



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, October 16, 2019

Call to Order:

1. Approval of Minutes: Draft minutes, September 25, 2019
2. Board of Elections:
 - a. **Resolution:** Acceptance of Grant from NYS Board of Elections, Early Voting Aid to Localities Grant BOE01-COO4102-1110000
3. County Attorney:
 - a. **Resolution:** Approval of Ontario County Americans with Disabilities Act Transition Plan for Public Facilities
4. Insurance:
 - a. NYMIR Insurance Renewal Application Updates
5. Human Resources:
 - a. **Resolution:** Authorization to Name OneGroup as Broker of Record on Excess Workers' Compensation Policy
6. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – September 18, 2019 – October 8, 2019
 - b. MVA- September 14, 2019 – October 5, 2019
7. County Administrator:
 - a. **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 6 (Intro.) of 2019
 - b. **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 7 (Intro.) of 2019
 - c. Update
8. Board of Supervisors: *No items submitted*
9. County Administrator: *No items submitted*
10. County Clerk: *No items submitted*
11. Information Services: *No items submitted*
12. RAIMS: *No items submitted*
13. Real Property: *No items submitted*
- 14.
15. Old Business

16. Privilege of the Floor:
17. **Executive Session:**
 - a. Pending Workers' Compensation Litigation
 - b. Pending Litigation
18. Confirm next meeting date and time: November 6, 2019, at 1:30 PM
19. Adjournment

Ontario County Vision Statement

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