



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, October 20, 2021

Call to Order:

1. Approval of Minutes: Draft minutes, September 29, 2021
2. Finance:
 - a. Budget Update
3. Board of Elections:
 - a. **Resolution:** Authorization to Contract with Naples Central School District for use of Voting Machines
4. County Clerk
 - a. **Resolution:** Creation of Index Clerk (Temporary) Position
 - b. **Resolution:** Acceptance of Proposal and Authorization to Contract with Kofile/GOVOS to Provide Verification Services to the Office of County Clerk
 - c. Budget Transfer: Transfer from contingency to cover the Kofile/GOVOS contract
 - d. Update
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – September 22, 2021 – October 12, 2021
 - b. MVA- August 27, 2021 – September 13, 2021
6. County Administrator:
 - a. **Resolution:** Authorizing Agreements 2022 Dog Control and Related Services Between Ontario County and Participating Municipalities
 - b. Update
7. Board of Supervisors: *No items submitted*
8. Human Resources: *No items submitted*
9. Information Technology: *No items submitted*

10. Insurance: *No items submitted*
11. RAIMS: *No items submitted*
12. Real Property: *No items submitted*

13. Old Business
14. Privilege of the Floor:

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

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