



## MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

P.O. BOX 636

WAMPSVILLE, NY 13163

(315) 366-2341 (Phone)

(315) 366-2725 (Fax)

**Eileen M. Zehr**

Personnel Officer

eileen.zehr@madisoncounty.ny.gov

**Ryan D. Aylward**

Director of Labor

Relations

ryan.aylward@madisoncounty.ny.gov

## GOVERNMENT OPERATIONS COMMITTEE

**August 1, 2019**

### AGENDA

- I. MINUTES** – Minutes from June 27, 2019  
Minutes from July 9, 2019
- II. RESOLUTIONS**
  - A. Retiree Recognition
  - B. Authorizing the Chairman to Enter into an Agreement
  - C. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation
  - D. Authorizing the Chairman to Enter into an Agreement for Professional Auditing Services
  - E. Authorizing the Chairman to Enter into an Agreement with BenefitScope and Awarding RFP P1019-Affordable Care Act
  - F. Authorizing the Chairman to Enter into an Agreement with New York State Association of Counties for On-Demand Training
  - G. Abolishing a Registered Professional Nurse Position and Creating a Supervising Jail Nurse Position in the Office of the Sheriff
  - H. Acknowledging the Retired Public Employees Association Fifty Year Anniversary
  - I. Authorizing the Modification of the 2019 Adopted County Budget – Finance
  - J. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2020
  - K. Acknowledging Introduction of Proposed Local Law No. 3 for the Year 2019 and Calling for a Public Hearing
  - L. Adopting Local Law No. 3 for the Year 2019 – *(for September Board meeting)*
- III. PREFERRED AGENDA VOTE**
- IV. OTHER**
  - A. Travel Policy
  - B. Insurance Matter

**V. MOTION TO ENTER EXECUTIVE SESSION**

- A. Labor Relations
- B. Personnel Matter

**NEXT MEETING:** August 29, 2019, Immediately following  
Finance, Ways and Means Committee