

Government Operations Committee

Thursday, June 27, 2024 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

Board of Elections

1. Department Update
2. Authorizing the Chairman To Enter Into an Agreement With Election Systems & Software, LLC

Purchasing

1. Department Update
2. Procurement Report for Government Operations Committee - June 2024

Public Information

Corporate Compliance

Information Technology

1. Department Update
2. Authorizing the Modification of an Enterprise Agreement with ePlus

Human Resources

Resolutions

1. Resolution Establishing the Standard Work Day and Reporting Days for Certain County Officials
2. Retiree Recognition
3. Calling for the Integration of the Purchasing Division Into the Finance Department
4. Creating a Full-Time Family Court Assistant Position in the Assigned Counsel

Department

Other Committee Business

1. Discussion: Local Law 3 of 2022 Adopt Amendments to Open Meetings Law to Expand Video Conferencing
2. Litigation - Executive Session
3. Executive Session - Personnel Matters
4. Executive Session - Salary Matters

Preferred Agenda

Next Meeting:

Adjourn