



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx and 74 Ontario St., 2nd Floor Committee Room 213, Canandaigua, NY 14424

July 28, 2021

MEMBERS PRESENT

In Person: Supervisors Rich Russell, David Baker, Tamara Hicks, Catherine Menikotz, Dom Vedora, Gregory Bendzlowicz, and Fred Wille.

OTHERS PRESENT

In Person: Chair to the BOS Jack Marren, Supervisor Todd Campbell, County Administrator Chris DeBolt, Deputy County Administrator Brian Young, County Attorney Holly Adams, Director of Finance Mary Gates, Assistant County Attorney Nathan Thomas, Sr. Fiscal Manager Michael Wojcik, Records Management Officer, Rosemary Switzer, County Clerk, Matt Hoose, Jackie Shaffer from Eastern Shore Associates, and Deputy Clerk to the Board Diane Foster.

Via WebEx: Safety Coordinator Sherman Manchester, Dir. of Human Resources Michele Smith, Deputy Dir. of Human Resources Lindsey Burgess, Jackie Shaffer from Eastern Shore Associates, and Clerk to the Board Kristin Mueller.

CALL TO ORDER

The meeting of the Governmental Operations and Insurance Committee was called to order at 1:30 PM by Chairman Russell.

MINUTES

Motion to approve the minutes of the July 7, 2021 meeting was made by Supervisor Vedora, seconded by Supervisor Wille, and carried.

COUNTY CLERK

♦ *Discussion: Geneva DMV*

County Clerk Matt Hoose presented documents with the 2018 and 2019 Geneva DMV Revenue, Retention, and Expenses and gave a breakdown of the numbers. Mr. Hoose explained the Geneva DMV remains closed because they do not have enough staff to reopen. He explained the reason for the staff shortage as well as explaining how the staff on shift hours in Geneva were for security and safety protocols. Mr. Hoose also stated he did not believe the Geneva location should reopen because it no longer pays for itself anymore, it does not make sense to operate it. He also said it is not required to have two offices, it was a luxury having the service there. Additional discussion took place regarding a concept of a potential new location of the DMV and possible uses for the current location.

Supervisor Russell requested that Mr. Hoose meet with the Geneva Supervisors.

BOARD OF SUPERVISORS

♦ *Resolution*

Supervisor David Baker motioned to approve the appointment of Lea Nacca to the Ontario County Ethics Board. Supervisor Greg Bendzlowicz seconded the motion. The motion carried.

RAIMS

♦ *Resolution*

Archivist Rosemary Switzer presented a resolution entitled, “Authorization to Accept Grant Funding – Ontario County Department of Records, Archives and Information Services”.

Supervisor Dominick Vedora motioned to approve the acceptance of grant funding. Supervisor Tammie Hicks seconded the motion. The motion carried.

INFORMATIONAL REPORTS

The committee accepted all reports and information submitted regarding:

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

Mr. Manchester reported that there were no new recordables since their last meeting. He has one more paper to complete to submit to the state to complete the reconciliation of the 2020-2021 Hazardous Abatement Grant.

Motion to approve the reports was made by Supervisor David Baker, seconded by Supervisor Greg Bendzlowicz, and carried.

COUNTY ADMINISTRATOR

♦ *Resolution*

County Administrator Chris DeBolt presented a resolution entitled, “Resolution Calling on the Governor to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Years Overdue and Immediately Release the Federal Funds Owed to Counties and New York City”.

Supervisor Cathy Menikotz motioned to approve the calling of the release of federal funds owed to Counties and New York City. Supervisor Greg Bendzlowicz seconded the motion. The motion carried.

Mr. DeBolt explained the details of this resolution. Supervisor Campbell requested minor adjustments in the verbiage of the resolution.

EXECUTIVE SESSION

At 2:01 PM, Supervisor Dominick Vedora made the motion, seconded by Supervisor Tammie Hicks, to go into executive session regarding discussion on proposed, pending, or current litigation, and to confer with counsel; motion carried.

At 2:21PM, Supervisor Greg Bendzlowicz made the motion, seconded by Supervisor Dominick Vedora, to leave executive session; motion carried.

Supervisor Greg Bendzlowicz made the motion, seconded by Supervisor Tammie Hicks, to approve payment of the claims presented. The motion carried.

Supervisor Bendzlowicz recognized Ellen Rosenbacker for her work with the 4H at Camp Bristol Hills noting the tremendous job she has done to organize the logistics to get the kids there. He asked for a formal recognition be done.

Chairman Russell gave a reminder that the next meeting will begin at 1:00 pm due to the budget hearings.

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 Services, Regulatory Compliance, County Insurance Programs, Risk Management, Workers’ Compensation.

ADJOURNMENT

Motion to adjourn was made at 2:25PM by Supervisor Dominick Vedora, seconded by Supervisor David Baker and the motion carried.

**RESPECTFULLY
SUBMITTED**

Diane R. Foster, Deputy Clerk to the Board

Approved