



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 May 5, 2021

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, April 14, 2021
3. Information Technology:
 - a. **Resolution:** Transfer of Funds from Aerial Digital Imaging Reserve
4. RAIMS:
 - a. **Resolution:** Renewal of Microfilm Service Contract – Instream, LLC DBA Biels' Information Technology Systema Corporation
5. Planning:
 - a. Informational: Liability Related to Manchester Roundhouse Asbestos Testing
6. Board of Elections:
 - a. **Resolution:** Authorization of Extension Agreement for Reimbursement of NYS Board of Elections "Submission of HAVA Operations Expenses by the Board of Electoins" (SHOEBOX) Cost – NYS BOE Contract #C003234
7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – April 6, 2021 – April 23, 2021
 - b. MVA- April 7, 2021 – April 27, 2021
8. County Administrator:
 - a. **Resolution:** Reappointment of Sean Barry – Chief Information Office
 - b. Update

9. Board of Supervisors: *No items submitted*
10. County Clerk: *No items submitted*
11. Human Resources: *No items submitted*
12. Insurance: *No items submitted*

13. Old Business
14. Privilege of the Floor:

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

16. Next meeting date and time: Wednesday May 26, 2021, at 1:30 PM
17. Adjournment