



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

July 5, 2018, Time: **1:00 PM**

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

1:00 PM: Call to Order:

1. Approval of Minutes: Draft minutes, June 13, 2018
2. Information Services: **Resolution:** Transfer of Funds from Aerial Digital Imaging Reserve (Michael Wojcik)
3. Records and Archives: **Resolution:** Authorization to Accept Grant Funding – Ontario County Department of Records, Archives and Information Services (Rosemary Switzer)
4. Human Resources: Discussion: 2019 Workers' Compensation (documents to be provided) (Lindsay Burgess)
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports June 5, 2018 – June 22, 2018
 - b. MVA – June 2, 2018 – June 22, 2018
6. County Attorney: No Items Filed
7. County Clerk: No Items Filed
8. Board of Supervisors: No Items Filed
9. Real Property: No Items Filed
10. Insurance: No Items Filed
11. County Administrator: No Items Filed

12. Old Business
13. County Administrator Update
14. Privilege of the Floor

15. Confirm next meeting date and time: July 25, 2018, 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