



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, February 26, 2020

Call to Order:

1. Approval of Minutes: Draft minutes, February 5, 2020
2. Planning:
 - a. **Resolution:** Authorization to Accept the NYS Empire State Development Incentive Proposal to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase II with Urban and Community Development Program Working Capital Grant
 - b. **Resolution:** Acceptance of Funds from Ontario County Local Development corporation for the Manchester Yard Master Site Plan Redevelopment Strategy – Phase II Project
3. RAIMS:
 - a. **Resolution:** Authorization to Enter into a Lease Agreement with DJF Leasing, Inc. (Instream, LLC DBA Biel's Information Technology Systems Corporation)
4. Board of Supervisors:
 - a. **Resolution:** Change in Location of Regular Board Meeting – Finger Lakes Community College, Stage 14, Hopewell, New York – April 16, 2020
5. County Clerk
 - a. **Resolution:** Authorize Fee – Conveyance Notice – County Clerk
6. Human Resources:
 - a. Informational: Workers' Compensation - Special Funds Claims Settlement Update
 - b. Informational: Workers' Compensation 2019 Annual Review – Erin Jordan, CEO of NCA Comp
 - c. Informational: Creation of Index Clerk, Part-Time in the County Clerk's Office
7. Insurance:
 - a. Update
8. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – January 29, 2020 – February 18, 2020
 - b. MVA- January 27, 2020 – February 18, 2020

9. County Administrator:
 - a. **Resolution:** Continue the Funding Commitment for all Costs Associated with Early Voting Reforms
 - b. **Resolution:** Preservation of the Zero Percent Medicaid Growth Cap
 - c. **Resolution:** Request to Not Shift More Costs to Counties for State Controlled Non-Health Related Social Services Programs
 - d. **Resolution:** Increasing Funding Levels for Public Health Programs
 - e. **Resolution:** Expansion of the 2019-2020 Five Percent Rate Increase for Targeted Providers to Ensure Inclusivity of all Early Intervention Service Providers
 - f. **Resolution:** Requesting NYS Make all Municipalities Whole that have been Impacted by the Seneca Nation Dispute
 - g. **Resolution:** Provide Counties with Permanent Local Authority over Their Sales Tax Rates, while also Reforming the Entire Home Rule Process to Work More Efficiently
 - h. Update

10. Board of Elections: *No items submitted*
11. County Attorney: *No items submitted*
12. Information Technology: *No items submitted*
13. Real Property: *No items submitted*

14. Old Business
15. Privilege of the Floor:

16. **Executive Session:**
 - a. Pending Litigation

17. Next meeting date and time: March 18, 2020, at 1:30 PM
18. Adjournment

Ontario County Vision Statement

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