

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

July 28, 2016

AGENDA

- I. MINUTES** – Minutes from June 30, 2016
- II. RESOLUTIONS**
 - A. In Respect to the Death of Walter Jaquay
 - B. Appointing a Health Plan Administrator
 - C. Authorizing Attendance at an Out of State Conference – PH
 - D. Authorizing the Chairman to Enter into an Agreement - CSEA Employee Benefit Fund
 - E. Authorizing the Chairman to Enter into an Agreement – Soteria
- III. PREFERRED AGENDA VOTE**
- IV. OTHER**
 - A. Payroll Lag
 - B. Non Represented Policies and Procedures
- V. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Litigation – 11:00 am
 - B. Negotiations
 - C. Personnel Matters
- VI. NEXT MEETING:** Next Committee Meeting: September 1, 2016