

# **Government Operations Committee**

**Thursday, August 27, 2026 at 10:00 AM**

**Madison County BOS Chambers**

## **AGENDA**

### **Call Meeting to Order**

### **Approval of Minutes**

1. GOC Meeting Minutes 7/30/2026

### **Purchasing**

1. Procurement Report - July 2026
2. Deferred Compensation Plan - discussion

### **Public Information**

1. 2027 Budget Highlights
2. PIO Report - August 2026

### **Board of Supervisors**

1. 2027 Budget Highlights - Clerk of Legislative Board
2. 2027 Budget Highlights - Legislative Board

### **County Administrator**

1. 2027 Budget Highlights - County Administrator

### **County Attorney**

1. 2027 Budget Highlights

### **Corporate Compliance**

1. 2027 Budget Highlights
2. Department Update & Corporate Compliance Program Quarterly Report

### **Information Technology**

1. Department Update

### **Human Resources**

1. Department Update

## **Resolutions**

1. Establishing the Standard Work Day and Reporting Days for Certain County Officials
2. Acknowledging Introduction of Proposed Local Law No. 4 for the Year 2026 and Calling for a Public Hearing
3. Local Law No. 4 for the Year 2026 Fixing the Salaries of Certain County Officials for 2027
4. Establishing Salaries of County Officers and Managerial/Confidential Employees for 2027
5. Adopting a Recovery and Correction of Payroll Overpayments Policy
6. Amending Certain Corporate Compliance Program Policies
7. Authorizing the Chairman to Enter into an Assignment Agreement with Amwins Self-Funded, LLC f/k/a Stealth partner Group LLC D/B/A Stealth Partner Group
8. Authorizing the Chairman to Enter into a Road Use Agreement Hoffman Falls Wind, LLC

## **Other Committee Business**

1. Executive Session - Litigation, Personnel and Salary Matters

## **Preferred Agenda**

**Next Meeting - Thursday, September 24 @ 10AM**

**Adjourn**