker, seconded by Supervisor Vedora and carried.

**INFORMATIONAL
REPORTS**

The committee accepted all reports and information submitted regarding:

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

It was noted that results for the 1st quarter of 2019 show an increase in the number of recordable injuries (as well as total injuries) in the County compared to the same time period in recent years, primarily due to many slips, trips, and falls over the winter months.

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

**COUNTY
ADMINISTRATOR
UPDATE**

County Administrator Krause informed the committee of the following items:

- Leadership Ontario Steering Committee Retreat was held on Friday, April 5th. The steering committee is proposing:
 - ~ A September 2020 start date for Leadership Ontario.
 - ~ That Leadership Ontario be incorporated into the Partnership for Ontario County contract for three years.
 - ~ A part-time position be included in the 2020 Budget with an estimated cost of \$20,000 to \$30,000 for part time position and incidental expenses.

By general consensus it was approved that the proposal for Leadership Ontario be included in the 2020 budget for consideration.

- The 3rd Annual Citizen's Academy started April 9th with twenty-six participants.
- Shared Services, implemented in September 2018, had a combined total of \$328,393. Of this amount, the State totaled \$243,071 as the Certified Shareable portion for Ontario County.
- The Municipal Summit will be held on April 25th.
- The first of two required meetings of the Shared Services Panel will take place immediately following the Municipal Summit on April 25th. The second meeting is scheduled for June 27th.

**EXECUTIVE
SESSION**

At 2:09 PM, Supervisor Vedora made the motion, seconded by Supervisor Bendzlowicz, to go into executive session regarding discussion on proposed, pending, or current litigation, and to confer with counsel; motion carried.

At 2:58 PM, Supervisor Bendzlowicz made the motion, seconded by Supervisor Campbell, to leave executive session; motion carried.

**COUNTY
ATTORNEY**

By general consensus it was agreed to support the presentation and options proposed by the County Attorney's office and to continue to negotiate contracts pursuant to the laws of New York State.

ADJOURNMENT

Motion to adjourn made at 2:58 PM by Supervisor Campbell, seconded by Supervisor Bendzlowicz and carried.

**RESPECTFULLY
SUBMITTED**

Judy Manntai, Confidential Secretary