



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2<sup>nd</sup> Floor Committee Room, Canandaigua, NY 14424

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[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 179 395 9374 Password – GOI2021

Call in Number 1-408-418-9388

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**Wednesday June 16, 2021**

### Call to Order:

1. Approval of Minutes: Draft minutes, May 26 and June 3, 2021
2. Human Resources:
  - a. Informational: Quarterly Compliance Report
  - b. **Resolution:** Election Inspectors Per Diem Rate of Pay
  - c. Workers' Compensation (S Fund) Budget Documents
    - a. Workers' Compensation Budget Memo
    - b. **Resolution:** Apportionment of 2022 Workers' Compensation Insurance Expense Ontario County Mutual Self-Insurance Plan
    - c. 2021/2022 Workers' Compensation Budget Executive Summary
    - d. Proposed 2022/2023 Workers' Compensation Budget
    - e. Proposed 2022 Workers' Compensation Apportionment Summary
3. Planning:
  - a. Presentation: Property Assessed Clean Energy (PACE) Financing
4. Information Technology:
  - a. **Resolution:** Approval of Agreement to Use Space At FLCC Geneva Campus
5. Board of Supervisors:
  - a. Discussion: Authorizing Priority Service Agreement with the City of Geneva
6. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – May 19, 2021 – June 8, 2021
  - b. MVA- April 24, 2021 – May 14, 2021

7. County Administrator:
  - a. Update
  
8. Board of Elections: *No items submitted*
9. County Attorney: *No items submitted*
10. County Clerk: *No items submitted*
11. Insurance: *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 July 7, 2021, at 1:30 PM
17. Adjournment



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### ADDENDUM

1. County Attorney:
  - a. **Approval:** Budget Transfer – Outside Counsel Fees