



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: WebEx &

74 Ontario St., 2<sup>nd</sup> Floor Sessions Room, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2335 184 9599 Password – GOI2023

Call in Number 1-408-418-9388

Wednesday, February 8, 2023

### Call to Order:

1. Approval of Minutes: Draft minutes, January 18, 2023
2. Board of Supervisors:
  - a. **Resolution:** Contract with CivicPlus for CivicClerk an Agenda and Minutes Management Software
3. Board of Elections:
  - a. **Resolution:** Authorization to Modify Contract (B19031) for Election Supplies
4. County Clerk:
  - a. Department Update
5. Human Resources:
  - a. Informational: Compliance committee Annual Report
  - b. Informational: Workers' Comp Claim Settlement (Executive Session)
6. Real Property:
  - a. **Resolution:** Resolution of Approval – Morgan Centerpointe Apartment, LLC – Correction of Error – 2022 County/Town Tax Roll
7. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – January 1, 2023 – January 31, 2023
  - b. MVA- January 4, 2023 – January 27, 2023
8. County Administrator:
  - a. **Resolution:** Authorization to Renew Contract with Dinan Communications to Provide Public Relations and Marketing Services for Various County Departments
  - b. **Resolution:** Authorization Agreement – Partnership for Ontario County, Inc. – Leadership Ontario Administrative Support
  - c. Informational: Campbell Commission Update – Community Liaison Update
  - d. Update

9. County Attorney: *No items submitted*
10. Information Technology: *No items submitted*
11. Insurance: *No items submitted*
12. RAIMS: *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, March 1, 2023, at 1:00 PM
17. Adjournment