



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number - 716 116 197 Password – 2020

Call in Number 1-408-418-9388

Wednesday, June 10, 2020

### Call to Order:

1. Approval of Minutes: Draft minutes, May 20, 2020
2. Planning Department:
  - a. CIP Update: Humane Society Building Expansion
3. RAIMS:
  - a. **Resolution:** Authorization to Extended Contract with NYSID (New York State Industries for the Disabled)
  - b. 2025 CIP Request: Manlift Replacement
4. Human Resources/Workers' Compensation:
  - a. Proposed 2021/2022 Workers' Compensation budget
5. Finance Department:
  - a. Board of Elections 5% Budget Adjustment
  - b. Board of Supervisors 5% Budget Adjustment
  - c. County Administrator 5% Budget Adjustment
  - d. County Clerk 5 % Budget Adjustment
  - e. DMV 5% Budget Adjustment
  - f. County Attorney 5% Budget Adjustment
  - g. Information Technology 5% Budget Adjustment
  - h. RAIMS 5% Budget Adjustment
  - i. Real Property 5% Budget Adjustment
6. Insurance:
  - a. NYMIRshield: Relevant Issues in Aftermath of Minneapolis
  - b. Update

7. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – May 13, 2020 – June 2, 2020
  - b. MVA- May 11, 2020 – June 2, 2020
  
8. County Administrator:
  - a. Update
  
9. Board of Elections: *No items submitted*
10. Board of Supervisors: *No items submitted*
11. County Attorney: *No items submitted*
12. County Clerk: *No items submitted*
13. Information Technology: *No items submitted*
14. Real Property: *No items submitted*
  
15. Old Business
16. Privilege of the Floor:
  
- 17. Executive Session:**
  - a. Pending Litigation
  
18. Next meeting date and time: July 1, 2020, at 1:30 PM
19. Adjournment