



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, September 4, 2019

Call to Order:

1. Approval of Minutes: Draft minutes, August 14, 2019
2. Board of Elections: *Charles Evangelista/Mike Northrup*
 - a. **Resolution:** Authorization to Contract with Honeoye Central School District for Use of Voting Machines
 - b. **Resolution:** Election Inspectors and Election Coordinators Per Diem Rate of Pay – Board of Elections
3. Real Property: *Donna LaPlant*
 - a. **Resolution:** Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
4. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – August 7, 2019 – August 27, 2019
 - b. MVA- July 17, 2019 – August 7, 2019
 - c. MVA- August 8, 2019 – August 26, 2019
5. County Administrator: *Brian Young / Mary Krause*
 - a. **Resolution:** Authorizing Agreements 2020 Dog Control and Related Services Between Ontario County and Participating Municipalities
 - b. Update
6. RAIMS: *No items submitted*
7. Human Resources: *Michele Smith*
 - a. **Resolution:** Authorizing Acceptance of Settlement Proposal with the New York State Waiver Agreement Management Office for Cases with Established Workers' Compensation Law §15(8) Liability
8. County Attorney: *No items submitted*
9. Insurance: *No items submitted*
10. Board of Supervisors: *No items submitted*
11. County Clerk: *No items submitted*
12. Old Business

13. Privilege of the Floor:
- 14. Executive Session:**
 - a. Pending Litigation
15. Confirm next meeting date and time: September 25, 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