



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, July 24, 2019

Call to Order:

1. Approval of Minutes: Draft minutes, July 3, 2019
2. RAIMS – *No items submitted*
3. Board of Elections: - *No items submitted*
4. Human Resources:
 - a. **Resolution:** Resolution Rescinding Resolution No. 413-2019 Authorizing Removing and Investment Fund from the Ontario County 457 and 401(A) Plans and Substituting a Comparable Replacement Fund
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – June 26, 2019 – July 16, 2019
 - b. MVA- June 25, 2019 – July 15, 2019
6. Real Property: *No items submitted*
7. County Attorney:
 - a. **Resolution:** Authorizing a Site Access Agreement with 2240 North Forest Road, LLC for Cleanup of the Former Labelon Site
8. Insurance:
 - a. **Authorization:** Property Damage Claim
9. Board of Supervisors: *No items submitted*
10. County Clerk: *No items submitted*
11. County Administrator:
 - a. Update
12. Old Business
13. Privilege of the Floor:
14. **Executive Session:**
 - a. Pending Litigation
15. Confirm next meeting date and time: August 14, 2019, at 1:30 PM

16. Adjournment

Ontario County Vision Statement

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