

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

COUNTY OFFICE BUILDING

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## **GOVERNMENT OPERATIONS COMMITTEE**

**May 29, 2014**

### **AGENDA**

- I. MINUTES** – Minutes from April 29, 2014  
Minutes from May 13, 2014
- II. RESOLUTIONS**
  - A. Retiree Recognition
  - B. Authorizing Attendance at Out of State Conference – DA’s
  - C. Authorizing an Amendment to the Administrative Services Agreement with EBS-RMSCO, Inc.
  - D. Authorizing the Chairman to Enter Into an Agreement for Fully Insured Disability Administration Services
  - E. Authorizing the Chairman to Renew an Agreement with ProAct
  - F. Authorizing the Chairman to Enter Into an Agreement – IT
  - G. Authorizing the Chairman to Enter Into an Agreement – Salary Study
  - H. Establishing the Salary for a Purchasing Agent and Modifying the 2014 Adopted Budget
  - I. Establishing Stipends for 2014-2015 for Employees in the District Attorney’s Office
  - J. Resolution in Support of Scaffold Reform
- III. OTHER**
  - A. RMSCO – 10:30am
  - B. ProAct
  - C. Corrections Officer positions –Sheriff Riley -11:30 a.m.
  - D. Deferred Comp- 1:30 pm
  - E. Director of Real Property Tax Service - recruitment update
- IV. MOTION TO ENTER EXECUTIVE SESSION**
  - A. Personnel Matters
  - B. Grievance Matters
  - C. Negotiations
  - D. Litigation
- V. NEXT MEETING:** Next Committee Meeting: June 26, 2014 @ 10:30 a.m.