



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: **1:00** PM

Location: WebEx &

3325 Marvin Sands Dr., FLCC Carpenter Board Room, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

Wednesday, June 15, 2022

Call to Order:

1. Approval of Minutes: Draft minutes, May 25, 2022
2. Board of Elections:
 - a. **Resolution:** Acceptance of Grant Extension Terms from NYS Board of Elections – Early Voting Aid to Localities – Grant BOE01-C004102-1110000
 - b. **Resolution:** Acceptance of Grant Extension from NYS Board of Elections – Electronic Poll Books – Grant BOE01-C004041-1110000
 - c. **Resolution:** Acceptance of Grant Extension Terms from NYS Board of Elections – Early Voting Expansion Program – Grant BOE01-T004433-111000
3. RAIMS:
 - a. CIP: Records & Archives – Movable Shelving for Archival Vault
4. Real Property:
 - a. **Resolution:** Amendment to Resolution No. 556-2021 – Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
5. Treasurer/Real Property:
 - a. CIP: Update for Property, Tax Collection, and Printing Tax Bill Software
6. Human Resources:
 - a. Budget:2023/2024 Workers' Compensation Budget Memo
 - b. **Resolution:** Apportionment of 2023 Workers' Compensation Insurance Expense – Ontario County Mutual Self-Insurance Plan
 - c. Budget: 2022/2023 Workers' Compensation Budget Executive Summary
 - d. Budget: Proposed 2023/2024 Worker's Compensation Budget
 - e. Budget: Proposed 2023 Workers' Compensation Apportionment Summary
7. Finance:
 - a. Reserves and Designated Fund Balance Review and Policy Memo
 - b. **Resolution:** Abolishment of Real Property Tax Assessment Defense Designated Fund Balance Reserve and Approval of Transfer of Funds
 - c. **Resolution:** Abolishment of Document Management System Designated Fund Balance Reserve and Approval of Transfer of Funds

- d. **Resolution:** Abolishment of Deferred Compensation Designated Fund Balance Reserve and Approval of Transfer of Funds
 - e. **Resolution:** Amend Document Management System Designated Fund Balance Reserve and Transfer of Funds
8. Questions on Informational and Safety Reports:
- a. WC and Safety Reports – May 1, 2022 – May 31, 2022
 - b. MVA- May 12, 2022 – June 3, 2022
9. County Administrator:
- a. Update
10. Board of Supervisors: *No items submitted*
11. County Attorney: *No items submitted*
12. County Clerk: *No items submitted*
13. Information Technology: *No items submitted*
14. Insurance: *No items submitted*
15. Old Business
16. Privilege of the Floor:
- 17. Executive Session:**
- a. Discussions regarding proposed, pending or current litigation and the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof.
18. Next meeting date and time: Wednesday, July 6, 2022, at 1:30 PM
19. Adjournment