

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

May 28, 2015

AGENDA

- I. MINUTES** – Minutes from April 30, 2015

- II. RESOLUTIONS**
 - A. Retiree Recognition
 - B. Adopting a County Cancer Screening Policy and Procedure
 - C. Appointing a Member to the Ethics Advisory Board
 - D. Authorizing the Chairman to Accept Settlement
 - E. Authorizing the Chairman to Renew an Agreement for Fully Insured Disability Administration Services
 - F. Authorizing the Chairman to Renew an Agreement with the YMCA of the Greater Tri-Valley
 - G. Authorizing the Modification of the 2015 Adopted Budget

- III. OTHER**
 - A. Deferred Compensation – 11:00 am
 - B. NYS Department of Budget – Workers’ Compensation Report
 - C. Health Insurance Matters

- IV. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Labor Relations
 - B. Personnel Matters
 - C. Negotiations

- V. NEXT MEETING:** Next Committee Meeting: July 2, 2015