



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, July 27, 2022

Call to Order:

1. Approval of Minutes: Draft minutes, July 6, 2022
2. Real Property:
 - a. **Resolution:** Contract Revaluation Services to the Town of Canandaigua
 - b. **Resolution:** Contract Revaluation Services to the Town of Farmington
3. County Attorney:
 - a. Approval: Updated Risk Retention/Self Insurance Budget
4. Human Resources:
 - a. **Resolution:** Resolution to Appoint Members to the Ontario County Compliance Committee (will be provided under separate cover)
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – June 1, 2022 – June 30, 2022
 - b. MVA- June 24, 2022 – July 15, 2022
6. Insurance:
 - a. Jackie Shaffer/Maria Mahon – Presentation: Ontario County Property and Liability Actuarial Report
7. County Administrator:
 - a. Update
8. Board of Elections: *No items submitted*
9. Board of Supervisors: *No items submitted*
10. County Attorney: *No items submitted*
11. County Clerk: *No items submitted*
12. Human Resources: *No items submitted*
13. Information Technology: *No items submitted*
14. Insurance: *No items submitted*

15. RAIMS: *No items submitted*

16. Old Business

17. Privilege of the Floor:

18. Executive Session:

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

19. Next meeting date and time: Wednesday, August 17, 2022, at 1:30 PM

20. Adjournment



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ADDENDUM

1. County Attorney
 - a. **Resolution:** Salary Adjustment – Barry McFadden