

**AGENDA**  
**MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE**  
**DATE: Monday, April 18, 2016 @ 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting March 21, 2016**
- 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 Approving Health Insurance Proposal from AJ Gallagher & Co for the year beginning 7/1/16**
  - B. County Board**
    - 1. Macon County Board Resolution Approving Contract with The Public Group, LLC for sale of surplus goods on the Public Surplus website**
  - C. County Clerk**
  - D. Recorder**
  - E. Workforce Investments**
- 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 16, 2016**
- XII. Adjournment**