



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 173 966 3304 Password – 2020

Call in Number 1-408-418-9388

Wednesday December 9, 2020

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, November 24, 2020
3. Sheriff:
 - a. **Resolution:** Authorization Agreement – Human Society of Ontario County, Inc. – Jail Tails Dog Rehabilitation Program
4. Real Property:
 - a. **Resolution:** Relevy of 2020-2021 Returned Unpaid School Taxes
 - b. **Resolution:** Relevy of Delinquent 2020-2021 Village Taxes on 2021 Town Tax Rolls
 - c. **Resolution:** Unpaid County Sewer Charges for Levy on 2021 Town Tax Rolls – Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond
 - d. **Resolution:** Unpaid Water Charges to be Placed on 2021 Town Tax Rolls
 - e. **Resolution:** Unpaid Town Sewer Charges to be Placed on 2021 Town Tax Rolls
 - f. **Resolution:** Removal of Health Hazard – Town of Hopewell
 - g. **Resolution:** Removal of Health Hazard – Town of Seneca
 - h. **Resolution:** Levying 2021 County Taxes Per Apportionment of 2021 Ontario County Budget Tax Levy
 - i. **Resolution:** Levy of 2021 Special District Ad Valorem Taxes
 - j. **Resolution:** 2021 Levy of Taxes for Annual Budgets of the Towns
 - k. **Resolution:** Levy of 2021 Special District – Special Assessments
5. Board of Elections:
 - a. Budget Transfer
6. County Attorney:
 - a. Year End Review

Governmental Operations and Insurance Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Services, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.*

7. **Human Resources:**
 - a. **Resolution:** Authorization to Renew Excess Workers' Compensation Insurance Policy with Midwest Employer's Casualty for 2021-2022
 - b. **Resolution:** Authorization to Contract with OneGroup for 2021 Excess Workers' Compensation Policy
8. **Insurance:**
 - a. Update
9. **Questions on Informational and Safety Reports:**
 - a. WC and Safety Reports – November 18, 2020 – December 1, 2020
 - b. MVA- November 16, 2020 – December 2, 2020
10. **County Administrator:**
 - a. Update
11. **Board of Elections:** *No items submitted*
12. **Board of Supervisors:** *No items submitted*
13. **Information Technology:** *No items submitted*
14. **RAIMS:** *No items submitted*
15. **Old Business**
16. **Privilege of the Floor:**
17. **Executive Session:**
 - a. Pending Litigation
18. **Next meeting date and time:** Tentatively Wednesday January 20, 2020, at 1:30 PM at 74 Ontario St.
19. **Adjournment**