



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 179 395 9374 Password – GOI2021

Call in Number 1-408-418-9388

Wednesday May 26, 2021

Call to Order:

1. COVID-19 Update: Mary Beer
2. Approval of Minutes: Draft minutes, May 5, 2021
3. Information Technology:
 - a. Discussion: CIP Projects
 - a. Microsoft 365 Conversion
 - b. IT - Core Data Center Hardware Replacement
4. Board of Elections:
 - a. **Resolution:** Authorization of Grant Extension Agreements with the NYS Board of Elections for Elections for the Early Voting Aid to Localities and Electronic Poll Books Grants
5. Planning:
 - a. Discussion: Manchester Roundhouse and Fuel Building Presentation Outline
 - b. **Resolution:** Authorization to Contract with Fishers Associates to Undertake Hazardous Material Sampling at the Manchester Roundhouse
6. County Attorney/Self Insurance:
 - a. **Resolution:** Authorization to Contract with Eastern Shore Associates Insurance as Self Insurance Program Consultant/Broker of Record
 - b. Discussion: Self Insurance/Risk Retention Budget Memo
 - c. Budget Transfer: Outside Counsel
7. Board of Supervisors:
 - a. **Resolution:** Reappointment of Christopher P. DeBolt – County Administrator

8. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – April 28, 2021 – May 18, 2021
 - b. MVA- April 24, 2021 – May 14, 2021

9. County Administrator:
 - a. **Resolution:** Reappointment of Brian H. Young – Deputy County Administrator
 - b. Update

10. County Clerk: *No items submitted*
11. Human Resources: *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 June 14, 2021, at 1:30 PM
18. Adjournment