



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

3019 County Complex Dr., Room 204, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 173 866 7820 Password – 2020

Call in Number 1-408-418-9388

Tuesday, November 24, 2020

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, November 4, 2020
3. Board of Supervisors:
 - a. Informational: Draft 2021 Rules and Order of Business
 - b. **Resolution:** Organizational Meeting 2021
4. Real Property:
 - a. **Resolution:** Levying 2021 County Taxes Per Apportionment of 2021 Ontario County Budget Tax Levy
 - b. **Resolution:** Authority to Notify Cities of Canandaigua and Geneva of 2021 County Tax Levy
 - c. **Resolution:** Officials Designated to Approve NYSRPTL Correction of Errors
 - d. **Resolution:** Schedule of Equalization and Ratio of Percentages for 2021 County Taxes
 - e. **Resolution:** Removal of Health Hazard – Town of Gorham
 - f. **Resolution:** Removal of Health Hazard – Town of Farmington
 - g. **Resolution:** 2021 Tax Levy Flint Creek Small Watershed Protection District
 - h. **Resolution:** Overages and Shortages for Levy against Certain Towns in 2021
5. Information Technology:
 - a. **Resolution:** Approval of Contract with Bergmann Associates for Geographic Information Systems Technical Assistance
6. Human Resources:
 - a. **Resolution:** Authorization to Contract with By the Numbers Actuarial Consulting, Inc. for Actuarial Services for the Ontario County Mutual Self-Insurance Plan for Workers Compensation
 - b. Informational: Workers' Comp Settlement

7. Insurance:
 - a. Ontario County 2021 Cyber Insurance Quotes
8. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – October 28, 2020 – November 17, 2020
 - b. MVA- October 27, 2020 – November 16, 2020
9. County Administrator:
 - a. **Resolution:** Authorization Agreement Ontario County Historical Society -2021
 - b. **Resolution:** Authorizing Agreement with Mercy Flight Central, Inc. for Provision of Medical Helicopter Transport Services – 2021
 - c. **Resolution:** Authorization Agreement – Partnership for Ontario County, Inc. – 2021
 - d. **Resolution:** Authorization Agreement – Partnership for Ontario County, Inc. – Administrative Support
 - e. **Resolution:** Funding Source for Tourism Promotion in Ontario County
 - f. **Resolution:** Authorizing Agreement 2021 Dog Control and Related Between Ontario County and Ontario County Humane Society, Inc.
 - g. Update
10. Board of Elections: *No items submitted*
11. County Attorney: *No items submitted*
12. RAIMS: *No items submitted*
13. Old Business
14. Privilege of the Floor:
15. **Executive Session:**
 - a. Pending Litigation
16. Next meeting date and time: Wednesday December 9, 2020, at 1:30 PM at 74 Ontario St.
17. Adjournment