



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: 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, May 3, 2023

Call to Order:

1. Approval of Minutes: Draft minutes, April 12, 2023
2. Board of Elections:
 - a. **Resolution:** Renewal of Bid B19031 with Phoenix Graphics for Election Supplies
3. Human Resources:
 - a. Informational: 2023 Second Quarter Regulatory Compliance Report
4. Questions on Informational and Safety Reports:
 - a. WC and Safety Update
 - b. MVA- March 29, 2023 – April 21, 2023
5. County Administrator:
 - a. **Resolution:** Reappointment of Sean Barry - Chief Information Officer
 - b. Update
6. Board of Supervisors: *No items submitted*
7. County Clerk: *No items submitted*
8. County Attorney: *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. Discussions regarding proposed, pending or current litigation and to confer with counsel.
16. Next meeting date and time: Wednesday, May 24, 2023, at 1:00 PM
17. Adjournment