



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

March 1, 2017, Time: 1:30 PM

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 204

Canandaigua, NY 14424

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1:30 PM: Call to Order:

1. Approval of Minutes: February 8, 2017, Gov. Ops. and Insurance Committee meeting.
2. Board of Supervisors: No items filed
3. County Administrator : (Brian Young)
  - a. **Resolution** Calling on State Legislative Leaders to Reform the Home Rule Revenue Process by Enacting a 4-Year Authorization Period for All Local Sales Tax Extenders in 2017 with a Goal of Making this Local Renewal Authority Permanent
4. Real Property Tax Services: (Robin Johnson)
  - a. **Resolution** of Approval, Correction of Error, 2017 County/Town Tax Roll
5. Information Services: No items filed
6. County Clerk: No Items Filed
7. Board of Elections: (Mary Salotti)
  - a. **Resolution:** Extension of Contract, Phoenix Graphics, Inc. – Election Supplies
8. Records and Archives: (Rosemary Switzer)
  - a. **Resolution:** Biel's Information Technology Services and Instream LLC, Assignment and Assumption Agreement, Asset Purchase Agreement – Ontario County Department of Records, Archives, and Information Management Services.
9. County Attorney: (Assistant County Attorney Michael Reinhardt)
  - a. Claims and Lawsuits, Status updates
10. Questions on Informational Reports  
Summary Reports Employee Safety (Sherman Manchester and Julie Hoffman)
  - a. Workers Compensation Payments
  - b. Recordable Injuries and Illnesses
  - c. County-Wide OSHA Recordables
  - d. Total Recordable Rate, 2003-2015
  - e. Ontario County 2002-2016 Recordables per Employee
  
  - f. Monthly MVA Report (Michael Reinhardt)
11. Old Business
12. Privilege of the Floor
13. Confirm next meeting date and time: Wednesday, March 22, 2017, at 1:30 PM
14. Adjournment: