

**MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE**

COUNTY OFFICE BUILDING

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**GOVERNMENT OPERATIONS COMMITTEE**

**October 30, 2014**

**AGENDA**

**I. APPROVAL OF MINUTES** – Minutes from October 2, 2014

**II. RESOLUTIONS**

- A. Amending Madison County's Purchasing Policy and Procedures
- B. Appointing an Elections Commissioner
- C. Authorizing the Chairman to Renew an Agreement – CSEA Vision
- D. Authorizing the Chairman to Enter Into an Agreement with Thomson Reuters (Grc) Inc.
- E. Authorizing the Chairman to Enter Into an Agreement with Empire Safety
- F. Authorizing the Chairman to Enter Into an Agreement with Riverfront Medical
- G. Authorizing the Chairman to Enter Into an Agreement with Varonis Systems, Inc.
- H. Authorizing the Modification of the 2014 Adopted County Budget
- I. Creating One Part-time Position in the Solid Waste Department
- J. Resolution Approving Settlement Agreement
- K. Designating Newspapers for 2015

**III. OTHER**

- A. Public Sector HR–11:00am
- B. Use of Computer Related Equipment Policy and Procedures
- C. Non-represented Policies
- D. Vacancy Report

**IV. MOTION TO ENTER EXECUTIVE SESSION**

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

**V. NEXT MEETING:** Next Committee Meeting: TBA