



MADISON COUNTY BOARD OF SUPERVISORS

John M. Becker, Chairman
Paul W. Miller, County Administrator
Cindy L. Urtz, Clerk

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December 30, 2009

MADISON COUNTY BOARD OF SUPERVISORS **Organization Board Meeting** **Agenda – Tuesday, January 5, 2010**

Meeting Schedule

10:30 a.m. Organization Board Meeting – Oath of Office for All Supervisors and Election of Board Chairman

Unfinished Business

Resolution No. 563-09 Designating Newspapers for 2010.
TABLED BY: Supervisor Becker, Seconded by: Supervisor Reinhardt (12/29/09).

Resolutions

1. Appointing a County Attorney. (Campanie)
2. Appointing a Clerk to the Board of Supervisors. (Urtz)
3. Resolution of Appreciation – Retiree Recognition.
4. Authorizing Chairman to Sign Contracts with Not-for-Profit Organizations For 2010.
5. Authorizing the Chairman to Enter Into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act State Grant. (\$2,478.00)
6. Authorizing the Chairman to Enter Into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act State Grant. (\$20,254.00)
7. Authorizing the Chairman to Enter Into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act State Grant. (\$40,509.00)
8. Authorizing the Chairman to Enter Into an Election Management System Purchase, Maintenance and Support Agreement With NTS Data Services.
9. Authorizing the Chairman to Enter Into a Full Document Imaging Purchase, Maintenance and Support Agreement With NTS Data Services.
10. Authorizing the Chairman to Enter Into an Interface Messaging System Maintenance and Support Agreement With NTS Data Services.
11. Authorizing the Chairman to Renew an Agreement With NTS Data Services.

12. Authorizing the Chairman to Renew Service Contracts for Maintenance of The E-911 Center Phone System, Radio Consoles, Radio System, County Fire Depts.; Alert System With Motorola Communications and Electronics, Inc.

**Public Comment Period
Any Other Business That May Come Before The Board**

cc: WMCR Radio Station
Oneida Daily Dispatch
Syracuse Post Standard
Madison County Courier

Cindy Urtz, Clerk

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