



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, September 29, 2021

Call to Order:

1. Approval of Minutes: Draft minutes, September 8, 2021
2. Board of Elections/County Administrator:
 - a. **Resolution:** Authorization to Contract with Geneva City School District for Use of Voting Machines
 - b. **Resolution:** Authorization to Contract with Palmyra-Macedon Central School District for Use of Voting Machines
3. County Attorney:
 - a. Budget Transfer: Provide additional legal and investigative funding relative to a current labor/employment matter
4. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – September 1, 2021 – September 21, 2021
 - b. MVA- August 27, 2021 – September 13, 2021
5. County Administrator:
 - a. Update
6. Board of Elections: *No items submitted*
7. Board of Supervisors: *No items submitted*
8. County Clerk: *No items submitted*
9. Information Technology: *No items submitted*
10. Insurance: *No items submitted*
11. Human Resources: *No items submitted*
12. RAIMS: *No items submitted*

Governmental Operations and Insurance Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Services, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.*

13. Real Property: *No items submitted*

14. Old Business
15. Privilege of the Floor:

- 16. Executive Session:**
 - a. Pending Litigation

17. Next meeting date and time: Wednesday, October 20, 2021, at 1:30 PM
18. Adjournment