



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

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

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<https://ontariocountyny.webex.com>

Meeting Number – 179 395 9374 Password – GOI2021

Call in Number 1-408-418-9388

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**Wednesday, November 10, 2021**

### Call to Order:

1. Approval of Minutes: Draft minutes, October 20, 2021
2. Board of Elections:
  - a. **Resolution:** Acceptance of Grant from NYS Board of Elections – Technology Innovation and Election Resource Grant BOE01-COO4375-1110000
  - b. **Resolution:** Acceptance of Grant from NYS Board of Elections – Early Voting Expansion Program Grant BOE01-TOO4433-1110000
3. Human Resources:
  - a. **Resolution:** Authorization to Extend Contract with NCA Comp, Inc. as Third-Party Administrator to the Ontario County Mutual Self-Insurance Plan for Workers' Compensation from January 1, 2022 through December 31, 2022
  - b. **Resolution:** Authorization to Extend Contract with 207 Resolutions, LLC
4. Real Property:
  - a. **Resolution:** Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
  - b. **Resolution:** Authority to Notify Cities of Canandaigua and Geneva of 2022 County Tax Levy
  - c. **Resolution:** Officials Designation to Approve NYSRPTL Correction of Errors
5. Planning:
  - a. Presentation and Report on 2020 Census Results in Regard to Weighted Voting Calculation
6. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – October 13, 2021 – November 2, 2021
  - b. MVA- October 8, 2021 – October 29, 2021
7. County Administrator:
  - a. **Resolution:** Contract Between Town of Farmington and Ontario County for Assessing Services
  - b. **Resolution:** Appointment of Deputy County Administrator - Sean F. Barry
  - c. Update

8. County Attorney: *No items submitted*
9. County Clerk: *No items submitted*
10. Board of Supervisors: *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, December 1, 2021, at 1:30 PM
18. Adjournment