



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

**Time: 1:00 PM**

**Location: WebEx &  
3019 County Complex Drive, Room 204, Canandaigua, NY 14424**

---

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 129 491 6572    Password – 2020  
Call in Number 1-408-418-9388

---

**Wednesday, August 12, 2020**

### Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, July 1, 2020
3. Public Safety – Emergency Management Office:
  - a. **Resolution:** Acceptance of State Homeland Security Program Grant (SHSP FY20 ~ CFDA #97.067) Ontario County Emergency Management Office
4. Board of Elections:
  - a. **Resolution:** Resolution to Increase Charges to Cities and Towns by the Ontario County Board of Elections
  - b. Budget Review: AA1450 - Board of Elections
5. Board of Supervisors:
  - a. Budget Review: AA1010 - Board of Supervisors  
AA1920 - Municipal Association Dues
6. County Attorney:
  - a. Budget Review: AA1420 - County Attorney's Office  
AA1710, AA1722, AA1930 - MS Fund (Risk Retention/Self Insurance)
7. County Clerk:
  - a. Budget Review: AAC103 - DMV Office  
AA1410 - County Clerk Office

8. Information Technology:
  - a. **Resolution:** Approval of Contract Amendment with Pictometry International Corp for Aerial Photography Flyovers
  - b. Budget Review: AA1680 - Information Technology Department
9. Human Resources/Regulatory Compliance:
  - a. Budget Review: AAC108 - Regulatory Compliance
  - b. Informational: Compliance Committee Quarterly Report
10. RAIMS:
  - a. Budget Review: AA1460 - RAIMS
11. Real Property:
  - a. Budget Review: AA1335 - Real Property Tax Office  
AAQ100 - Real Property Tax Defense
12. Insurance:
  - a. Update
13. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – June 3, 2020 – June 23, 2020 & June 24, 2020 – August 4, 2020
  - b. MVA- June 23, 2020 – July 10, 2020 & July 11, 2020 – July 11, 2020 – July 31, 2020
14. County Administrator:
  - a. Budget Review: AAC1010 - Team Agencies  
CM Fund - Animal Control  
AA1230 - County Administrator
  - b. Update
15. Old Business
16. Privilege of the Floor:
17. **Executive Session:**
  - a. Pending Litigation
18. Next meeting date and time: September 2, 2020, at 1:30 PM
19. Adjournment