



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

**Time: 1:00 PM**

Location: 3019 County Complex Drive  
2<sup>nd</sup> Floor, Room 204, Canandaigua, NY 14424

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Wednesday, August 14, 2019

### Call to Order:

1. Approval of Minutes: Draft minutes, July 24, 2019
2. Board of Elections:
  - a. *Budget Review*
3. Board of Supervisors:
  - a. **Resolution:** Change in Location of Regular Board Meeting Farmington Town Hall, Farmington, New York October 3, 2019
  - b. *Budget Review*
4. County Attorney:
  - a. **Resolution:** Authorizing Order on Consent
  - b. *Budget Review*
    1. *County Attorney*
    2. *Insurance – Approved 5/22/19*
5. County Clerk:
  - a. *Budget Review*
    1. *DMV*
    2. *Clerk's Office*
6. Human Resources:
  - a. *Budget Review- Regulatory Compliance*
7. Information Services:
  - a. *Budget Review*
8. RAIMS:
  - a. *Budget Review*
9. Real Property:
  - a. *Budget Review*

10. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – July 17, 2019 – August 6, 2019
  - b. MVA- July 17, 2019 – August 7, 2019
  
11. County Administrator:
  - a. **Resolution:** Reappointment of Robin L. Johnson Director of Real Property Tax Services II
  - b. *Budget Review*
    1. *County Administrator*
    2. *Team Agencies*
    3. *Animal Control*
  - c. Update
  
12. Human Resources: No items submitted
  
13. Old Business
14. Privilege of the Floor:
15. **Executive Session:**
  - a. Pending Litigation
16. Confirm next meeting date and time: September 4, 2019, at 1:30 PM
17. Adjournment

**Ontario County Vision Statement**

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