



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

January 18, 2017, Time: 1:30 PM

Location: 3019 County Complex Drive

2nd Floor, Room 204

Canandaigua, NY 14424

1:30 PM: Call to Order:

Approval of Minutes:

- December 8, 2016, Gov. Ops and Improved Methods Committee: Special Meeting.
- December 13, 2016, Gov. Ops and Improved Methods Committee meeting.
- December 6, 2016, Insurance Committee meeting.

1. Board of Supervisors: (Karen DeMay)
 - a. **Resolution:** Chairman's One-Year Appointments
 - b. **Resolution:** Chairman's Two-Year Appointments
2. County Administrator : (Brian Young)
 - a. **Resolution:** Authorization to Contract with Various Ontario County School Districts for Use of Voting Machines.
3. Real Property Tax Services: (Robin Johnson)
 - a. Local Law: Local Law No. 1 Intro. of 2017, Presentation of Local Law, Exemption Review
 - b. **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 1 Intro. 2017
4. Information Services: (Sean Barry)
 - a. **Resolution:** Renewal Of Contract For Service And Repair Of County Printers
 - b. Budget Transfer Request regarding virtual desktop migration
 - c. Budget Transfer Request regarding purchase of Papercut, software
 - d. **Resolution:** Authorization to Contract with Canandaigua Quick Print for Printing Services
5. County Clerk: no items filed
6. Board of Elections: no items filed
7. Records and Archives: no items filed

8. STOP-DWI Insurance Waiver: (Sue Cirencione)
 - a. Requesting Insurance Waiver for Law Enforcement Conference Instructor.

9. County Attorney: (Art James and Holly Adams)
 - a. **Resolution:** Acceptance of Proposal for On-Line Legal Research Services with memo
 - b. **Resolution:** Authorization to Contract for Risk Management Services – John Parrott

Informational: (Mike Reinhardt)

 - a. Summary Memo, Background information.
 - b. Defending Claims and Lawsuits against Ontario County
 - c. **Resolution** No. 603-99, Liability Self Insurance Program

10. Workers Compensation and Mutual Self Insurance Plan: (Julie Hoffman)
 - a. **Resolution:** Ontario County Mutual Self Insurance Plan, Authorization of Section 32 Settlement Agreement

11. Questions on Informational Reports:
 - a. Monthly Summary, Workers' Compensation Payments.
 - b. Monthly MVA Report.
 - c. Safety Updates / Employee Safety.

12. Old Business
13. Privilege of the Floor
14. Confirm next meeting date and time: Wednesday, February 8, 2017 at 1:30 PM
15. Adjournment: