



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

January 17, 2018, 2017, Time: 1:30 PM

Location: 3019 County Complex Drive

2nd Floor, Room 204, Canandaigua, NY 14424

1:30 PM: Call to Order:

1. Approval of Minutes: Draft December 21, 2017, committee meeting minutes
Draft December 13, 2017, committee meeting minutes
2. Board of Supervisors: **RESOLUTIONS** (2) Chairman's annual 1 & 2-year appointments
(*Karen DeMay*) ONE-YEAR: Chairman's annual 1-year appointments
TWO-YEAR: Chairman's annual 2-year appointments
3. Real Property Tax: **RESOLUTION AND LOCAL LAW**
(*Robin Johnson*) Memorandum, Local Law Text, and Resolution to set Public Hearing
4. Records and Archives: **RESOLUTION:** (1)
(*Rosemary Switzer*) - Scanning Supreme & County Court Minutes, NYSID and Imaging and Microfilm
Access, Inc. - RAIMS
5. Information Services: **RESOLUTION:** (1)
(*Sean Barry*) Contract with Continuum Systems for New Enterprise Content Management
System with Quote
6. Board of Elections: No Items Filed
7. County Clerk: No Items Filed
8. Human Resources: **RESOLUTION:** (1)
(*Emily Phillips*) Authorization to apply for HAB Grant
9. County Administrator: (*Mary Krause*)
Request permission to allow insurance waiver for all instructors and trainers
during the calendar year 2018.
10. Insurance: No Items Filed
11. Questions on Informational and Safety Reports:
 - a. Summary Memo and Monthly MVA Report, 12-5-17 thru 1-8-18
 - b. Key Insurance-WC Reports, 12-6-17 thru 1-9-18
12. County Attorney: No Items Filed
13. Old Business
14. County Administrator Update
15. Privilege of the Floor
16. Confirm next meeting date and time: February 7, 2018, at 1:30 PM
17. Adjournment

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe, and successful