



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: 3019 County Complex Drive
2nd Floor, Room 204, Canandaigua, NY 14424

Wednesday, February 5, 2020

Call to Order:

1. Approval of Minutes: Draft minutes, January 15, 2020
2. Real Property
 - a. **Resolution:** Cancellation of Uncollectible Tax – 2020 County Town Tax
 - b. **Resolution:** Resolution of Approval – Fischer – Correction of Error – 2020 County/Town Tax Roll
 - c. **Resolution:** Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2019 Final Assessment Roll
3. Information Technology:
 - a. **Resolution:** Approval of Contract with Bonadio & Co., LLC for HIPAA Risk Assessment
 - b. **Resolution:** Renewal of Contract for Service and Repair of County Printers
 - c. **Resolution:** Renewal of Contract with Canandaigua Quick Print for Printing Services
4. Board of Supervisors:
 - a. **Resolution:** Appointment – Fish and Wildlife Management Act Board – Teed
 - b. **Resolution:** Appointment – Fish and Wildlife Management Act Board - VanBortel
5. Human Resources:
 - a. Informational: Regulatory Compliance Quarterly Report
 - b. Informational: Regulatory Compliance 2019 Annual Report
6. Insurance:
 - a. Update
7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – January 1, 2020 – January 28, 2020
 - b. MVA- January 8, 2020 – January 27, 2020
8. County Administrator:
 - a. **Resolution:** Authorization Agreement – Partnership for Ontario County, Inc. – Leadership Ontario Administrative Support
 - b. Update

9. Board of Elections: *No items submitted*
10. County Attorney: *No items submitted*
11. County Clerk: *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: February 26, 2020, 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