



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: 74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting Number – 2335 184 9599 Password – GOI2023

Call in Number 1-408-418-9388

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**Wednesday, July 26, 2023**

### Call to Order:

1. Approval of Minutes: Draft minutes, June 14, 2023
2. County Clerk/DMV:
  - a. Update
3. Information Technology:
  - a. **Resolution:** Approval of Contract with Pictometry International Corp for Aerial Photography Flyovers
4. Board of Elections:
  - a. **Resolution:** Authorization to Amend Grant BOE01-C004375-1110000 Technology Innovation and Election Resources (Tier) Grant Program
5. Insurance:
  - a. **Resolution:** Authorization to Contract with Eastern Shore Associates Insurance as Self Insurance Program Consultant/Broker of Record
6. RAIMS:
  - a. **Resolution:** Authorization to Accept Grant Funding – Ontario County Department of Records, Archives and Information Services
7. Planning:
  - a. **Resolution:** Acceptance of Local Government Efficiency Grant from the New York State Department of State
8. Questions on Informational and Safety Reports:
  - a. Safety Reports
  - b. MVA- May 31, 2023 – June 21, 2023
  - c. MVA – June 22, 2023 – July 14, 2023
9. County Administrator:
  - a. Access Ontario Update
  - b. Update

10. Board of Supervisors: *No items submitted*
11. County Attorney: *No items submitted*
12. Human Resources: *No items submitted*
13. Real Property: *No items submitted*

14. Old Business
15. Privilege of the Floor:

**16. Executive Session:**

For discussions regarding proposed, pending or current litigation; and to confer with counsel

17. Next meeting date and time: Wednesday, August 16, 2023, at 1:00 PM
18. Adjournment