



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

May 1, 2019

1:30 PM: Call to Order:

1. Approval of Minutes: Draft minutes, April 10, 2019
2. Human Resources: Michelle Smith
 - a. **Informational:** Workers' Compensation Actuarial Report for 12/31/2018, completed by the Numbers Actuarial Consulting, Inc.
3. County Attorney/Insurance:
 - a. **Approval:** 2020-2021 Risk Retention Fund Proposed Budget – Mike Reinhardt
4. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – April 3, 2019 – April 23, 2019
 - b. MVA- April 1, 2019 – April 24, 2019
5. County Administrator:
 - a. **Resolution:** Reappointment of Sean Barry – Chief Information Officer
 - b. Update
6. Real Property: *No items submitted.*
7. RAIMS: Rosemary Switzer
 - a. **Approval:** CIP Project 2017: Micrographics Scanner Replacement
8. Information Services: Sean Barry
 - a. **Resolution:** Approval of Contract with Distributed Technologies Group LLC for Breach Detection Services
 - b. **Approval:** CIP Proposed Project 2020-25: Ontario County Backup IS Server Room Prep
 - c. **Approval:** CIP Proposed Project 2020-25: Network Equipment Upgrades
9. Board of Elections: *No items submitted.*
10. Veteran Services: *No items submitted.*
11. Board of Supervisors: *No items submitted.*
12. County Clerk: *No items submitted.*
13. Old Business
14. Privilege of the Floor:
15. **Executive Session:**

a. Pending Litigation

16. Confirm next meeting date and time: May 23, 2019, 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