



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, October 19, 2022

Call to Order:

1. Approval of Minutes: Draft minutes, September 28, 2022
2. Board of Elections:
 - a. Discussion: Long Early Voting Time Frames Adversely Affecting Smaller Counties
3. Information Technology:
 - a. Approval: Budget Transfer for 2022 Artic Wolf Cyber Security Services
4. Board of Supervisors:
 - a. **Resolution:** Appointment to the Ontario County Ethics Board – Timothy G. McElligott
5. County Attorney/Finance:
 - a. **Resolution:** Authorizing a Contract with the Ontario County Tobacco Asset Securitization Corporation for Support Services
6. Planning:
 - a. **Resolution:** Authorizing Intermunicipal Cooperation Agreement with Monroe County for Coordination of Emergency Radio Communication Systems
7. County Attorney:
 - a. **Resolution:** Authorization to Retain Outside Counsel
8. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – September 1, 2022 – September 30, 2022
 - b. MVA- September 17, 2022 – October 6, 2022
9. County Administrator:
 - a. **Resolution:** Authorizing Priority Service Agreements with Certain Municipalities within the County of Ontario
 - b. Update

10. County Clerk: *No items submitted*
11. Human Resources: *No items submitted*
12. Insurance: *No items submitted*
13. RAIMS: *No items submitted*
14. Real Property: *No items submitted*

15. Old Business
16. Privilege of the Floor:

- 17. Executive Session:**
 - a. Discussions regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
 - b. Discussions regarding proposed, pending or current litigation and to confer with counsel.

18. Next meeting date and time: Wednesday, November 9, 2022, at 1:30 PM

19. Adjournment