



## MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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### GOVERNMENT OPERATIONS COMMITTEE

January 31, 2019

#### AGENDA

- I. MINUTES** – Minutes from December 18, 2018 & January 10, 2019
- II. RESOLUTIONS**
  - A. Retiree Recognitions
  - B. Authorizing Attendance at an Out of State Conference – Revision for OEM
  - C. Authorizing Attendance at an Out of State Conference – Finance
  - D. Authorizing Attendance at an Out of State Conference – Public Health
  - E. Authorizing the Chairman to Renew an Agreement with the Standard Life Insurance Company of New York for Fully Insured Disability Administration Services
  - F. Reappointing Member of the Ethics Advisory Council and the Ethics Board
  - G. Authorizing the Chairman to Renew an Agreement with the YMCA of the Greater Tri-Valley
  - H. Authorizing the Modification of the 2018 Adopted County Budget
- III. PREFERRED AGENDA VOTE**
- IV. OTHER**
  - A. Health Insurance Matters
- V. MOTION TO ENTER EXECUTIVE SESSION**
  - A. Litigation – Jim Hughes
  - B. Labor Relations
  - C. Negotiations
  - D. Personnel Matters
- VI. NEXT MEETING:** Next Committee Meeting: February 28, 2019 10:30 a.m.