



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: 3019 County Complex Drive  
2<sup>nd</sup> Floor, Room 204, Canandaigua, NY 14424

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Wednesday, July 3, 2019

### Call to Order:

1. Approval of Minutes: Draft minutes, June 12, 2019
2. RAIMS:
  - a. **Resolution:** Authorization to Accept Grant Funding – Ontario County Department of Records, Archives, and Information Services
3. Board of Elections:
  - a. **Resolution:** Authorization to Contract for Registered Voter Card Preparation and Mailing
4. Human Resources:
  - a. **Resolution:** Resolution Authorizing Removing and Investment Fund from the Ontario County 457 and 401(A) Plans and Substituting a Comparable Replacement Fund
5. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – June 5, 2019 – June 25, 2019
  - b. MVA- June 5, 2019 – June 25, 2019
6. Real Property: *No items submitted*
7. County Attorney: *No items submitted*
8. Insurance: *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 24, 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**

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Governmental Operations and Insurance Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Services, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.*