

Government Operations Committee

Thursday, May 29, 2025 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. GOC Minutes - April 24, 2025

Board of Elections

1. Department Update

Purchasing

1. Procurement Report- May 2025

Public Information

1. PIO Department Update

Corporate Compliance

1. Compliance Program - Quarterly Update

Information Technology

1. Department Update

Human Resources

1. Department Update

Resolutions

1. Resolution of Appreciation - Retiree Recognition
2. Changing the Location of a Regular Board Meeting
3. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Phoenix Graphics to Purchase Optical Scan Ballots
4. Authorizing the Chairman to Enter into an Agreement with ProAct, Inc., for Pharmacy Prescription Drug Benefit Plan

5. Rappointing the Director of Real Property Tax Services
6. Reclassifying a Full-Time Position in the Sheriff's Office

Other Committee Business

1. Executive Session - Cancer Screening Results (Finance)
2. Executive Session - HIPAA Security Risk Assessment (IT & Compliance)
3. Executive Session - Litigation, Salary Matters & Personnel Matters

Preferred Agenda

Next Meeting - Thursday, June 26, 2025 @ 10AM

Adjourn