



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., Committee Room 213, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 716 116 197 Password – 2020

Call in Number 1-408-418-9388

Wednesday, November 4, 2020

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, October 14, 2020
3. Board of Supervisors:
 - a. Informational: Draft 2021 Rules and Order of Business
4. County Clerk:
 - a. **Resolution:** Mortgage Tax Disbursement (coming under separate cover)
5. Human Resources
 - a. **Resolution:** Appointment of Members to the Ontario County Compliance Committee
 - b. **Resolution:** Approval of Ontario County Title VI Program Plan in Accordance with the Civil Rights Act of 1964, as Amended
6. Insurance:
 - a. Ontario County 2021 Insurance Renewal Proposal
7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – October 7, 2020 – October 27, 2020
 - b. MVA- October 5, 2020 – October 27, 2020
8. County Administrator:
 - a. Update

9. Board of Elections: *No items submitted*
10. County Attorney: *No items submitted*
11. RAIMS: *No items submitted*
12. Real Property: *No items submitted*

13. Old Business
14. Privilege of the Floor:

- 15. Executive Session:**
 - a. Pending Litigation

16. Next meeting date and time: **Tuesday November 24, 2020, at 1:30 PM** at 20 Ontario St.
17. Adjournment