

Government Operations Committee

Thursday, January 23, 2025 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. GOC Meeting Minutes 11/25/2024
2. GOC Meeting Minutes 12/12/2024

Board of Elections

1. Department Update

Purchasing

1. Procurement Report - January 2025

Public Information

1. 2024 Highlights of the Public Information Office

Corporate Compliance

1. Department Update

Information Technology

1. Department Update

Human Resources

1. Department Update

Resolutions

1. Reappointing Members to the Ethics Board
2. Authorizing the Chairman to Enter into an Enterprise Agreement with NYSITS and NYSDHSES
3. Authorizing The Chairman To Enter Into An Agreement With Presentation Concepts Corporation

4. Authorizing the Chairman of the Board to Enter into an Agreement (Madison County Sheriff's Police Benevolent Association)
5. Creating a Full-time Case Manager Position in the Mental Health Department

Other Committee Business

1. Executive Session - Litigation, Personnel Matters, Negotiations

Preferred Agenda

Next Meeting - Thursday, February 20th @ 10AM

Adjourn