



## MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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## GOVERNMENT OPERATIONS COMMITTEE

May 30, 2019

### AGENDA

#### **I. MINUTES – Minutes from May 2, 2019**

#### **II. RESOLUTIONS**

- A. Retiree Recognition
- B. Authorizing Attendance at an Out of State Conference – SW
- C. Authorizing the Chairman to Enter a Special Counsel Agreement with Napoli Shkolnik, PLLC
- D. Authorizing the Chairman to Execute an Amendment (LBS)
- E. Authorizing the Chairman to Execute an Amendment (LBS)
- F. Creating a Permanent Part-Time Motor Vehicle Representative Position in the County Clerk's Office
- G. Designating a County Auditor
- H. Establishing the Compensation for Two Summer Youth Counselor Positions
- I. Authorizing the Chairman to Enter into a Retainer Agreement with the Law Firm of Napoli, Shkolnik, PLLC to Investigate and Make Recommendations Regarding Commencement of Litigation on Behalf of the County of Madison Against Telecommunications Companies Regarding 911 Surcharges
- J. Directing the Madison County Attorney to Develop a Policy with Regard to Payment in Lieu of Taxes (Pilot) Under Section 487 of the Real Property Law

#### **III. PREFERRED AGENDA VOTE**

#### **IV. OTHER**

- A. Information Technology
- B. Real Property Vacancy
- C. Health Insurance Discussion
- D. Election Law Update

#### **V. MOTION TO ENTER EXECUTIVE SESSION**

- A. Litigation
- B. Labor Relations

**NEXT MEETING:** June 27, 2019, Immediately following  
Finance, Ways and Means Committee