



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

February 8, 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:

- January 18, 2017, Gov. Ops and Insurance Committee meeting.
- January 26, 2017, Gov. Ops and Insurance Committee special meeting.

1. Board of Supervisors: (Karen DeMay)
 - a. **Resolution:** Support of Assembly and Senate Bills, to Amend the Volunteer Firefighters' Benefit Law.
2. County Administrator : (Mary Krause and Brian Young)
 - a. Ontario County Legislative Agenda.
 - b. Proposed Shared Services Plan Update.
 - c. Adoption of Draft Regulatory Compliance Committee Annual Report for the year 2016
3. Real Property Tax Services: (Robin Johnson)
 - a. **Resolution:** Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2016 Final Assessment Roll
4. Information Services: (Sean Barry)
 - a. **Resolution:** Approval of Contract with Access Systems for RFP Support to Select a New County-Wide Document Management System.
 - b. **Resolution:** Authorization to Disburse Geographic Data Files.
5. County Clerk: (Matt Hoose)
 - a. SAFE Act Update
 - b. Veteran Identification Program (Matt Hoose and Jeremy Marshall)
6. Board of Elections: no items filed
7. Records and Archives: no items filed
8. Workers Compensation and Mutual Self Insurance Plan: (Julie Hoffman)
 - a. **Resolution:** Authorization to Apply for NYS Occupational Safety and Health Hazard Abatement Grant.

9. County Attorney: (Mike Reinhardt)
 - a. **Resolution:** Liability Self-Insurance Program, Authority of Committee, Amending Resolution No. 603-1999
 - b. Claims and Lawsuits, Status updates

10. Questions on Informational Reports
 - a. 2016 Annual Report of the Real Property Tax Services Agency. (Robin Johnson)
 - b. Workers Compensation Plan Costs 2015 & 2016 (Denise Morley)
 - c. Workers Compensation Plan Statistics 2015 & 2016 (Denise Morley)
 - d. Summary Reports - Employee Safety (Emily Phillips)
 1. Workers Compensation Payments
 2. Recordable Injuries and Illness
 3. County-Wide OSHA Recordables
 4. January 2017 Workers Compensation Cases

 - e. Monthly MVA Report (Mike Reinhardt)

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