



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, May 22, 2019

Call to Order:

1. Approval of Minutes: Draft minutes, May 1, 2019
2. Human Resources: Michelle Smith
 - a. **Resolution:** Acceptance of Funds from N.Y.S. Occupational Safety and Health Hazard Abatement Grant – Ontario County Human Resources
3. County Attorney/Insurance:
 - a. **Approval:** 2020-2021 Risk Retention Fund Proposed Budget (Revised) – Mike Reinhardt
4. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – April 24, 2019 – May 13, 2019
 - b. MVA- April 24, 2019 – May 10, 2019
5. Office for the Aging:
 - a. Discuss Volunteer Insurance – Irene Coveny
6. Planning:
 - a. Update on OC Freight Rail Corridor and Manchester Roundhouse Projects – Maria Rudzinski
7. Real Property:
 - a. **Informational:** Annual PILOT Report
 - o 2019 Report to FMC
 - o 2019 Payment Update
8. RAIMS: *No items submitted.*
9. Information Services: Sean Barry
 - a. **Resolution:** Adopting the Ontario County Electronic Signatures and Records Policy
 - b. **Resolution:** Authorizing Electronic Signature and Adopting the Rensselaer County Business Analysis and Risk Assessment Dated October 2016
 - c. **Resolution:** Authorizing a Contract with Discover eGov for Electronic Contract Management Software
 - d. **Resolution:** Authorizing a Contract with Discover eGov for Civil Service Software System
10. Board of Elections: *No items submitted.*

11. Veteran Services: *No items submitted.*
12. Board of Supervisors:
 - a. **Resolution:** Reappointment of Mary A. Krause – Ontario County Administrator
 - b. **Resolution:** Reappointment of Brian H. Young – Deputy County Administrator
13. County Clerk: *No items submitted.*
14. County Administrator:
 - a. Update
15. Old Business
16. Privilege of the Floor:
17. **Executive Session:**
 - a. Pending Litigation
18. Confirm next meeting date and time: June 12, 2019, at 1:30 PM
19. Adjournment

Ontario County Vision Statement

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