



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

September 26, 2018, Time: 1:30 PM

Location: 3019 County Complex Drive

2nd Floor, Room 204, Canandaigua, NY 14424

1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, September 5, 2018
2. Records and Archives:
 - a. **Resolution:** 2018 Records Conservation Services - Records, Archives & Information Management Services Kofile Technologies, Inc.
3. Insurance: (Mr. Parrott)
 - a. Informational: Actuarial Report
4. County Administrator:
 - a. **Resolution:** Authorizing an Agreement with ONEGROUP for Analysis and Assistance with the County Self-Insurance Workers Compensation Plan
5. Board of Supervisors:
 - a. Discussion: Beginning the review of the rules and order for 2019
6. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports - August 29, 2018 – September 18, 2018
 - b. MVA- August 28, 2018 – September 18, 2018
7. Information Services: No Items Filed
8. Real Property: No Items Filed
9. County Clerk: No Items Filed
10. Board of Supervisors: No Items Filed
11. Human Resources: No Items Filed
12. County Attorney: No Items Filed
13. Old Business
14. County Administrator Update
15. Privilege of the Floor
16. **Executive Session: Pending Litigation**
17. Confirm next meeting date and time: October 17, 2018, at 1:30 PM
18. Adjournment

Ontario County Vision Statement

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