



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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Government Operations

Monday, November 13, 2023 @ 10:30 AM

Chambers

MINUTES

10:30 AM Call Meeting to Order

The meeting was called to order at 9:57 A.M. by P. Walrod, Chairman

Committee Members Present: M. Cavanagh, M. Roberts, A. Stepanski, P. Walrod, and R. Vosburg

Others present: R. Aylward, S. Prievo, M. During, C. Edick, K. Guinto, S. Field, P. Lutwak, J. Pinard, M. Scimone, T. Wayland-Smith, and E. Burns. L. Randall present via Zoom.

Approval of Minutes

- Meeting Minutes 10.26.23

Motion by Matt Roberts to Motion. Second by Mary Cavanagh.
The motion was Passed.

Information Technology:

1. Authorizing the Chairman to Enter into an Enterprise Agreement with Granicus

Enter into the agreement with Granicus. This will be our final agreement with Granicus as we are moving to another meeting agenda platform. Granicus, NOVUS Agenda is end of life so this will serve as an overlap while we roll out the new product.
Motion by Matt Roberts to Motion. Second by Rex Vosburg. The motion was Passed.

Resolutions:

1. Fixing Time and Date to Organize the Board in 2024

Due to our current situation, we will need to have our reorganization meeting sooner to appoint a Chairman. We would like to have the date of the Meeting to Organize the Board for 2024 on Tuesday, January 2, 2024 at 11:00 A.M. Motion by Mary Cavanagh to Motion. Second by Pete Walrod. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with BPAS Actuarial and Pension Services LLC

Motion by Rex Vosburg to Motion. Second by Matt Roberts. The motion was Passed.

3. Authorizing the Chairman of the Board to Enter into an Agreement with CSEA White Collar Unit

Motion by Rex Vosburg to Motion. Second by Matt Roberts. The motion was Passed.

4. Authorizing a Change in Department Name from Personnel and Civil Service to Human Resources

This request is being made to be more in alignment with what the department is actually doing. This change also aligns with Industry standards. Motion by Mary Cavanagh to Motion. Second by Rex Vosburg. The motion was Passed.

5. Renewing the Stipends for the On-Call System for Certain County Managers

Motion by Matt Roberts to Motion. Second by Mary Cavanagh. The motion was Passed.

Other Committee Business- Executive Session

Enter into Executive Session for the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion by Matt Roberts to Enter into Executive Session 10:03 A.M.. Second by Mary Cavanagh. The motion was Passed.

Motion by Matt Roberts to Exit Executive Session 10:15 A.M.. Second by Rex Vosburg. The motion was Passed.

1. Labor Relations Update
2. Negotiations
3. Other Committee Business - Public Recognition

Chairman Walrod wanted to publicly recognize the Director of EMS, J. Illingworth and give a strong Kudos for all of the hard work that

has been put forth to create the positions needed to be able to support the need. It has happened much quicker than expected. Also a shout out to HR for bending over backwards to get the paperwork completed and work so closely with EM Director to ensure the department is functional.

Director of HR, R. Aylward also gave a KUDOS to EMS Director J. Illingworth stating that she has done what is needed quickly and gets what is asked of her timely making it easier for his department to process the requests.

Supervisor Vosburg also gave a shout out that he was in Hamilton for the Final Call Out for SOMAC on Saturday and is very proud of the dedication of our EMS Staff. They are tired but are working hard. Great job

Preferred Agenda

**Next Meeting: Tuesday, November 28, 2023 -
Immediately following FWM or 10:00am**

Adjourn

Motion by Matt Roberts to Adjourn Meeting 10:17 A.M..
Second by Mary Cavanagh. The motion was Passed.