

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

April 28, 2016

AGENDA

- I. MINUTES** – Minutes from March 31, 2016
- II. RESOLUTIONS**
 - A. Appointing a Member to the Syracuse Regional Airport Authority Advisory Board
 - B. Amending the Madison County Workers' Compensation Benefits Policy
 - C. Authorizing the Chairman to Enter into an Agreement with Virtual Graffiti
 - D. Authorizing the Chairman to Enter into an Agreement with Harbridge Consulting Group for Health Insurance Reserve Analysis
 - E. Authorizing the Chairman to Renew an Agreement for Fully Insured Disability Administration Services
 - F. Authorizing the County to Enter into an Agreement with Thomson Reuters – West Publishing Corporation
 - G. Authorizing the Chairman to Enter into an Agreement with MSD Online, Inc.
 - H. Authorizing the Modification of the 2016 Adopted Budget - Personnel
 - I. Creating Four Full-time Positions in the Sheriff's Office and Modifying the 2016 Adopted Budget
 - J. Creating a Full-time Temporary Vegetation Harvester Operator in the Planning Department
 - K. Out of State Travel – CAC
 - L. Out of State Travel - Highway
 - M. Thanking Senator Valesky and Assemblyman Magee and Legislative Leaders for Enacting Legislation
 - N. Acknowledging Introduction of Proposed Local Law No. 2 of 2016 and Calling for a Public Hearing
 - O. Adopting Local Law No. 2 for the Year 2016
- III. OTHER**
 - A. Deferred Compensation Plan Review – 10:45 a.m. via skype
 - B. FLSA Audit Update
 - C. Health Insurance
- IV. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Personnel Matters –11:00 a.m.
 - B. Litigation
- V. NEXT MEETING:** Next Committee Meeting: June 2, 2016