



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, September 25, 2019

Call to Order:

1. Approval of Minutes: Draft minutes, September 4, 2019
2. Board of Elections:
 - a. **Resolution:** Authorization to Contract for Early Voting Electronic Poll Books
3. RAIMS:
 - a. **Resolution:** 2019 Records Conservation Services – Records, Archives & Information Management Services and Kofile Technologies, Inc.
4. Information Services:
 - a. **Resolution:** Approval of Amended Contract with Bergman Associates for Geographic Information Systems Technical Assistance
5. Planning:
 - a. Informational: Acceptance of the Rochester Area Community Foundation Historic Preservation 2019 Grant for a Manchester Roundhouse Building and Associated Buildings Condition Report
 - b. Informational: Acceptance of the NYS Empire State Development Incentive Proposal to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase I with an Urban and Community Development Program Working Capital Grant
6. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – August 28, 2019 – September 17, 2019
 - b. MVA- August 27, 2019 – September 13, 2019
7. County Administrator:
 - a. Update
8. Board of Supervisors: *No items submitted*
9. County Administrator: *No items submitted*
10. County Attorney: *No items submitted*
11. County Clerk: *No items submitted*
12. Human Resources: *No items submitted*
13. Insurance: *No items submitted*
14. Real Property: *No items submitted*
- 15.

16. Old Business
17. Privilege of the Floor:

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

19. Confirm next meeting date and time: October 16, 2019, at 1:30 PM
20. Adjournment

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe, and successful