

# **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](mailto:eileen.zehr@madisoncounty.ny.gov)

**Ryan D. Aylward**

Director of Labor Relations

[ryan.aylward@madisoncounty.ny.gov](mailto:ryan.aylward@madisoncounty.ny.gov)

## **GOVERNMENT OPERATIONS COMMITTEE**

**January 28, 2016**

### **AGENDA**

- I. MINUTES** – Minutes from December 8, 2015  
Minutes from December 22, 2015
- II. RESOLUTIONS**
  - A. Out of State Travel - DSS
  - B. Out of State Travel - MDT
  - C. Out of State Travel - MDT
  - D. Authorizing the Chairman to Enter into an Amended Agreement with Humana
  - E. Authorizing Modification of the 2016 Adopted Budget - IT
  - F. Authorizing the Chairman to Enter into an Agreement with Finger Lakes Technology and Modifying the 2016 Adopted Budget
  - G. Authorizing the Chairman to Enter into an Agreement with Northland Communications
  - H. Authorizing the Chairman to Enter into an Agreement with the Town of DeRuyter
  - I. Authorizing the Chairman to Enter into an Agreement with TransPro Consulting and Modifying the 2016 Adopted Budget
  - J. Authorizing the Chairman to Renew an Agreement with the YMCA of the Greater Tri-Valley
  - K. Establishing 2016 Salaries for Employees in the District Attorney's Office –CARP
- III. PREFERRED AGENDA VOTE**
- IV. OTHER**
  - A. Mark Asch, TransPro Consulting – 11:00 a.m.
  - B. Information Technology – 11:15 a.m.
  - C. Contractor versus Employee
- V. MOTION TO ENTER EXECUTIVE SESSION**
  - A. Labor Relations
  - B. Litigation
  - C. Personnel Matters
  - D. Negotiations
- VI. NEXT MEETING:** Next Committee Meeting: February 25, 2016