



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

Wednesday, February 9, 2022

Call to Order:

1. Approval of Minutes: Draft minutes, January 19, 2022
2. Information Technology:
 - a. **Resolution:** Mobile Device Policy and Procedure
3. RAIMS:
 - a. Informational: 2021 Annual Report – RAIMS
 - b. Informational: 2021 Annual Report - Historian
4. Real Property:
 - a. **Resolution:** Resolution of Approval – Bloomfield Meadows – Correction of Error – 2022 County/Tax Roll
 - b. **Resolution:** Resolution of Approval – Hill Property Partnership – Correction of Error – 2022 County/Tax Roll
5. Planning:
 - a. **Resolution:** Authorization to Contract with the Center for Government Research to Calculate Weighted Voting Assignments
6. Human Resources:
 - a. Presentation: 2021 Workers' Compensation Plan Annual Review by Erin Jordan, CEO of NCA Comp.
7. County Attorney:
 - a. Budget Transfer: Increase in self insurance fund to all for Eastern Shore Associates renewal policy invoice
 - b. Budget Transfer: Ambulance services during County run COVID clinics
 - c. Informational: TenEleven Contract
8. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – January 1, 2022 – January 31, 2022
 - b. MVA- January 8, 2022 – January 28, 2022

9. County Administrator:
 - a. **Resolution:** Authorization to Contract with Dinan Communications to Provide Public Relations and Marketing Services for Various County Departments
 - b. Update

10. Board of Elections: *No items submitted*
11. Board of Supervisors: *No items submitted*
12. County Clerk: *No items submitted*
13. Insurance: *No items submitted*

14. Old Business
15. Privilege of the Floor:

16. **Executive Session:**
 - a. Discussions regarding proposed, pending or current litigation and to confer with counsel.

17. Next meeting date and time: Wednesday, March 2, 2022, at 1:30 PM
18. Adjournment



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ADDENDUM

1. Real Property:
 - a. **Resolution:** Contract Assessing Services to the Town of Farmington