AGENDA

MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE DATE: Monday, December 21, 2015 @ 5:30 P.M. 141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting November 16, 2015
- IV. Payroll
- V. Claims
- VI. Reports
 - A. Auditor
 - 1. Macon County Board Resolution Approving Application of the Decatur Public Building Rent Surplus and for Reduction in the Levy for the DPBC Fund
 - **B.** County Board
 - C. County Clerk
 - D. Recorder
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Recorder's Automation Budget for FY2015
 - **E.** Workforce Investments
 - 1. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions Workforce Sector Partnership 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 Tuesday, January 19, 2016
- XII. Adjournment