

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

February 27, 2014

AGENDA

- I. MINUTES** – Minutes from January 29, 2014
- II. RESOLUTIONS**
 - A. Authorizing Attendance at an Out of State Conference - PH
 - B. Authorizing Attendance at an Out of State Conference – PH
 - C. Authorizing Attendance at an Out of State Conference - BOS
 - D. Authorizing the Chairman to Accept Settlement
 - E. Authorizing the Chairman to Enter into an Agreement (ProAct)
 - F. 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
 - G. Designating Disposal of Obsolete and/or Surplus County Personal Property
 - H. Abolishing a Confidential Secretary to Clerk to the Board Position and Creating a Purchasing Agent Position
- III. OTHER**
 - A. Excessive Absenteeism Webinar
 - B. Deferred Compensation and Health Insurance Updates
 - C. Director of Real Property Tax Service
 - D. Vacancy Report
- IV. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Personnel Matters
 - B. Grievance Matters
 - C. Negotiations
- V. NEXT MEETING:** Next Committee Meeting: March 27, 2014 @ 10:00 a.m.