



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

April 10, 2019

1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, March 20, 2019
2. County Attorney:
 - a. PW Contracts – Art James
 - b. Informational – Update – Holly Adams
3. Human Resources: Michelle Smith
 - a. **Resolution:** - Authorizing Amendment to Agreement with OneGroup for Additional Consultation Services with the County Self-Insured Workers Compensation Plan
4. Insurance:
 - a. **Resolution:** Broker of Record for Liability
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – March 13, 2019 – April 2, 2019
 - b. MVA- March 14, 2019 – April 1, 2019
6. County Administrator: *No items submitted.*
7. Real Property: *No items submitted.*
8. Information Services: *No items submitted.*
9. Board of Elections: *No items submitted.*
10. Veteran Services: *No items submitted.*
11. Board of Supervisors: *No items submitted.*
12. County Clerk: *No items submitted.*
13. Old Business
14. County Administrator Update
15. Privilege of the Floor:
16. **Executive Session:**
 - a. Pending Litigation
17. Confirm next meeting date and time: May 1, 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

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.*