



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

November 7, 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, October 17, 2018
2. Information Services:
 - a. **Resolution:** Resolution to Approve Contract with Latitude Geographics Group LTD for Geocortex Essentials Technical Assistance
 - b. **Resolution:** Agreement with Continuum Systems for ECM Professional Services – Information Services
3. Records & Archives:
 - a. **Resolution:** Requesting Permission to Enter Into Lease Agreement with DJF Leasing (Instream. LLC dba Biel's Information Technology Systems Corporation and Ontario County Department of Records, Archives, and Information Management Services (RAIMS)
 - b. **Resolution:** The Purchase of OnBase Electronic Records Management System Continuum Services, Inc. and Ontario County Department of Records, Archives, and Information Management Services (RAIMS)
4. Public Works:
 - a. **Resolution:** Authorizing Contract with Fisher Associates for Professional Design Services for the Ontario County Safety Training Facility
 - b. **Resolution:** Authorizing Contract with Pike Company, Inc. for Abatement Work Ontario County Safety Training Facility
5. Real Property:
 - a. **Resolution:** Overages and Shortages for Levy Against Certain Towns in 2019
 - b. **Resolution:** 2019 Tax Levy Flint Creek Small Watershed Protection District
 - c. **Resolution:** Authority to Notify Cities of Canandaigua and Geneva of 2019 County Tax Levy
 - d. **Resolution:** Officials Designated to Approve NYSRPTL Correction of Errors
 - e. **Resolution:** Removal of Health Hazard – Town of Farmington
 - f. Informational: Wholly Exempt Oversight Committee Annual Report
6. County Administrator:

Health & Human Services

 - a. **Resolution:** Resolution in Support of Efforts with DSS and OCFS to Find Solutions for Training

- b. **Resolution:** Resolution Calling on the Governor and State Legislature to Provide Incentives for Personal Care Aides and Related Workers
- c. **Resolution:** Resolution Urging the Governor and Legislature to Improve the Early Intervention Program that Address the Lack of Providers

Planning & Environmental Quality

- a. **Resolution:** Resolution Urging State Action to Assure Effective Control of Wildlife Populations at Airports

Public Safety

- a. **Resolution:** Resolution Calling on the State to Reimburse Counties for the Temporary Detainment of Parole Violators at Local Correctional Facilities
- b. **Resolution:** Resolution Calling on Governor and the Department of Homeland Security and Emergency Services, Office of Interoperable Communications, to More Equitably and Efficiently Release the Interoperable Emergency Communication Funds Authorized
- c. **Resolution:** Resolution in Support of Federal Legislation that Requires States to End Diverting 911 Fees for Purposes Other than 911 Emergency Systems
- d. **Resolution:** Resolution Call on the State to Cover All Expenses if Cashless Bail in Enacted in 2019 and Beyond
- e. **Resolution:** Resolution Calling on the Governor and Legislature to Increase the NYS Income Tax Credit for Volunteer Firefighters and EMS Workers

Ways and Means

- a. **Resolution:** Resolution Calling on the Governor and Legislature to Reform the Home Rule Revenue Process by Enacting Longer Extension Periods and the Goal of Making Most of the Measures Permanent

7. Questions on Informational and Safety Reports:

- a. WC and Safety Reports – October 10, 2018 – October 30, 2018
- b. MVA- October 10, 2018 – October 30, 2018

- 8. County Clerk: No Items Filed
- 9. Insurance: 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: Sara Britting – Ontario County Humane Society

16. Executive Session: Pending Litigation

17. Confirm next meeting date and time: November 28, 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