



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

February 28, 2018, 2017, Time: 1:30 PM

Location: 3019 County Complex Drive

2nd Floor, Room 204, Canandaigua, NY 14424

1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, February 7, 2018
2. Real Property Tax: LOCAL LAW referred back to committee: (Robin Johnson)
 - a. Local Law No 1 (Intro.) 2018, Energy Opt Out Real Property Tax Director's Memo
3. Information Services: RESOLUTION: (Sean Barry)
 - a. ECMS Proposal and
 - b. Resolution entitled, Approval of Contract with Access Systems for Support to Implement a New County-Wide Document Management System
4. Board of Supervisors: No Items Filed
5. Records and Archives: No Items Filed
6. Board of Elections: No Items Filed
7. County Clerk: No Items Filed
8. Human Resources: No Items Filed
9. County Administrator: NYSAC RESOLUTIONS (Brian Young)
 - a. Memo and 28 NYSAC Resolutions
10. Insurance: (John Parrott)
 - a. Actuarial Update-Property / Liability Self-Insurance Plan with memo
 - b. Willis Towers Watson Statement of Work for Actuarial Consulting Services
 - c. By The Numbers Actuarial Consulting Proposal of Services
11. Questions on Informational and Safety Reports:
 - a. Key Insurance Workers Comp Reports, February 2018
 - b. WC and Safety Reports
 - c. County Attorney's Summary Memo
 - d. and MVA-February 2018
12. Old Business
13. County Administrator Update
14. County Attorney: No Items Filed.
15. Privilege of the Floor
16. Confirm next meeting date and time: March 21, 2018, 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