



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

3019 County Complex Drive, Room 204, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number - 716 116 197 Password – 2020

Call in Number 1-408-418-9388

Wednesday, July 1, 2020

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, June 10, 2020
3. Information Technology:
 - a. 2021-2026 CIP: Network Equipment Upgrades
4. Human Resources/Workers' Compensation:
 - a. **Resolution:** Apportionment of 2021 Workers' Compensation Insurance Expense – Ontario County Mutual Self-Insurance Plan
5. Board of Supervisors:
 - a. **Resolution:** Appointments to County Administrator Search Team
6. Insurance:
 - a. Update
7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – June 3, 2020 – June 23, 2020
 - b. MVA- June 3, 2020 – June 22, 2020
8. County Administrator:
 - a. Update
9. Board of Elections: *No items submitted*
10. County Attorney: *No items submitted*
11. County Clerk: *No items submitted*
12. RAIMS: *No items submitted*
13. Real Property: *No items submitted*

14. Old Business
15. Privilege of the Floor:

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

17. Next meeting date and time: July 22, 2020, at 1:30 PM
18. Adjournment



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ADDENDUM

1. Human Resources:
 - a. Michele Smith ~ Informational Resolution: Memorandum of Agreement 3-2020 – Ontario County General Unit, C.S.E.A
 - b. Michele Smith ~ Informational Resolution: Memorandum of Agreement 2-2020 – Ontario County Sheriff's General Unit, Inc.
 - c. Michele Smith ~ Informational Resolution: Memorandum of Agreement 2-2020 – Ontario County Police Benevolent Association

2. County Administrator
 - a. **Resolution:** Resolution of Recognition and Appreciation: Ed Varno, Ontario County Historical Society Director