

Government Operations Committee

Thursday, August 29, 2024 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. GOC Draft Minutes 7/25/2024

Board of Elections

1. Hart InterCivic - Notice of Disconnect
2. Prososed Budget 2025

Finance/Purchasing

1. 2023 Annual Discount and Dispensing Fee Audit by Remedy
2. 2023 Deferred Compensation Audit
3. Procurement Report - August 2024
4. Purchasing Proposed Budget 2025

Public Information

1. Proposed Budget 2025

Corporate Compliance

1. Proposed Budget 2025

Information Technology

1. Secure Networks Contract
2. Proposed Budget 2025

Board of Supervisors

1. Legislative Board Proposed Budget 2025

2. County Administrators Proposed Budget 2025

County Attorney

1. Proposed Budget 2025

Human Resources

1. Proposed Budget 2025

Resolutions

1. Resolution of Appreciation - Retiree Recognition
2. Authorizing the Adoption of a Grant Review Policy
3. Resolution for Day Automation for Hamilton Ambulance
4. Creating One Staff Social Worker Position in the Mental Health Department
5. Creating Two Full-Time Positon and Reclassifying Another Full-Time Position in the Solid Waste Management Department
6. Acknowledging Introduction of Proposed Local Law No. 5 for the Year 2024 and Calling for a Public Hearing
7. Fixing the 2024 Salary of an Employee and Reallocating a Title within Appendix C of the Management Salary Plan
8. Revising the Management Salary Plan
9. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2025
10. Authorizing the Chairman to Execute the Humana Group Medicare Advantage Plan Renewal for Plan Year 2025

Other Committee Business

1. Discussing Prescription Drug RFP
2. Review Committee Description & Discuss Any Proposed Changes or Corrections
3. Executive Session - Litigation, Salary Discussion, Employee Matters
4. Board Rules 18- 32 - Review

Preferred Agenda

Next Meeting: Thursday, September 26, 2024 at 10AM

Adjourn