



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

Wednesday, January 15, 2020

Call to Order:

1. Approval of Minutes: Draft minutes, December 11, 2019
2. Real Property
 - a. **Resolution:** Resolution of Approval – Clarcq – Correction of Error – 2020 County/Town Tax Roll
 - b. **Resolution:** Resolution of Approval – Bogley – Correction of Error – 2020 County/Town Tax Roll
3. Board of Supervisors:
 - a. **Resolution:** One-Year Appointments
4. Human Resources:
 - a. **Resolution:** Ontario County Alcohol and Drug Testing Policy
5. Sheriff:
 - a. **Resolution:** Authorization Agreement - Humane Society of Ontario County, Inc. – Jail Tails Dog Rehabilitation Program
6. County Attorney:
 - a. **Resolution:** Adoption of the Ontario County Records Management Policy
 - b. Records Management Policies Manual
7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – December 4, 2019 – December 31, 2019
 - b. MVA- December 3, 2019 – January 7, 2020
8. County Administrator:
 - a. Humane Society Strategic Planning Liaison
 - b. Ontario County Upward Commission
 - c. Update

9. Board of Elections: *No items submitted*
10. County Clerk: *No items submitted*
11. Information Services: *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: February 3, 2020, at 1:30 PM
18. Adjournment

Ontario County Vision Statement

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