



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 2335 184 9599 Password – GOI2023

Call in Number 1-408-418-9388

Wednesday, April 12, 2023

Call to Order:

1. Approval of Minutes: Draft minutes, March 22, 2023
2. Board of Supervisors:
 - a. **Resolution:** Reappointment to Finger Lakes Community College Board of Trustees – Richard S. Russell
3. RAIMS:
 - a. Budget Amendment: Budget Shortfall due to Inflation for 2023 CIP item – Movable Shelving
4. County Clerk:
 - a. **Resolution:** Authority to Establish Petty Cash Fund – Ontario County – Office of County Clerk
5. TASC:
 - a. **Resolution:** Authorizing a Contract with the Ontario County Tobacco Asset Securitization Corporation for Support Services
6. Questions on Informational and Safety Reports:
 - a. WC and Safety Report and Charts
 - b. MVA- March 10, 2023 – March 28, 2023
7. County Administrator:
 - a. Informational: Reappointment of Sean Barry, Chief Information Officer
 - b. Update
8. Board of Elections: *No items submitted*
9. Information Technology: *No items submitted*
10. Insurance: *No items submitted*
11. Real Property: *No items submitted*

12. Old Business
13. Privilege of the Floor:

- 14. Executive Session:**
 - a. Discussions regarding proposed, pending or current litigation and to confer with counsel.

15. Next meeting date and time: Wednesday, May 3, 2023, at 1:00 PM
16. Adjournment