

**AGENDA**  
**MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE**  
**DATE: Monday, November 21, 2016 @ 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting October 17, 2016**
- IV. Payroll**
- V. Claims**
- VI. Reports**
  - A. Auditor**
    - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY 16 Insurance Fund and Self-Insurance Fund Budgets**
    - 2. Macon County Board Resolution Accepting a One Year General Liability Insurance Proposal Through Arthur J Gallagher**
    - 3. Macon County Board Resolution Accepting an Agreement with IPMG as a Third Party Administrator for General Liability Claims**
  - B. County Board**
    - Macon County Board Resolution Approving Lease Agreement with Senator Andy Manar**
  - C. County Clerk**
  - D. Recorder**
  - E. Workforce Investments**
    - Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY17 Budget – Trade Case Management 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, December 19, 2016**
- XII. Adjournment**