



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

April 12, 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: March 22, 2017, Gov. Ops. & Insurance Comm. meeting
2. Board of Supervisors: (Chairman Marren)
 - a. **Resolution:** Reappointment to FLCC Board of Trustees (John T. Hicks)
3. County Administrator : (Mary Krause)
 - a. **Resolution:** Reappointment of Sean Barry, Chief Information Officer.
4. Real Property Tax Services: No items filed
5. Information Services: No items filed
6. County Clerk: No Items Filed
7. Board of Elections: (Mary Salotti)
 - a. **Resolution:** Authorization of Grant Extension Agreements with the NYS Board of Elections for Help America Vote Act Funds.
 - b. **Resolution:** Authorization of Extension Agreement for Reimbursement of NYS Board of elections “Submission of HAVA Operations Expenses by Boards of Elections” (SHOEBOX) Costs Contract #C003234.
8. Records and Archives: No Items Filed
9. Human Resources: (Julie Hoffman)
 - a. **Resolution:** Name Change and continuation Agreement with First Niagara Risk Management, Inc., for Administration of the Ontario County Mutual Self-Insurance Plan, the County Self-Insured Disability Program, and the Finger Lakes Community College Self-Insured Disability Program to Key Insurance and Benefits Services, Inc.
10. Questions on Informational Reports
 - a. Workers Compensation Payments, OSHA Recordables, County-Wide Recordables, WC Cases, March 2017. (Sherman Manchester)
 - b. Workers Compensation Comparisons (Sherman Manchester)
 - c. Monthly MVA Report, (Michael Reinhardt)
 - d. Claims and Lawsuits, Status Updates

11. Old Business
12. Privilege of the Floor
13. Confirm next meeting date and time: Wednesday, May 3, 2017, at 1:30 PM
14. Adjournment: