

**MINUTES  
INSURANCE COMMITTEE**

**Special Meeting, Thursday, May 31, 2012**

Those in attendance:

Supervisors Gallahan, Cowley, Lightfoote, LaRocca, Ninestine, and Russell,  
Deputy County Administrator Darlys McDonough and Clerk to the Board Karen DeMay.

The meeting was called to order at 6:20 p.m. by Committee Chair Jeff Gallahan.

Mr. Gallahan referred to resolution entitled "ESTABLISH VIDEO SECURITY SURVEILLANCE POLICY FOR ONTARIO COUNTY PROPERTY AND PREMISES" on this evening's full board agenda. This comes to the full board just prior to the Insurance Committee's next regular committee meeting.

Without question or concern, the committee unanimously expressed its support of this resolution. Mr. Russell added that Governmental Operations and Improved Methods Committee has also expressed support. The resolution will be presented by the Public Works Committee.

With no further business to come before the committee, motion was made by Supervisor LaRocca, seconded by Supervisor Russell to adjourn. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Karen R. DeMay, Clerk  
Board of Supervisors