

# MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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## **GOVERNMENT OPERATIONS COMMITTEE**

**January 31, 2019**

### MINUTES

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

Also Present: J. Aumell, R. Aylward, R. Bargabos, D. Curtis, J. Hughes, D. Jones, P. Lutwak, Y. Nirelli, L. Randall, M. Scimone and E. Zehr.

D. Degear called the meeting to order at 10:30 a.m.

Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

**I. MINUTES** – Minutes from December 18, 2018 & January 10, 2019-Motion by R. Bono to approve the resolution. Second by P. Walrod. The motion was unanimously approved.

### **II. RESOLUTIONS**

- A. Retiree Recognitions- Motion by R. Bono to approve the resolution. Second by M. Cavanagh. The motion was unanimously approved.
- B. Authorizing Attendance at an Out of State Conference – Revision for OEM- Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- C. Authorizing Attendance at an Out of State Conference – Finance Motion by P. Walrod to approve the resolution. Second by M. M. Cavanagh. The motion was unanimously approved.
- D. Authorizing Attendance at an Out of State Conference – Public Health- Motion by R. Bono to approve the resolution. Second by P. Walrod. The motion was unanimously approved.
- E. Authorizing the Chairman to Renew an Agreement with the Standard Life Insurance Company of New York for Fully Insured Disability Administration Services- Motion by C. Moses to approve the resolution. Second by M. Cavanagh. The motion was unanimously approved.
- F. Reappointing Member of the Ethics Advisory Council and the Ethics Board- Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- G. Authorizing the Chairman to Renew an Agreement with the YMCA of the Greater Tri-Valley- Motion by P. Walrod to approve the resolution. Second by M. Cavanagh. The motion was unanimously approved.
- H. Authorizing the Modification of the 2018 Adopted County Budget-Pulled Resolution

**III. PREFERRED AGENDA VOTE** Motion by R. Bono to approve resolutions A-G. Second by M. Cavanagh. The motion was unanimously approved.

**IV. OTHER**

- A. Health Insurance Matters – the committee discussed a FOIL request with regard to the information being requested versus what information the county possesses.
- B. Security Work Group – P. Lutwak informed the committee that he was looking for an additional member for the work group which currently consists of M. Scimone, T. Wayland-Smith and himself.
- C. Information Technology Concerns – P. Lutwak shared his concerns regarding patrol car computer hardware and the need for future upgrades and provided the committee with his recommendations for leasing some of this equipment. The committee agreed that upgrades are necessary and that leasing will result in cost savings.

Motion to enter into executive session by R. Bono. Second by M. Cavanagh. The motion was unanimously approved.

**V. MOTION TO ENTER EXECUTIVE SESSION**

- A. Litigation – Jim Hughes
- B. Labor Relations
- C. Negotiations
- D. Personnel Matters

Motion to exit into executive session by C. Moses. Second by P. Walrod. The motion was unanimously approved.

Motion to end the meeting at 12:44 p.m. by D. Degear. Second by P. Walrod. The motion was unanimously approved.

**VI. NEXT MEETING:** Next Committee Meeting: February 28, 2019  
Immediately Following Finance, Ways & Means Committee