

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

August 28, 2014

AGENDA

- I. MINUTES** – Minutes from July 31, 2014
- II. RESOLUTIONS**
 - A. Retiree Recognition
 - B. Abolishing a Motor Equipment Operator Position and Creating a Painter Position
 - C. Amending the Madison County's Purchasing Policy and Procedures
 - D. Authorizing Attendance at an Out-of-State Conference
 - E. Authorizing the Chairman to Enter Into an Agreement – phone system
 - F. Authorizing a Stipend for the Child Fatality Review Team Coordinator
 - G. Authorizing the Modification of the 2014 Adopted Budget - IT
 - H. Establishing the Office of Emergency Management and Creating a Director of Emergency Management Position
 - I. Designating a Minority Business Officer
- III. OTHER**
 - A. BCG – Retiree Health Insurance – 10:30 am
 - B. BMI Eligibility Audit Update
 - C. Management Salary Study Update
 - D. Computer Policies and Procedures
 - E. PCI Assessment - Bonadio
 - F. Coroners - Other Counties
 - G. Laborer Position
 - H. Use of County Passenger Vehicles
 - I. Budgets –
 - Personnel
 - Clerk to the Board of Supervisors
 - Board of Supervisors
 - County Attorney – 12:00 pm
 - Information Technology
- IV. MOTION TO ENTER EXECUTIVE SESSION**
 - A. Personnel Matters
 - B. Labor Relations Matters
 - C. Negotiations
- V. NEXT MEETING:** Next Committee Meeting: October 2, 2014 @ 10:30 a.m.