

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

COUNTY OFFICE BUILDING

P.O. BOX 636

WAMPSVILLE, NY 13163

(315) 366-2341 (Phone)

(315) 366-2725 (Fax)



**Eileen M. Zehr**

Personnel Officer

eileen.zehr@madisoncounty.ny.gov

**Ryan D. Aylward**

Director of Labor Relations

ryan.aylward@madisoncounty.ny.gov

**GOVERNMENT OPERATIONS COMMITTEE**

**April 2, 2015**

**AGENDA**

- I. MINUTES** – Minutes from February 26 and March 10, 2015
- II. RESOLUTIONS**
  - A. Retiree Recognition
  - B. Appointing a Director of Real Property Tax Services
  - C. Abolishing an Office Assistant II Position and Creating and an Office Assistant III Position in the Office of the Sheriff
  - D. Abolishing a Public Health Technician Position and Creating a Public Health Sanitarian Position in the Public Health Department
  - E. Authorizing Attendance at an Out-of-State Conference
  - F. Authorizing Attendance at an Out-of-State Conference
  - G. Authorizing the Modification of the 2015 Adopted County Budget
  - H. Creating Two Temporary Positions in the Planning and Workforce Development Department
  - I. Declaring Public Service Recognition Week
- III. OTHER**
  - A. NYSNA – 11:00 a.m.
  - B. Management Compensation Plan
  - C. Travel and Reimbursement Policy and Procedure
  - D. Information Technology
- IV. MOTION TO ENTER EXECUTIVE SESSION**
  - A. Litigation – 11:30 a.m.
  - B. Negotiations
  - C. Labor Relations
  - D. Personnel Matters
- V. NEXT MEETING:** Next Committee Meeting: April 30, 2015