AGENDA MACON COUNTY BOARD

OPERATIONS & PERSONNEL COMMITTEE

DATE: February 21, 2017 5:30 P.M. 141 SOUTH MAIN, ROOM 514

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T	Call	40	Order
	· AIII		Market

- II. Roll Call
- **III.** Approval of Minutes of Prior Meeting (1/23/17)
- IV. Payroll
- V. Claims
- VI. Reports
 - A. Auditor
 - **B.** County Board
 - C. County Clerk
 - D. Recorder
 - **E.** Workforce Investment

Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions FY17 Budget – NEG Regional Planning 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
- XI. Next Meeting –Monday, 3/20/17
- XII. Adjournment