



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

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

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<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

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**Wednesday, March 2, 2022**

### Call to Order:

1. Approval of Minutes: Draft minutes, February 9, 2022
2. Real Property:
  - a. **Resolution:** Contract Revaluation Services to the Town of Farmington
3. Planning:
  - a. **Resolution:** Amending the Video Security Surveillance Policy for Ontario County – Live Monitoring by Private Security Staff
4. Human Resources:
  - a. Informational: 2021 Annual Compliance Report
5. Board of Elections:
  - a. **Resolution:** Renewal of Bid (B19031) Election Supplies – Phoenix Graphics
6. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – January 1, 2022 – January 31, 2022
  - b. MVA- January 29, 2022 – February 17, 2022
7. County Administrator:
  - a. Update
8. Board of Supervisors: *No items submitted*
9. County Attorney: *No items submitted*
10. County Clerk: *No items submitted*
11. Information Technology: *No items submitted*
12. Insurance: *No items submitted*
13. RAIMS: *No items submitted*

14. Old Business

15. Privilege of the Floor:

**16. Executive Session:**

a. Discussions regarding proposed, pending or current litigation and to confer with counsel.

17. Next meeting date and time: Wednesday, March 23, 2022, at 1:30 PM

18. Adjournment