



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, September 2, 2020

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, August 12, 2020
3. Information Technology:
 - a. **Resolution:** Approval of Contract with Distributed Technology Group for Security Engineer Services
4. Real Property:
 - a. **Resolution:** Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
5. County Attorney:
 - a. **Resolution:** Granting and Environmental Easement to the New York State Department of Environmental Conservation at the Former Labelon Site
6. Insurance:
 - a. Update
7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – August 5, 2020 – August 25, 2020
 - b. MVA- August 1, 2020 – August 25, 2020
8. County Administrator:
 - a. Update

9. Board of Elections: *No items submitted*
10. Board of Supervisors: *No items submitted*
11. County Clerk: *No items submitted*
12. Human Resources: *No items submitted*
13. RAIMS: *No items submitted*

14. Old Business
15. Privilege of the Floor:

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

17. Next meeting date and time: September 23, 2020, at 1:30 PM
18. Adjournment