



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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GRANVILLE

Matthew Hicks, Vice Chairman

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DRESDEN

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Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw,
Skellie, Hogan

FROM: Clerk of the Board

Chairman O'Brien has scheduled a **Government Operations Committee** meeting for **Monday, April 18, 2016 at 10:00 AM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B in Fort Edward, NY.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 21, 2016
3. Department Requests/Reports
 - A. County Clerk – Conference
 - B. Buildings & Grounds – Monthly Updates
 - C. Real Property – Tax Sale Auction Update
 - D. County Administration
 1. Capital Financial – County Health Insurance Renewal – 2016 – 2017 Plan Year
 2. Kendal & Associates Proposal for Staff Development
 3. Americade at the Parks
 4. Jared Humiston, Adk. Technical Solution (Committee Room Technology)
 - E. Information Technology – Retirement Position Backfill/Modify Staffing Pattern
4. Other Business
5. Adjournment

****Committee Members: Please notify this office if you are unable to attend.****

DATED: April 11, 2016
Fort Edward, New York