

**ONTARIO COUNTY  
INSURANCE COMMITTEE MINUTES  
November 6, 2012**

MEMBERS

JEFFERY GALLAHAN  
JOHN COWLEY  
ROBERT LAROCCA  
FREDRICK LIGHTFOOTE  
DONALD NINESTINE  
RICHARD RUSSELL

PRESENT: John Cowley, Rocky LaRocca, Richard Russell, Donald Ninestine, Richard Russell, John Garvey, Julie Hoffman, Mary Krause, Leanne Lapp, Sherman Manchester, John Parrott, Michael Reinhardt, Jeffrey Rougeux, Andrea Schoeneman, Kris Thorsness.

DISTRIBUTION: Committee Members, Board Chairman Ted Fafinski, John Parrott, John Park, Michael Reinhardt, Julie Hoffman, John Garvey, Sheriff Philip Povero, Karen DeMay, Sherman Manchester, Don Havens and Stephen Healy.

CALL TO ORDER

Vice-Chairman LaRocca called the meeting to order at 9:55 A.M. and advised that Supervisor Gallahan was necessarily absent.

Supervisor Cowley made a motion to approve the minutes of the October 2, 2012 meeting. Supervisor Russell seconded the motion. All ayes; motion carried.

INSURANCE WAIVER REQUESTS

Jeffrey Rougeux, Probation Director, asked the Committee to approve a waiver of the general liability insurance for two Monroe County Senior Probation Officers who provide expandable baton training for Ontario County Probation Officers. The training is completed in one day and employees are required to recertify yearly.

Supervisor Ninestine made a motion to approve a waiver of general liability insurance for two Monroe County Senior Probation Officers to provide expandable baton training. Supervisor Russell seconded the motion. All ayes; motion carried.

Mr. Rougeux left the meeting at 10:00 a.m.

Leanne Lapp, Public Defender, requested Committee approval for attorney's appointed from the Public Defenders approved appellate attorney list to criminal appeal assignments to cases between January 1, 2011 and March 1, 2012 to be waived from the general liability insurance requirement.

Supervisor Russell made a motion to approve a waiver of general liability insurance for appellate attorneys assigned to criminal appeal assignments by the Public Defender's Office between January 1, 2011 and March 1, 2012. Supervisor Lightfoote seconded the motion. All ayes; motion carried.

Supervisor Ninestine commended Ms. Lapp and all the Public Defender staff for their ability to assist Spanish speaking clients in the City of Geneva.

SAFETY REPORT

Mr. Manchester reviewed the new recordable incidents within the municipalities and the county.

Mr. Manchester provided a summary of the services provided in 2012 by Midwest Employers Casualty Company which included safety visits, webinars conducted, and the July Safety Training Initiative.

Supervisor Ninestine advised the Committee of compliments received by him from City of Geneva Fire Chief and City Manager's office on the safety programs and services Mr. Manchester has provided to the City.

WORKERS' COMPENSATION

Ms. Hoffman reported that overall, for 2012, the County is in good shape and we may just stay within the budgeted amount for payments.

Ms. Hoffman handed out a report from The Public Policy Institute of New York State, Inc. on Workers' Comp Costs for the Committee's information.

Supervisor Ninestine made a motion to approve the Worker's Compensation Monthly Summary Report. Supervisor Cowley seconded the motion. All ayes; motion carried.

LIABILITY SELF-INSURANCE

Ms. Thorsness made a request to enter into executive session to discuss pending litigation.

At 10:11 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 10:28 A.M. Supervisor Lightfoote seconded the motion. All ayes; motion carried.

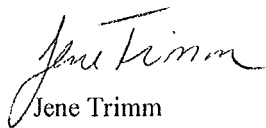
OTHER BUSINESS

With no further business to come before the committee,

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

The meeting adjourned at 10:30 A.M.

Respectfully submitted,

  
Jene Trimm  
Secretary I