

**ONTARIO COUNTY
INSURANCE COMMITTEE MINUTES
June 4, 2013**

MEMBERS

JEFFERY GALLAHAN
JOHN COWLEY
MARGARET HILTON
FREDRICK LIGHTFOOTE
DONALD NINESTINE
RICHARD RUSSELL

PRESENT: Jeff Gallahan, John Cowley, Margaret Hilton, Fred Lightfoote, Donald Ninestine, John Parrott, John Garvey, Mike Reinhardt, Betsey Landre, Julie Hoffman, Sherman Manchester, Zachary Davis and Karen Valesko
DISTRIBUTION: Committee Members, Board Chairman Jack Marren, John Parrott, John Park, Michael Reinhardt, Julie Hoffman, John Garvey, Sheriff Philip Povero, Karen DeMay, Sherman Manchester.

CALL TO ORDER

Chairman Gallahan called the meeting to order at 10:04 A.M. and announced that Supervisor Russell was necessarily absent.

Supervisor Cowley made a motion to approve the minutes of the May 7, 2013 meeting. Supervisor Hilton seconded the motion. All ayes; motion carried.

SAFETY REPORT

Mr. Manchester reviewed new claims, noting that we are tracking well year to date.

WORKERS' COMPENSATION

Ms. Hoffman distributed a handout that shows the new minimum and maximum weekly benefits for Workers' Compensation. Effective May 1, 2013 the minimum is \$150 per week and effective July 1, 2013 the maximum will be \$803.21.

Ms. Hoffman noted that there were no excessive payments in May and the county has received more than half the budgeted receipts from Special Funds.

LIABILITY SELF-INSURANCE

Mr. Reinhardt praised Glennis Habecker for her support in preparing the 2014-2015 Risk Retention Fund budget. He commented that interest earnings are at a historical low of 0.10%. To prevent a significant increase in participant assessments, and with the advice of Finance, \$45,000 and \$10,000 were applied from the fund balance for 2014 and 2015, respectively.

Supervisor Ninestine made a motion to approve the proposed 2014-15 Risk Retention fund budget. Supervisor Cowley seconded the motion. All ayes; motion carried.

Mr. Reinhardt made a request to enter into executive session to discuss pending litigation.

At 10:17 A.M. a motion was made by Supervisor Ninestine, seconded by Supervisor Cowley, that the Insurance Committee adjourn and reconvene in executive session for the purpose of discussing information regarding proposed, pending or current litigation. All ayes; motion carried.

Supervisor Ninestine made a motion to leave executive session and reconvene in regular session at 10:35 A.M. Supervisor Cowley seconded the motion. All ayes; motion carried.

HONEOYE LAKE INDEMNIFICATION RELEASE

Ms. Landre, Senior Planner, proposed that homeowners along Honeoye Lake sign an indemnification form if they want the weed harvesters to clear weeds between their shore line and their water pump intakes. The service has been provided at no cost to the homeowners for years, but mishaps in the last season resulted in damage claims by the homeowners. The plan is to provide service clearing weeds on the lake, but not on the shoreline, unless the homeowner and adjacent property owners sign hold harmless agreements.

Supervisor Lightfoote made a motion to support the shoreline weed harvesting program provided indemnification forms supplied by County Attorney's Office are signed by the landowners, and provided the Richmond and Canadice Town Supervisors approve. Supervisor Hilton seconded the motion. All ayes; motion carried.

OTHER BUSINESS

With no further business to come before the committee,

Supervisor Cowley made a motion to adjourn, seconded by Supervisor Hilton. All ayes; motion carried.

The meeting adjourned at 10:58 A.M.

Respectfully submitted,

Karen Valeski