



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: 74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting Number – 2335 184 9599 Password – GOI2023

Call in Number 1-408-418-9388

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**Wednesday, June 14, 2023**

### Call to Order:

1. Approval of Minutes: Draft minutes, May 24, 2023
2. County Clerk:
  - a. Update
3. Board of Elections:
  - a. **Resolution:** Authorization to Amend Grant BOE01-C004375-1110000 Technology Innovation and Election Resources (Tier) Grant Program
  - b. **Resolution:** Authorization to Amend Grant BOE01-C004041-1110000 Electronic Poll Books Capital Grant Project
  - c. **Resolution:** Authorization to Amend Grant BOE01-T004600-1110000 Absentee Ballot Pre-Paid Postage Grant Program
  - d. **Resolution:** Authorization to Amend Grant BOE01-C003234-1110000 Help America Vote Act (HAVA) Operations Costs (SHOEBOX) Grant Program
  - e. **Resolution:** Authorization to Amend Grant BOE01-C002558-1110000 Help America Vote Act (HAVA) Voter Education & Poll Worker Training Grant Program
  - f. **Resolution:** Authorization to Amend Grant BOE01-T002674-1110000 NYS Voting Access for Persons with Disabilities Poll Site Access Improvement Grant Program
4. Real Property:
  - a. **Resolution:** Amendment to Resolution No. 12-2023 – Resolution of Approval – Ontario County Humane Society (1) Correction of Error – 2023 County/Town Roll
5. County Attorney/Risk Retention Fund:
  - a. Review/Approval: 2024-2025 Risk Retention Fund Budget
6. Human Resources:
  - a. **Resolution:** Ontario County Workplace Conduct Standards
  - b. **Resolution:** Apportionment of 2024 Workers' Compensation Insurance Expense Ontario County Mutual Self-Insurance Plan
  - c. Approval: 2024/2025 Workers' Compensation Insurance Budget
7. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports & Update
  - b. MVA- May 12, 2023 – May 30, 2023

8. County Administrator:
  - a. Update
  
9. Board of Supervisors:
  - a. **Resolution:** Reappointment to Finger Lakes Community College Board of Trustees – Richard S. Russell
  - b. Res. No. 334-2023 – Resolution Expressing Concern with the Unplanned Relocation of Asylum Seekers from New York City to Ontario County – As Amended
  
10. Information Technology: *No items submitted*
11. Insurance: *No items submitted*
12. RAIMS: *No items submitted*
  
13. Old Business
14. Privilege of the Floor:
  
- 15. Executive Session:**

For discussions regarding proposed, pending or current litigation; and to confer with counsel
  
16. Next meeting date and time: Wednesday, July 5, 2023, at 1:00 PM **Please let us know ASAP if you won't be able to attend this meeting**
  
17. Adjournment



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### **ADDENDUM**

1. County Clerk:
  - a. **Resolution:** Apportionment of Mortgage Tax