



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx

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<https://ontariocountyny.webex.com>

Meeting Number - 716 116 197 Password – 2020

Call in Number 1-408-418-9388

Wednesday, May 20, 2020

Call to Order:

1. Approval of Minutes: Draft minutes, April 29, 2020
2. Board of Elections:
 - a. **Resolution:** Authorization to Contract with NTS Data Services for registered Voter Notice Card Preparation and June Election Mailing
3. RAIMS:
 - a. **Resolution:** Approval of Microfilm Service Contract – Instream LLC DBA Biel’s Technology Systems and RAIMS
4. Information Technology:
 - a. **Resolution:** Approval of Business Associate Agreement with Cisco Systems, Inc.
5. County Attorney/Self Insurance:
 - a. Risk Retention Fund Budget 2021-2022
6. Human Resources:
 - a. **Resolution:** Adopting Local Law No. 3 (Intro.) of 2020 after Public Hearing
7. Insurance:
 - a. NYMIR recommendations based on the 2020 Actuarial Report
 - b. NYMIR risk bulletin for returning to work after the pandemic
 - c. Update
8. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – April 22, 2020 – May 12, 2020
 - b. MVA- April 21, 2020 – May 11, 2020

9. County Administrator:
 - a. **Resolution:** Resolution Calling on the Congressional Delegation to Provide Counties with Direct Federal Aid to Support Counties COVID-19 Response and Reopening Economic Activity Efforts
 - b. Update

10. Board of Supervisors: *No items submitted*
11. County Clerk: *No items submitted*
12. Real Property: *No items submitted*

13. Old Business
14. Privilege of the Floor:

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

16. Next meeting date and time: June 10, 2020, at 1:30 PM
17. Adjournment