

**AGENDA**  
**MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE**  
**DATE: Monday, June 17, 2013 @ 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Payroll**
- V. Claims**
- VI. Reports**
  - A. Auditor**
    - 1. Macon County Board Resolution Approving Contract For Employee Assistance Plan Services With Chestnut Global Partners**
    - 2. Macon County Board Resolution authorizing 2 year contract with Call One for telephone service**
  - B. County Board**
  - C. County Clerk**
  - D. Recorder**
  - E. Workforce Investment**
    - 1. Macon County Board Resolution approving a budget amendment for Workforce Investment Solutions FY12 Budget – Trade Adjustment Assistance Grant**
    - 2. Macon County Board Resolution approving a budget amendment for Workforce Investment Solutions FY12 Budget – Rapid Response On-the-Job Training Grant**
- 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, July 15, 2013**
- XII. Adjournment**