

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

January 29, 2014

AGENDA

- I. MINUTES** – Minutes from December 23, 2013
- II. RESOLUTIONS**
 - A. Retiree Resolution
 - B. Amending the Management Performance Appraisal Plan
 - C. Appointing a Probation Director II
 - D. Authorizing Attendance at an Out of State Conference – IT
 - E. Authorizing Attendance at an Out of State Conference – MDT
 - F. Authorizing the Chairman to Enter into an Agreement with the CSEA, White Collar Unit
 - G. Authorizing the Modification of the 2014 Adopted County Budget
 - H. Authorizing the Chairman to Enter into an Agreement with L.G. Boucher
 - I. Authorizing Stipends for the Second Assistant District Attorney and the Confidential Secretary to the District Attorney for the STOP DWI Program and Modifying the 2014 Adopted Budget
 - J. Authorizing a Stipend for the Child Fatality Review Coordinator
 - K. Designating a Minority Business Officer
 - L. Renewing a Stipend for the Building Maintenance Supervisor
- III. OTHER**
 - A. Use of County Vehicle Policy – *1:30 pm*
 - B. Director of Real Property
 - C. Health Insurance Matters
 - D. E-cigarettes
 - E. Purchasing
- IV. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Personnel Matters
 - B. Grievance Matters
 - C. Litigation – *10:00 am*
 - D. Negotiations
- V. NEXT MEETING:** Next Committee Meeting: To be discussed