



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room 213, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2335 184 9599 Password – GOI2023

Call in Number 1-408-418-9388

Wednesday, March 22, 2023

Call to Order:

1. Approval of Minutes: Draft minutes, March 1, 2023
2. Real Property:
 - a. **Resolution:** Authorizing Intermunicipal Cooperation Agreement with School Districts for Provision of School Tax Bill Preparation Services
3. Human Resources:
 - a. **Resolution:** Authorization to Professionally Engage the Machelor Law Firm
 - b. Presentation: Ontario County Workers' Compensation Annual Review by Erin Jordan, CEO, NCA Comp
4. County Attorney:
 - a. Approval: Budget Transfer – Anticipated legal and research cost relative to current issues surrounding County activity
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Report and Charts
 - b. MVA- February 16, 2023 – March 09, 2023
6. Planning:
 - a. Update on Humane Society Capital Project
7. County Administrator:
 - b. Update
8. Board of Elections: *No items submitted*
9. Board of Supervisors: *No items submitted*
10. County Clerk: *No items submitted*
11. Information Technology: *No items submitted*
12. Insurance: *No items submitted*
13. RAIMS: *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, April 12, 2023, at 1:00 PM

18. Adjournment