



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

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March 20, 2019

### 1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, February 27, 2019
2. Real Property:
  - a. **Resolution:** Authorizing Intermunicipal Cooperation Agreement with School Districts for Provision of School Tax Bill Preparation Services
  - b. **Resolution:** Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2018 Final Assessment Roll - Amended
3. Information Services:
  - a. **Resolution:** Approval of Intermunicipal Agreement Between the Town of Seneca and the County of Ontario for Information Technology Services
4. Board of Elections:
  - a. **Resolution:** Acceptance of Bid – Election Supplies
5. Veteran Services:
  - a. **Resolution:** Designating National County Government Month – April 2019
6. Board of Supervisors:
  - a. **Resolution:** Reappointment – Ontario County Soil & Water Conservation District Board of Directors – Richard S. Russell
7. Human Resources:
  - a. **Resolution:** Authorization for Assignment of Contract with USI Insurance Services, Inc. for Workers' Compensation and Disability Third Party Administration Services to OMNI Underwriting Managers, LLC DBA FutureComp
8. County Administrator:
  - a. **Resolution:** Reappointment to Finger Lakes Community College Board of Trustees – Donald H. Cass
9. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – February 20, 2019 – March 12, 2019
  - b. MVA- February 21, 2019 – March 13, 2019

10. County Clerk: 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:**
  - a. Pending Litigation
  
17. Confirm next meeting date and time: April 10, 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**