

Government Operations Committee

Thursday, March 27, 2025 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. GOC Minutes 2/20/25

Board of Elections

1. Department Update

Purchasing

1. Procurement Report - March 2025

Public Information

1. PIO Department Report

Corporate Compliance

1. Department Update

Information Technology

1. Equipment for Non-Employees - discussion
2. Projects to be approved:
 - Sullivan Ambulance Door: \$4,343.72
 - Probation File Room: \$6,500.00
 - DSS Doors and Cameras: \$16,500.00
 - DMV Wiring: \$44,987.00
 - Data Center AC: \$108,000.00

Human Resources

1. General Municipal Law Section 72-C

Resolutions

1. Resolution of Appreciation - Retirement Recognition
2. Declaring The Week of May 4 - 10, 2025 As "Public Service Recognition Week"
3. Establishing the Standard Work Day and Reporting Days for Certain County Officials
4. Amending the Purchasing Policy
5. Amending the Corporate Compliance Plan and Exclusion Screening Policy
6. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation (Access Control and Video)
7. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation (911 Tower NVRs)
8. Authorizing the Chairman to Extend an Agreement with OneGroup for Professional Consulting Services (RFP P13-23)
9. Resolution Approving Separation Agreement
10. Creating a Full-Time Probation Assistant Position and Abolishing a Part-Time Probation Officer Position in the Probation Department
11. Creating a Full-Time Deputy Sheriff Lieutenant Position in the Sheriff's Office
12. Creating a Full-Time Position in the County Clerk's Office
13. Creating a Temporary Student Intern Position in the Sheriff's Office Child Advocacy Center
14. Reclassifying a Position in the Planning Department
15. Reallocating the Title of Paramedic in the CSEA White Collar Unit

Other Committee Business

1. Health Insurance
2. 2025 Strategic Planning for Madison County
3. Deferred Comp Performance update
4. Executive Session:
 - Litigation
 - Personnel Matters

- Salary Matters

Preferred Agenda

Next Meeting: Thursday, April 24, 2025

Adjourn