AGENDA

MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE DATE: Monday, July 15, 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 Amending Macon County Employee Handbook for Updated Driver's Policy
 - **B.** County Board
 - C. County Clerk
 - 1. Macon County Board Resolution Approving an Agreement between the Macon County Clerk and Liberty Systems LLC
 - D. Recorder
 - 1. Macon County Board Resolution for increasing appropriations in the Automation Fund
 - **E.** Workforce Investment
 - 1. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY'13 Budget 2013 Summer Youth Employment Program.
- VII. Citizen Remarks Public Comment

(Limited to a total of 20 minutes, 5 minutes maximum per person)

- VIII. Old Business
- IX. New Business
 - 1. Macon County Board Resolution Approving Employee Recognition Program
 - 2. Proposed Budgets
 - A. County Board
 - **B.** County Clerk
 - C. Recorder
 - **D.** Workforce Investment Solutions
- X. Closed Session
 - A. Personnel Issues/Pending Litigation/Property
- XI. Next Meeting Monday, August 19, 2013
- XII. Adjournment