

Government Operations Committee

Thursday, November 13, 2025 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. GOC Meeting Minutes 10.23.25

Board of Elections

1. Department Update

Purchasing

1. Procurement Report- November 2025

Public Information

1. Department Update

Corporate Compliance

1. Quarterly Update — Corporate Compliance Program Report

Information Technology

1. Department Update

Human Resources

1. Department Update

Resolutions

1. Resolution of Appreciation - Retiree Recognition
2. Authorizing the Chairman to Enter into an Agreement with KJM
3. Authorizing the Chairman to Extend an Agreement with BPAS Actuarial and Pension Services, LLC
4. Authorizing the Chairman to Extend an Agreement with OneGroup NY Inc. for Professional Consulting Services

5. Revising the Madison County Management Compensation Plan
6. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2026
7. Adopting Local Law No. 6 for the Year 2025

Other Committee Business

1. Executive Session - Litigation
2. Executive Session - Personnel Matters
3. Executive Session - Salary Matters

Preferred Agenda

Next Meeting - TBD (Annual Session)

Adjourn