

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

COUNTY OFFICE BUILDING

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**GOVERNMENT OPERATIONS COMMITTEE**

**March 31, 2016**

**AGENDA**

- I. MINUTES** – Minutes from February 25, 2016  
Minutes from March 8, 2016
  
- II. RESOLUTIONS**
  - A. Retiree Recognition
  - B. Out of State Travel - PH
  - C. Out of State Travel- DSS
  - D. Out of State Travel - SW
  - E. Authorizing the Chairman to Enter into an Agreement with CSEA BC Unit
  - F. Authorizing the Chairman to Enter into an Agreement with CDWG
  - G. Authorizing the Chairman to Enter into an Agreement with CDWG
  - H. Authorizing the Chairman to Enter into an Agreement with CDWG
  - I. Authorizing the Chairman to Enter into an Agreement with Konark Software
  - J. Authorizing the Chairman to Enter into an Agreement with Northland Communications
  - K. Authorizing the Chairman to Enter into an Agreement with SMP Corporation
  - L. Creating a Temporary Grant Funded Position in the Office of Emergency Management and Modifying the 2016 Adopted County Budget
  - M. Creating One Temporary Position in the Planning Department – Workforce Development
  
- III. PREFERRED AGENDA VOTE**
  
- IV. OTHER**
  - A. Health Insurance Update
  - B. FLSA Audit Update
  - C. TransPro Consulting Update
  
- V. MOTION TO ENTER EXECUTIVE SESSION**
  - A. Litigation
  - B. Negotiations
  - C. Personnel Matters
  
- VI. NEXT MEETING:** Next Committee Meeting: April 28, 2016