



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room 213, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

Wednesday, September 28, 2022

Call to Order:

1. Approval of Minutes: Draft minutes, September 7, 2022
2. Board of Elections:
 - a. **Resolution:** Acceptance of Grant from NYS Board of Elections Absentee Ballot Pre-Paid Postage Grant BOE01-1110000
3. RAIMS:
 - a. **Resolution:** Authorization to Accept Grant Funding – Ontario County Department of Records, Archives and Information Services
4. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – August 1, 2022 – August 31, 2022
 - b. MVA- August 27, 2022 – September 16, 2022
5. County Administrator:
 - a. **Resolution:** Public Space Designation of Ontario County Property
 - b. Update
6. Board of Supervisors: *No items submitted*
7. County Attorney: *No items submitted*
8. County Clerk: *No items submitted*
9. Human Resources: *No items submitted*
10. Information Technology: *No items submitted*
11. Insurance: *No items submitted*
12. Real Property: *No items submitted*
13. Old Business
14. Privilege of the Floor:

15. Executive Session:

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

16. Next meeting date and time: Wednesday, October 19, 2022, at 1:30 PM

17. Adjournment