



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 – 179 395 9374 Password – GOI2021

Call in Number 1-408-418-9388

Wednesday February 10, 2021

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, January 20, 2021
3. Real Property:
 - a. **Resolution:** Resolution of Denial – Correction of Error – 2021 County/Town Tax Roll
 - b. Informational: 2020 Wholly Exempt Value Review
4. Board of Elections:
 - a. **Resolution:** Authorization to Contract with NTS Data Services for Registered Voter Notice Card Preparation and Mailing
5. County Attorney:
 - a. **Resolution:** Authorizing an Amended Site Access Agreement for the Former Labelon Site
6. Human Resources:
 - a. Informational: Regulatory Compliance Annual Report for the Year 2020
 - b. Presentation: Workers' Compensation Annual Review for the Year 2020, presented by Erin Jordan, CEO of NCA Comp.
7. Insurance:
 - a. EDP Coverage for New Computer Equipment
8. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – January 1, 2021 – February 2, 2021
 - b. MVA- January 11, 2021 – January 29, 2021

9. County Administrator:
 - a. **Resolution:** Resolution Calling on the Governor and State Legislature to Restore Video Lottery Terminal (VLT) Funding to Local Governments in the 2021-2022 State Budget
 - b. **Resolution:** Authorization to Contract with Various Ontario County School Districts for Use of Voting Machines
 - c. Update

10. Board of Supervisors: *No items submitted*
11. Information Technology: *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 March 3, 2021, at 1:30 PM
17. Adjournment