



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

November 28, 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, November 7, 2018
2. Information Services:
 - a. **Resolution:** Renewal of Contract for Service and Repair of County Printers
3. Board of Elections:
 - a. **Resolution:** Ontario County Board of Elections Five-Year Contract (2019-2023) for Maintenance and Support Services for Software
4. Real Property:
 - a. **Resolution:** Levying 2019 County Taxes per Apportionment of 2019 Ontario County Budget Tax Levy
 - b. **Resolution:** Schedule of Equalization and Ratio of Percentages for 2019 County Taxes
 - c. **Resolution:** 2019 County Taxes Levied Against the Cities of Canandaigua and Geneva
 - d. **Resolution:** Levy of Omitted Taxes – Town of Canandaigua
 - e. **Resolution:** Levy of Omitted Taxes – Town of Geneva
 - f. **Resolution:** Levy of Omitted Taxes – Town of West Bloomfield
 - g. **Resolution:** Unpaid County Sewer Charges for Levy on 2019 Town Rolls – Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond
 - h. **Resolution:** Unpaid Town Sewer Charges to be Placed on 2019 Town Tax Rolls
 - i. **Resolution:** Unpaid Water Charges to be Placed on 2019 Town Tax Rolls
 - j. **Resolution:** Removal of Health Hazard – Town of Phelps
 - k. **Resolution:** Removal of Health Hazard – Town of Canadice
 - l. **Resolution:** Relevy of Delinquent 2018-2019 Village Taxes on 2019 Town Tax Rolls
5. Humane 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 - January 1, 2019 to December 31, 2020
6. County Administrator:
 - a. **Resolution:** Reappointment of Charles E. Evangelista Commissioner of Elections
 - b. **Resolution:** Authorization Agreement Ontario County Historical Society – 2019
 - c. **Resolution:** Authorization Agreement Partnership for Ontario County, Inc. – 2019

- d. **Resolution:** Authorization Agreement with Mercy Flight Central, Inc. for Provision of Medical Helicopter Transportation Services – 2019
 - e. **Resolution:** Authorizing Agreement 2019 Dog Control and Related Services between Ontario County and Ontario County Humane Society, Inc.
 - f. **Resolution:** Authorization Contract with Various Ontario County School Districts for Use of Voting Machines
 - g. **Resolution:** Budget Transfer – Animal Control Fund (CA Fund)
7. Questions on Informational and Safety Reports:
- a. WC and Safety Reports – October 31, 2018 – November 20, 2018
 - b. MVA- October 30, 2018 – November 19, 2018
8. County Clerk: No Items Filed
9. Insurance: No Items Filed
10. Records & Archives No Items Filed
11. Board of Supervisors: No Items Filed
12. County Attorney: No Items Filed
13. Old Business
14. County Administrator Update
15. Privilege of the Floor:
- 16. Executive Session: Pending Litigation**
17. Confirm next meeting date and time: December 12, 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