

Government Operations Committee

Thursday, October 23, 2025 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. GOC Meeting Minutes 9/25/25

Board of Elections

1. Department Update

Purchasing

1. Procurement Report-October 2025

Public Information

1. PIO Update

Corporate Compliance

1. Department Update

Information Technology

1. Department Update

Human Resources

1. Department Update

Resolutions

1. Waiving the Rules for Resolutions
2. Fixing Time for Holding Meetings During 2026
3. Fixing Time and Date to Organize the Board in 2026
4. Designating Newspapers for 2026
5. Amending the Freedom of Information Law (FOIL) Policy
6. Adopting the Confidential Secretary to the Board of Supervisors as Records

Access Officer

7. 2026 Delta Dental Renewal Agreement
8. 2026 Humana Renewal Agreement
9. 2026 MVP Health Care Renewal Agreement
10. 2026-2027 Three+One Agreement
11. Authorizing the Chairman to Enter into an Agreement with NeoGov
12. Authorizing the Chairman to Enter into an Enterprise Agreement with Sedara
13. Authorizing the Chairman to Enter into an Agreement with OneGroup NY Inc.

Other Committee Business

1. Zoom Discussion
2. Litigation - Executive Session
3. Executive Session - Personnel Matters
4. Executive Session - Salary Matters

Preferred Agenda

Next Meeting - TBD (Annual Session)

Adjourn