



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, October 14, 2020

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, September 23, 2020
3. Planning:
 - a. Informational: Authorization to Contract with ____ to Prepare the Manchester Yard Redevelopment Strategy – Phase 2 – Manchester Roundhouse Building Condition Report
4. Board of Elections:
 - a. **Resolution:** Authorization to Accept a Grant from the Center for Tech and Civic Life for the Board of Elections
 - b. **Resolution:** Acceptance of Contract with Phoenix Graphics – Additional Election Supplies due to COVID-19 Pandemic
 - c. **Resolution:** Authorization to Contract with NTS Data Services for Registered Voter Notice Card Preparation and Special Election Poll Books
5. County Attorney:
 - a. **Resolution:** Authorization to Retain Outside Counsel
6. Human Resources/ Workers' Compensation:
 - a. **Resolution:** Budget Transfer – Workers Compensation Fund
7. Insurance:
 - a. Update
8. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – September 16, 2020 – October 6, 2020
 - b. MVA- September 16, 2020 – October 04, 2020

9. County Administrator:
 - a. Update

10. Board of Supervisors: *No items submitted*
11. County Clerk: *No items submitted*
12. RAIMS: *No items submitted*
13. Real Property: *No items submitted*

14. Old Business
15. Privilege of the Floor:

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

17. Next meeting date and time: November 4, 2020, at 1:30 PM
18. Adjournment