

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

January 29, 2015

AGENDA

- I. MINUTES** – Minutes from December 22, 2014
Minutes from January 6, 2015
Minutes from January 12, 2015

- II. RESOLUTIONS**
 - A. Retiree Recognition
 - B. Amending Attachment A to Local Law #6 of 1990
 - C. Amending Purchasing Policy and Procedures
 - D. Authorizing Attendance at an Out of State Conference
 - E. Authorizing the Chairman to Accept Settlement
 - F. Authorizing the Chairman to Enter into an Agreement with the CSEA-BC
 - G. Authorizing the Chairman to Enter into an Agreement with the CSEA-WC
 - H. Increasing the Hours of a Position in the County Clerk's Office and Modifying the 2015 Adopted Budget
 - I. Reappointing Members to the Ethics Advisory Council and the Ethics Board
 - J. Reappointing a Probation Director II

- III. OTHER**
 - A. Management Performance Appraisal Form
 - B. Real Property

- IV. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Litigation
 - B. Negotiations
 - C. Personnel Matters

- V. NEXT MEETING:** Next Committee Meeting: February 26, 2015