

AGENDA
MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE
DATE: Monday, April 21, 2014 @ 5:30 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – March 17, 2014**
- IV. Payroll**
- V. Claims**
- VI. Reports**
 - A. Auditor**
 - 1. Macon County Board Resolution Approving health Insurance Proposal from Gallagher Benefit Services**
 - 2. Macon County Board Resolution Approving Contract Renewal for Employee Assistance Plan Services with Chestnut Global Partners**
 - B. County Board**
 - C. County Clerk**
 - D. Recorder**
 - E. Workforce Investments**
 - 1. Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions FY2014 Budget Incentive 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, May 19, 2014**
- XII. Adjournment**