



MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

January 5, 2021

Minutes

Present: R. Bono, M. Cavanagh, C. Moses, M. Roberts and P. Walrod

Also Present: R. Aylward, D. Curtis, C. Edick, P. Lutwak, Y. Nirelli, J. Ostrander, L. Randall, M. Scimone, T. Wayland-Smith, and E. Zehr.

M. Cavanagh called the meeting to order at 1:31 p.m.

I. RESOLUTIONS

- A. In Respect to the Death of William Magee - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- B. In Respect to the Death of Paul L. Shiffer - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- C. Retiree Recognition - Motion by P. Walrod to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- D. Authorizing the Chairman to Enter Into an Agreement with the City of Oneida and the Town of Sullivan for COVID Vaccination POD Sites - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- E. Amending the Temporary Coronavirus (COVID-19) Policy Concerning Pay, Leave and Remote Work - Motion by P. Walrod to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- F. Creating a Part-time Office Assistant II Position for Assigned Counsel in the Office of the County Administrator - Motion by P. Walrod to approve the resolution. Second by C. Moses. The motion was unanimously approved.

Motion by C. Moses to adjourn. Second by P. Walrod.

- II. NEXT MEETING:** Next Committee Meeting: January 28, 2021
Immediately Following Finance, Ways & Means Committee

