



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

August 15, 2018, **Time: 1:00 PM**

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

1:00 PM: Call to Order:

1. Approval of Minutes: Draft minutes, July 25, 2018
2. Information Services:
 - a. Budget Review
3. Board of Elections
 - a. Budget Review
4. Records and Archives:
 - a. **Resolution:** Back File Scanning of County Department Records including Department of Social Services, Human Resources and Sheriff Records – New York State Industries Preferred Source Provider and NYSID’S Associate Member, Continuum Services, Inc. and Ontario County Department of Records, Archives, and Information Management Services (RAIMS)
 - b. **Resolution:** Back File Scanning of the Town of Geneva’s Code Enforcement Records and the Purchase of Licenses of OnBase Electronic Records Management System – New York State Industries Preferred Source Provider and NYSID’S Associate Member, Continuum Services, Inc. and Ontario County Department of Records, Archives, and Information Management Services (RAIMS)
 - c. **Resolution:** Creation of a Document Specialist Position – Abolishment of a Clerk Position – Records and Archives
 - d. Budget Review
5. County Clerk:
 - a. Budget Review
6. Board of Supervisors:
 - a. **Resolution:** Change in Location of Regular Board Meeting - Finger Lakes Community College, Stage 14, Hopewell, New York – September 13, 2018
 - b. Budget Review

7. County Administrator:
 - a. **Resolution:** Authorizing Agreements 2019 Dog Control and Related Services between Ontario County and Participating Municipalities
 - b. Budget Review
8. Real Property:
 - a. Budget Review
9. County Attorney:
 - a. Budget Review
10. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports July 18, 2018 – August 7, 2018
 - b. MVA- July 16, 2018 – August 3, 2018
11. Old Business
12. County Administrator Update
13. Privilege of the Floor
14. Executive Session: Pending Litigation
15. Confirm next meeting date and time: September 5, 2018, 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