## **AGENDA**

## MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE DATE: Monday, April 15, 2013 @ 5:30 P.M. 141 SOUTH MAIN, ROOM 514

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- II. Roll Call
- III. Approval of Minutes of Prior Meeting
- IV. Payroll
- V. Claims
- VI. Reports
  - A. Auditor
    - 1. Macon County Board Resolution approving Blue Cross/ Blue Shield proposal from Gallagher Benefit Services
    - 2. Macon County Board Resolution approving Dental Dental proposal from Gallagher Benefit Services
    - 3. Resolution accepting proposal from AFLAC to expand voluntary benefits
    - **B.** County Board
    - C. County Clerk
    - D. Recorder
    - **E.** Workforce Investment
- VII. Citizen Remarks Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)
- VIII. Old Business
- IX. New Business
- X. Closed Session
  - A. Personnel Issues/Pending Litigation/Property
- XI. Next Meeting Monday, May 20, 2013
- XII. Adjournment