

Government Operations Committee

Thursday, May 30, 2024 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. Approval of Draft Meeting Minutes 5/2/2024

Board of Elections

1. Department Update

Purchasing

1. Department Update

Corporate Compliance

1. Program Status Report from Compliance Officer
2. Results of Internal Audits

Information Technology

1. Department Update

Human Resources

1. Local Law for County Administrator - Discussion
2. Review of Board Rules 1 - 16

Resolutions

1. Agreement with Knowink
2. Amending the Purchasing Policy and Procedures
3. Adopting a Policy on Compliance Program Risk Assessments
4. Authorizing the Chairman to Enter Into An Agreement with The Guardian Life Insurance Company for Fully Insured Disability Administration Services

5. Amending the Equal Employment Opportunity Policy Statement
6. Amending the Madison County Overtime Eligibility Policy
7. Increasing the Hours for Certain Positions in the Office of Emergency Management
8. Revising the Madison County Management Compensation Plan

Other Committee Business

1. Litigation - Executive Session
2. Executive Session - Labor Relations
3. Executive Session - Personnel Matters
4. Executive Session - Salary Matters

Preferred Agenda

Next Meeting

Adjourn