

**AGENDA**  
**MACON COUNTY BOARD**  
**OPERATIONS & PERSONNEL COMMITTEE**  
**DATE: January 23, 2017 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting (11/21/16 – December, 2016 meeting was cancelled)**
- IV. Payroll**
- V. Claims**
- VI. Reports**
  - A. Auditor**
    - Macon County Board Resolution Accepting a One Year Proposal from AJ Gallagher for Property and Inland Marine Insurance Coverage**
  - B. County Board**
  - C. County Clerk**
  - D. Recorder**
  - E. Workforce Investment**
    - Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions FY16 Budget for Grant Timing Purposes**
- 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**
- XI. Next Meeting –Tuesday, 2/21/17**
- XII. Adjournment**