



MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

March 28, 2019

AGENDA

I. MINUTES – Minutes from February 28, 2019

II. RESOLUTIONS

- A. Amending the Overtime Provisions for Non-Represented Employees in Job Titles in the Deputy Sheriffs Police Benevolent Association and for Special Patrol Officers Policies and Procedures
- B. Authorizing Out of State Travel - OEM
- C. Authorizing Out of State Travel – Sheriff’s
- D. Authorizing Out of State Travel – Sheriff’s
- E. Authorizing Out of State Travel - PH
- F. Authorizing the Chairman to Enter into an Agreement with MSD Online, Inc.
- G. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation, Inc.
- H. Authorizing the Chairman to Enter into an Agreement with Lifetime Benefit Solutions, Section 125 (*resolution not included*)
- I. Authorizing the Chairman to Enter into an Agreement – Empire Safety
- J. Creating Two Temporary Positions in the Planning Department
- K. Declaring Public Employee Recognition Week

III. PREFERRED AGENDA VOTE

IV. OTHER

- A. Health Insurance Matter
- B. Public Service Employee Break
 - *May 9, 2019 from 2:00 to 3:00*

V. MOTION TO ENTER EXECUTIVE SESSION

- A. Negotiations
- B. Labor Relations
- C. Personnel Matters

VI. NEXT MEETING: Next Committee Meeting: May 2, 2019 immediately following the Finance, Ways and Means Committee