



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

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**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. 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
8. County Administrator:
  - a. **Resolution:** Authorizing Priority Service Agreements with Certain Municipalities within the County of Ontario
  - b. Update
9. Board of Elections: *No items submitted*
10. Board of Supervisors: *No items submitted*
11. County Attorney: *No items submitted*
12. County Clerk: *No items submitted*
13. Human Resources: *No items submitted*

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**Governmental Operations and Insurance Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Services, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.*

14. Insurance: *No items submitted*
15. RAIMS: *No items submitted*
16. Real Property: *No items submitted*
  
17. Old Business
18. Privilege of the Floor:
  
- 19. 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.
  
20. Next meeting date and time: Wednesday, November 9, 2022, at 1:30 PM
  
21. Adjournment