

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

COUNTY OFFICE BUILDING

P.O. BOX 636

WAMPSVILLE, NY 13163

(315) 366-2341 (Phone)

(315) 366-2725 (Fax)



**Eileen M. Zehr**

Personnel Officer

eileen.zehr@madisoncounty.ny.gov

**Ryan D. Aylward**

Director of Labor Relations

ryan.aylward@madisoncounty.ny.gov

## **GOVERNMENT OPERATIONS COMMITTEE**

**July 31, 2014**

### **AGENDA**

- I. MINUTES** – Minutes from June 26, 2014
  
- II. RESOLUTIONS**
  - A. Retiree Recognition
  - B. Appointing a Director of Real Property Tax Services II and Modifying the 2014 Adopted Budget
  - C. Creating a Temporary Part-time Position in the Real Property Department
  - D. Authorizing the Modification of the 2014 Adopted Budget – IT
  - E. Authorizing the Chairman to Accept Settlement
  - F. Authorizing the Chairman to Renew an Agreement with Locey and Cahill, LLC
  - G. Establishing the Salary Authorizing the Modification of the 2014 Adopted Budget - Hwy
  - H. Creating One Part-time Position in the Solid Waste Department and Increasing the Hours and Salary of an Existing Position
  - I. Designating Disposal of Obsolete and/or Surplus County Personal Property
  - J. Establishing a Stipend for Administrative Support for Assigned Counsel
  
- III. OTHER**
  - A. DOJ/ADA Audit – R. Whitaker – 11:00am
  - B. Phone System – P. Gray – 1:30pm
  - C. BMI Audit
  - D. Coroners
  - E. County Attorney Vacancy
  
- IV. MOTION TO ENTER EXECUTIVE SESSION**
  - A. Personnel Matters
  - B. Labor Relations Matters
  - C. Negotiations
  
- V. NEXT MEETING:** Next Committee Meeting: August 28, 2014 @ 10:30 a.m.