



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

October 17, 2018, Time: 1:30 PM

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 204, Canandaigua, NY 14424

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### 1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, September 26, 2018
2. Information Services:
  - a. **Resolution:** Approval of Amended Contract with Access Systems
3. Insurance:
  - a. **Resolution:** Authorizing Six Month Extension for Risk Management Services – John P. Parrott
4. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – September 19, 2018 – October 9, 2018
  - b. MVA- September 18, 2018 – October 9, 2018
5. Records & Archives: No Items Filed
6. Real Property: No Items Filed
7. County Clerk: No Items Filed
8. Board of Supervisors: No Items Filed
9. County Administrator: No Items Filed
10. Human Resources: No Items Filed
11. County Attorney: No Items Filed
  
12. Old Business
13. County Administrator Update
14. Privilege of the Floor
15. **Executive Session: Pending Litigation**
16. Confirm next meeting date and time: November 5, 2018, at 1:30 PM
17. Adjournment

### Ontario County Vision Statement

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