



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: 3019 County Complex Drive
2nd Floor, Room 204, Canandaigua, NY 14424

February 27, 2019

1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, February 6, 2019
2. RAIMS:
 - a. **Resolution:** Renewal of Microfilm Service Contract – Intstream, LLC dba Biel’s Information Technology Systems Corporation and Ontario County Department of Records, Archives and Information Management Services (RAIMS)
3. County Administrator:
 - a. **Resolution:** Resolution Calling for an Increase in the Share of Revenue Counties Retain for Providing State DMV Services
 - b. **Resolution:** Resolution Urging the State to Clarify its Homelessness Prevention Goals by Making Permanent Housing the Central Focus, While Developing a More Effective Emergency Shelter Model
 - c. **Resolution:** Resolution Calling on the Governor and State Legislature to Continue to Work with Counties to Encourage Self Sufficiency and Long-Term Independence for Recipients of Temporary Assistance
 - d. **Resolution:** Resolution Urging the Governor and state Legislature to Gradually Eliminate the County Fiscal Responsibility for Preschool Special Education and Summer School Special Education Programs
 - e. **Resolution:** Resolution Urging the Governor and the New York State Legislature to Enact Reforms to the Early Intervention Program through Reforms that Address the Lack of Available Providers in Many Areas of the State
 - f. **Resolution:** Resolution Urging the Governor and State Legislature to Eliminate the County Fiscal Cap on Preschool Special Education Transportation Costs and to Incentivize the Use of Existing Bus Fleets and Transportation Systems
 - g. **Resolution:** Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to Fund Unattended Death Investigations Including Costs Associated with Performing Autopsy and Toxicology Services
 - h. **Resolution:** Resolution to Expand Infrastructure for Public Health Safety throughout New York State: Reinvesting in Core Public Health Activities and Response to Unfunded Mandates and Emerging Issues Addressed by Local Health Departments

- i. **Resolution:** Proposed Resolution Calling on the Office of Alcoholism and Substance Abuse Services and the Governor to Establish Permanent Jail-Based Substance Use Disorders (SUD) Treatment and Transition Services Program in County Correctional Facilities
- j. **Resolution:** Resolution Calling on the Office of Mental Health, Office of Alcoholism and Substance Abuse Services, and the Governor to Ensure Long Term Viability of Hosing Programs for Individuals with Serious Mental Illness and Substance Use Disorder
- k. **Resolution:** Resolution Calling for Governor Andrew M. Cuomo and the New York State Legislature to Classify as Controlled Substances Certain Fentanyl “Analogues” that are Responsible for Opioid Overdose Deaths
- l. **Resolution:** Resolution in Support of Statewide Legislation Concerning the Sale and Possession of Synthetic Drugs

- m. **Resolution:** Resolution Supporting Efforts to Allocate New York State Resources and Funding to Regions or Counties Establishing “Full Count” Committees

- n. **Resolution:** Resolution in Support of Efforts to Improve Probation and Alternatives to Incarceration in New York State to Protect the Public and Reduce Reliance on Prisons, Jails, and Detention
- o. **Resolution:** Resolution Urging Support for Increased Funding to Local Traffic Safety Boards in Order that Such Traffic Safety Boards can Develop and Implement Programs and Activities that will Make our Local Roads Safer
- p. **Resolution:** Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases that are Set and Controlled by the State
- q. **Resolution:** Resolution Calling on Governor Andrew M. Cuomo and the New York State Legislature to Address the Lack of Cellular Phone Coverage for All New York State Residents and Visitors

- r. **Resolution:** Resolution Urging the Governor and State Lawmakers to Exclude Local Costs for Road, Bridge, and Infrastructure Capital Construction Projects from the Annual Property Tax Cap Calculation
- s. **Resolution:** Resolution Urging the Enactment of an Increase in the Statutory CHIPS Bidding Threshold
- t. **Resolution:** Resolution Urging the Governor and State Lawmakers to Grant Design-Build Construction Authority to Counties and New York City

- u. **Resolution:** Resolution Calling on the State to Increase the Salary Cap for Retired Public Employees Seeking County Employment
- v. **Resolution:** Resolution Calling Upon the Governor and the New York State Legislature to Refrain from Enacting New Public Employee Benefits Mandates
- w. **Resolution:** Resolution Urging the Governor and Legislature to Reform the Formula for Funding the State Share of Community College

- x. **Resolution:** Resolution Calling on the Governor and State Legislative Leaders to Provide Counties with Permanent Local Authority Over their Sales Tax Rates, While also Reforming the Entire Home Rule Revenue Process by Enacting Longer Extension Periods with the Goal of Making Most of these Measures Permanent
 - y. **Resolution:** Resolution Opposing the Proposed and Amended 2020 Executive State Budget Impacting Aid and Incentives to Municipalities and State Cost Shifts to Counties
4. Questions on Informational and Safety Reports:
- a. WC and Safety Reports – February 1, 2019 - February 8, 2019
 - b. MVA- January 28, 2019 – February 20, 2019
5. Board of Elections: No Items Filed
6. Board of Supervisors: No Items Filed
7. Real Property: No Items Filed
8. Human Resources: No Items Filed
9. County Clerk: No Items Filed
10. Information Services: No Items Filed
11. Insurance: No Items Filed
12. County Attorney: No Items Filed
13. Old Business
14. County Administrator Update
15. Privilege of the Floor:
- 16. Executive Session:**
- a. Pending Litigation
 - b. Discussion of the Employment History of a Particular Person
17. Confirm next meeting date and time: March 20, 2019, at 1:30 PM
18. Adjournment

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe, and successful