



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

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

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<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

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Wednesday, January 19, 2022

### Call to Order:

1. Approval of Minutes: Draft minutes, December 15, 2021
2. Board of Supervisors:
  - a. **Resolution:** One-Year Appointments
  - b. **Resolution:** Two-Year Appointments
3. County Attorney/Planning/IT:
  - a. Informational: Weighted Voting
4. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports –November 24, 2021 – December 31, 2021
  - b. MVA- December 4, 2021 – January 7, 2022
5. County Administrator:
  - a. **Resolution:** Appointment to the Deputy County Administrator Search Committee
  - b. Update
6. Board of Elections: *No items submitted*
7. County Clerk: *No items submitted*
8. Human Resources: *No items submitted*
9. Information Technology: *No items submitted*
10. Insurance: *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. Discussions regarding proposed, pending or current litigation and to confer with counsel.

16. Next meeting date and time: Wednesday, February 9, 2022, at 1:30 PM

17. Adjournment