



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2<sup>nd</sup> Floor Committee Room, Canandaigua, NY 14424

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[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 179 395 9374 Password – GOI2021

Call in Number 1-408-418-9388

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**Wednesday January 20, 2021**

### Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, December 9, 2020
3. Real Property:
  - a. **Resolution:** Correction of Errors – 2021 County/Town Tax Roll
4. Board of Elections:
  - a. **Resolution:** Acceptance of Contact with Phoenix Graphics – Additional Early Voting Paper and Ballots Due to COVID-19 Pandemic
5. Board of Supervisors:
  - a. **Resolution:** One-Year Appointments
  - b. **Resolution:** Two-Year Appointments
6. Human Resources:
  - a. **Resolution:** Amend Ontario County Title VI Non-Discrimination Program Plan
7. Insurance:
  - a. Update
8. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – December 02, 2020 – December 31, 2020
  - b. MVA- December 2, 2020 – January 11, 2021
9. County Administrator:
  - a. Update

10. County Attorney: *No items submitted*
11. Information Technology: *No items submitted*
12. RAIMS: *No items submitted*
  
13. Old Business
14. Privilege of the Floor:
  
- 15. Executive Session:**
  - a. Pending Litigation
  
16. Next meeting date and time: Wednesday February 10, 2020, at 1:30 PM at 74 Ontario St.
17. Adjournment