



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, November 6, 2019

Call to Order:

1. Approval of Minutes: Draft minutes, October 16, 2019
2. Real Property
 - a. **Resolution:** Authority to Notify Cities of Canandaigua and Geneva of 2020 County Tax Levy
 - b. **Resolution:** 2020 Tax Levy Flint Creek Small Watershed Protection District
 - c. **Resolution:** Officials Designated to Approve NYSRPTL Correction of Errors
 - d. **Resolution:** Overages and Shortages for Levy Against Certain Towns in 2020
 - e. **Resolution:** Removal of Health Hazard – Town of Farmington
 - f. **Resolution:** Removal of Health Hazard – town of East Bloomfield
3. Board of Supervisors:
 - a. **Resolution:** Organizational Meeting 2020
4. County Attorney:
 - a. **Resolution:** Authorizing an Indemnification Agreement with Genesee County for its Lead Role in an Intermunicipal Behavioral Health Consortium
 - b. Informational: Memo regarding the County Law Library Appointment
5. Human Resources:
 - a. Informational: Transfer of Position & Function of STOP-DWI Program from Office of District Attorney to community Public Health Department and Abolishment of Human Services Worker Position
6. Insurance:
 - a. Update by Jackie Shaffer
7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – October 9, 2019 – October 29, 2019
 - b. MVA- October 5, 2019 – October 29, 2019
8. County Administrator:
 - a. **Resolution:** Adopting Local Law No. 6 (Intro.) of 2019 after Public Hearing
 - b. **Resolution:** Adopting Local Law No. 7 (Intro.) of 2019 after Public Hearing
 - c. Update

9. Board of Elections: *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. Old Business
15. Privilege of the Floor:

16. Executive Session:

- a. Pending Litigation

17. Confirm next meeting date and time: November 27, 2019, 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