



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

June 13, 2018, Time: 1:30 PM

Location: 3019 County Complex Drive

2nd Floor, Room 204, Canandaigua, NY 14424

1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, July 5, 2018
2. Information Services:
 - a. **Resolution:** Mobile Device Policy and Procedure
3. Planning:
 - a. **Resolution:** Authoring Environmental Sampling Agreement with Verizon Wireless – Cheshire Tower Site
4. Human Resources:
 - a. **Resolution:** Authorization for Assignment of Contract with Key Insurance and Benefit Solutions, Inc. for Workers Compensation and Disability Third Party Administration Services to USI Insurance Services Inc.
 - b. **Resolution:** Authorization to Contract with NCA Comp, Inc. as Third Party Administrator to the Ontario County Mutual Self-Insurance Plan for Workers Compensation – January 1, 2019 to December 31, 2021 Workers' Compensation
 - c. Informational: Workers' Compensation Actuarial Report for 12/31/2017, Completed by By the Numbers Actuarial Consulting, Inc.
 - d. Informational: Workers' Compensation Program Benchmark Report for 2013-2017, Completed by Midwest Employers Casualty
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports June 23, 2018 - July 17, 2018
 - b. MVA- June 3, 2018 – July 15, 2018
6. Records and Archives: No Items Filed
7. County Clerk: No Items Filed
8. Board of Supervisors: No Items Filed
9. Real Property: No Items Filed
10. Insurance: No Items Filed
11. County Attorney: No Items Filed

12. Old Business
13. County Administrator Update
14. Privilege of the Floor

15. Executive Session: Pending Litigation
16. Confirm next meeting date and time: August 15, 2018, at 1:30 PM

17. Adjournment

Ontario County Vision Statement

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