



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 23, 2020

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, September 2, 2020
3. RAIMS:
 - a. **Resolution:** Authorization for Use of State Records Retention and Disposition
4. County Attorney:
 - a. **Resolution:** Amending the Video Security Surveillance Policy for Ontario County Property and Premises
5. Human Resources:
 - a. Informational: Ongoing Discussions with the Seneca Nation regarding the County Seal
6. Insurance:
 - a. Update
7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – August 26, 2020 – September 15, 2020
 - b. MVA- August 25, 2020 – September 16, 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. Real Property: *No items submitted*

13. Old Business
14. Privilege of the Floor:

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

16. Next meeting date and time: October 14, 2020, at 1:30 PM
17. Adjournment