



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, March 18, 2020

Call to Order:

1. Approval of Minutes: Draft minutes, February 26, 2020

2. Mental Health
 - a. **Resolution:** Calling on the Governor and New York State Legislature to Preserve the 50/50 Cost Share of 730.20 Competency Restoration Services to the County Mental Health Commissioners

3. Board of Elections
 - a. **Resolution:** Authorization of Extension Agreement for Reimbursement of NYS Board of Elections: Submission of HAVA Operations Expenses by the Board of Elections” (SHOEBOX) Costs – NYS BOE Contract #C003234
 - b. **Resolution:** Authorization of Grant Extension Agreements with the NYS Board of Elections for Help America Vote Act Funds

4. Real Property
 - a. **Resolution:** Authorizing Intermunicipal Cooperation Agreement with School Districts for Provision of School Tax Bill Preparation Services
 - b. 2019 Annual Report

5. County Attorney/Deputy County Administrator:
 - a. Informational: Memo Regarding Proposed Adjustments to Impoundment Fees
 - b. **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 1 (Intro.) of 2020

6. Insurance:
 - a. Update

7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – February 19, 2020 – March 10, 2020
 - b. MVA- February 18, 2020 – March 10, 2020

8. County Administrator:
 - a. Update

9. Board of Supervisors: *No items submitted*
10. County Clerk: *No items submitted*
11. Human Resources: *No items submitted*
12. Information Technology: *No items submitted*
13. RAIMS: *No items submitted*

14. Old Business
15. Privilege of the Floor:

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

17. Next meeting date and time: April 8, 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