

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

July 2, 2015

AGENDA

- I. MINUTES** – Minutes from May 28, 2015 and June 9, 2015

- II. RESOLUTIONS**
 - A. Retiree Recognition
 - B. Adopting a County Cancer Screening Policy and Procedures
 - C. Amending the Madison County Travel and Expense Reimbursement Policy and Procedure
 - D. Authorizing Attendance at an Out of State Conference – Sheriff’s
 - E. Creating an Emergency Management Planner Position in the Office of Emergency Management
 - F. Establishing the Standard Work Day and Reporting Days for Certain County Officials
 - G. Resolution to Amend and Restate the Deferred Compensation Model Plan for Employees of Madison County
 - H. Thanking Assemblyman William Magee for Passing Bill A07844

- III. OTHER**
 - A. Health Insurance – 10:30 am

- IV. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Personnel Matters
 - B. Negotiations- Sheriff – 11:00 am

- V. NEXT MEETING:** Next Committee Meeting: July 30, 2015