



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

Wednesday, May 25, 2022

Call to Order:

1. Approval of Minutes: Draft minutes, May 4, 2022
2. Board of Supervisors:
 - a. **Resolution:** Resolution Adopting Local Law No. 4 (Intro.) of 2022
 - b. **Resolution:** Appointment to the Ontario County Ethics Board – Kristine A. Singer
3. County Attorney:
 - a. **Resolution:** Resolution Adopting Local Law No. 2 (Intro.) of 2022
4. County Attorney/Insurance:
 - a. Budget: 2023-2024 Risk Retention (Self Insurance) Fund
5. Human Resources:
 - a. Informational: 2nd Quarter Compliance Report
6. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – April 1, 2022 – April 30, 2022
 - b. MVA- April 20, 2022 – May 11, 2022
7. County Administrator:
 - a. **Resolution:** Appointment of Alissa P. Bub – Deputy County Administrator
 - b. Update
8. Board of Elections: *No items submitted*
9. County Clerk: *No items submitted*
10. Information Technology: *No items submitted*
11. Insurance: *No items submitted*
12. RAIMS: *No items submitted*
13. Real Property: *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, June 15, 2022, at 1:30 PM at the FLCC Carpenter Board Room
18. Adjournment



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ADDENDUM

1. Real Property:
 - a. Informational: Create Two (2) Data Collector Positions

2. County Administrator:
 - a. Informational: Proposed Shared Services/Local Government Efficiency Grant opportunity.
Electronic Contract System expansion