



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

February 7, 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 January 17, 2018 Committee meeting minutes
2. Real Property Tax: RESOLUTION: (Robin Johnson)
 - a. memo and
 - b. Resolution of Approval Correction of Error, 2018 County/Town Tax Rolls
3. Information Services: RESOLUTION: (Sean Barry)
 - a. ECMS Proposal and
 - b. Approval of Contract with Access Systems for Support to Implement a New County-Wide Document Management System
4. Board of Supervisors: No Items Filed
5. Records and Archives: No Items Filed
6. Board of Elections: No Items Filed
7. County Clerk: No Items Filed
8. Human Resources: No Items Filed
9. Purchasing: RESOLUTION: (Deb Gierman) Acceptance of Proposal and Authorization to Contract with Transpro Consulting, LLC, to Provide Public Relations and Marketing Services for Various County Departments and FLCC
10. Public Health: Public Health Exercise Presentation.
(Mary Beer and John Edwards) (Informational)
11. County Administrator: (Mary Krause)
 - a. Emergency Management Office, Waiver for Volunteers to Drive County Vehicles
 - b. Board Office/Budget, Mileage for RTS Chair
 - c. RESOLUTION: (Brian Young) Authorization to Contract with Various Ontario County School Districts For Use of Voting Machines
12. County Attorney: No Items Filed.
13. Insurance: (Lindsey Burgess)
 - a. Actuarial Study for Workers' Compensation Plan
 - b. RFP for Workers' Compensation 3rd Party Administrator
14. Annual Reports:
 - a. 2017 Real Property Tax Annual Report

b. 2017 Compliance Committee Annual Report

15. Questions on Informational and Safety Reports:
 - a. County Attorney's Summary Memo
 - b. Monthly MVA Report, 1-8-18 through 1-30-18
 - c. Key Insurance Workers Comp Reports, January 2018
16. Old Business
17. County Administrator Update
18. Privilege of the Floor
19. Confirm next meeting date and time: February 7, 2018, at 1:30 PM
20. Adjournment

Ontario County Vision Statement

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