

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 28, 2021

Call to Order:

- 1. Approval of Minutes: Draft minutes, July 7, 2021
- 2. County Clerk:
 - a. Discussion: Geneva DMV
- 3. Board of Supervisors:
 - a. **Resolution:** Appointment to the Ontario County Ethics Board Lea Nacca
- 4. RAIMS:
 - a. **Resolution:** Authorization to Accept Grant Funding Ontario County Department of Records, Archives and Information Services
- 5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports June 26, 2021 July 20, 2021
 - b. MVA- June 26, 2021 July 15, 2021
- 6. County Administrator:
 - a. Resolution: Resolution Calling on the Governor to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Years Overdue and Immediately Release the Federal Funds Owed to Counties and New York City
 - b. Update

- 7. Board of Elections: *No items submitted*
- 8. County Attorney: No items submitted
- 9. Human Resources: No items submitted
- 10. Information Technology: No items submitted
- 11. Insurance: No items submitted
- 12. Old Business
- 13. Privilege of the Floor:

14. Executive Session:

- a. Pending Litigation
- 15. Next meeting date and time: Wednesday August 18, 2021, at 1:00 PM
- 16. Adjournment