

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

September 29, 2016

AGENDA

- I. **MINUTES** – Minutes from August 12, 2016
Minutes from September 1, 2016
Minutes from September 13, 2016
- II. **RESOLUTIONS**
 - A. Amending the Wage Rates and Fringe Benefits for Non-Represented Employees in the Teamsters Unit Job Titles Policy and Procedures – (*Sheriff Riley- 10:30*)
 - B. Amending the Wage Rates and Fringe Benefits for Non-Represented Employees in the Deputy Sheriff Job Titles Policy and Procedures
 - C. Acknowledging Introduction of Proposed Local Law No. 4 for the year 2016 and Calling for a Public Hearing (*Workers' Comp*)
 - D. Adopting Local Law No. 4 for the year 2016
 - E. Acknowledging Introduction of Proposed Local Law No. 5 for the year 2016 and Calling for a Public Hearing (*Co Official Salaries*)
 - F. Adopting Local Law No. 5 for the year 2016
 - G. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2017
 - H. Increasing the Hourly Wage of Part-time Voting Machine Technicians in the Board of Elections – (*Election Commissioners- 11:00*)
 - I. Revising the Madison County Management Compensation Plan, Salary Plan and Performance Appraisal System
 - J. Authorizing Out of State Travel – Real Property
 - K. Authorizing Out of State Travel - MDT
 - L. Authorizing the Modification of the 2016 Adopted Budget – Co Bldgs
 - M. Authorizing the Chairman to Enter into an Agreement with CivicPlus
 - N. Creating a Full-time Position in the Office of Emergency Management and Modifying the 2016 Adopted Budget
- III. **PREFERRED AGENDA VOTE**
- IV. **OTHER**
 - A. Health Insurance Matters – Aetna
 - B. 2017 New Positions/Reclassifications
 - C. Planning (AED)

V. MOTION TO ENTER EXECUTIVE SESSION

A. Personnel Matters

B. Salary Matter

VI. NEXT MEETING: Next Committee Meeting: October 27, 2016