



MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

February 28, 2019

AGENDA

- I. MINUTES** – Minutes from January 31, 2019 and February 12, 2019
- II. RESOLUTIONS**
 - A. Authorizing Out of State Travel – Sheriff
 - B. Authorizing Out of State Travel – Sheriff
 - C. Authorizing Out of State Travel – Sheriff
 - D. Authorizing the Chairman to Enter into an Agreement with VAR Technology Finance
 - E. Authorizing the Chairman to Enter into an Agreement with TVC Albany, Inc
 - F. Authorizing the Chairman of the Board to Enter into an Agreement – CSEA
 - G. Reallocating Probation Titles
 - H. Authorizing the Renewal of an Agreement with Lifetime Benefit Solutions for Section 125 Administration Services
- III. PREFERRED AGENDA VOTE**
- IV. OTHER**
 - A. NACO Leadership Program Update
- V. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Negotiations
 - B. Labor Relations
 - C. Personnel Matters
 - D. Salary Matter
- VI. NEXT MEETING:** Next Committee Meeting: March 29, 2018, 10:30 a.m.