



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 July 7, 2021

Call to Order:

1. Approval of Minutes: Draft minutes, June 16, 2021
2. Public Works:
 - a. **Resolution:** Resolution to Authorize Execution of a Memorandum of Understanding with Marcus Whitman Central School District for use of District Facilities
3. Human Resources:
 - a. Discussion: Ontario County Policies and Procedures – Employment of Close Relatives Policy
4. County Attorney:
 - a. Discussion: PACE Defense and Indemnification
5. Board of Supervisors:
 - a. Discussion: Continued use of WebEx for staff and public
6. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – June 9, 2021 – June 25, 2021
 - b. MVA- June 4, 2021 – June 25, 2021
7. County Administrator:
 - a. Update

8. Board of Elections: *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. Pending Litigation

17. Next meeting date and time: Wednesday July 28, 2021, at 1:30 PM
18. Adjournment