



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, June 12, 2019

Call to Order:

1. Approval of Minutes: Draft minutes, May 22, 2019
2. Information Services:
 - a. **Resolution:** Authorizing Amendment to Contract with Empire Long Distance Corporation
 - b. **Resolution:** Contract for Telecommunications Services with Frontier Communications of Rochester, Inc.
3. County Attorney/Insurance:
 - a. **Resolution:** Authorizing Commencement of a Civil Action against Former Third Party Administrator for Ontario County Mutual Self-Insured Workers' Compensation Program
 - b. **Resolution:** Resolution of Recognition and Appreciation – John P. Parrott
4. Human Resources:
 - c. **Resolution:** Apportionment of 2020 Workers Compensation Insurance Expense Ontario County Mutual Self-Insurance Plan
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – May 14, 2019 – June 4, 2019
 - b. MVA- May 11, 2019 – June 4, 2019
6. RAIMS: *No items submitted*
7. Real Property: *No items submitted*
8. Board of Elections: *No items submitted*
9. Board of Supervisors: *No items submitted*
10. County Clerk: *No items submitted*
11. County Administrator:
 - a. Update
12. Old Business
13. Privilege of the Floor:
14. **Executive Session:**
 - a. Pending Litigation

15. Confirm next meeting date and time: July 3, 2019, at 1:30 PM

16. Adjournment

Ontario County Vision Statement

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