

Government Operations Committee

Thursday, February 20, 2025 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. GOC Meeting Minutes - January 23, 2025

Board of Elections

1. Department Update

Purchasing

1. Procurement Report - February 2025

Public Information

1. Madison County PIO Monthly Wrap-Up February 2025

Corporate Compliance

1. Department Update

Information Technology

1. Department Update

Human Resources

1. Department Update

Resolutions

1. Resolution of Appreciation - Retiree Recognition
2. Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2025 and Calling for a Public Hearing
3. Adopting Local Law No. 2 for the Year 2025
4. Authorizing the Chairman to Enter into an Agreement with Healthicity for Compliance Program Manager Software

5. Authorizing the Chairman to Enter into an Agreement with CivicPlus
6. Authorizing the Chairman to Modify Agreements with Madison County Municipalities for Information Technology Services
7. Authorizing the Chairman of the Board to Enter into an Agreement (CSEA Blue Collar Unit)
8. Authorizing the Chairman of the Board to Enter into an Agreement (New York State Nurses Association)
9. Creating a Part Time Criminal Investigator Position in the District Attorneys Office

Other Committee Business

1. Executive Session - Litigation, Personnel Matters, Contract Negotiations, Health Insurance Matters

Preferred Agenda

Next Meeting - Thursday, March 27, 2025 at 10:00 AM

Adjourn