



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

January 16, 2019

1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, December 12, 2019
2. Information Services:
 - a. Informational: Allied World Cyber Policy Quote Proposal
3. Record & Archives:
 - a. Informational: Applying for NYS Archives Grant (LGRMIF) for 2019-2020
4. Board of Supervisors:
 - a. **Resolution:** One-Year Appointments
5. County Administrator
 - a. **Resolution:** Authorizing to Renew Contract for Public Relations & Marketing Services for Ontario County and FLCC with TransPro Consulting, LLC
 - b. **Resolution:** Authorization of Agreement Partnership for Ontario County, Inc. Administrative Support
6. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – December 5, 18 – December 31, 2018
 - b. MVA- December 7, 2018 – December 31, 2018 & January 1, 2019 – January 8, 2019
7. County Clerk: No Items Filed
8. Real Property: No Items Filed
9. Board of Elections: No Items Filed
10. Human Resources: No Items Filed
11. Insurance: No Items Filed
12. County Attorney: No Items Filed

13. Old Business
 14. County Administrator Update
 15. Privilege of the Floor:
 - 16. Executive Session: Pending Litigation**
 17. Confirm next meeting date and time: February 6, 2019, 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