



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

September 5, 2018, Time: 1:30 PM

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 204, Canandaigua, NY 14424

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### 1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, August 15, 2018
2. Information Services:
  - a. **Resolution:** Budget Transfer from the Designated Fund Balance – “County-Wide Document Mgmt Exp Resv” Account
3. Real Property:
  - a. **Resolution:** Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
4. County Administrator:
  - a. **Resolution:** Authorizing Priority Service Agreement with Certain Municipalities within the County of Ontario
5. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports August 8, 2018 - August 28, 2018
  - b. MVA- August 3, 2018 – August 28, 2018
6. Records and Archives: No Items Filed
7. County Clerk: No Items Filed
8. Board of Supervisors: No Items Filed
9. Human Resources: 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: September 26, 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