

AGENDA
MACON COUNTY BOARD
OPERATIONS & PERSONNEL COMMITTEE
DATE: January 22, 2018 5:30 P.M.
141 SOUTH MAIN, ROOM 514

I. Call to Order

II. Roll Call

III. Approval of Minutes of Prior Meeting (12/18/17)

IV. Payroll

V. Claims

VI. Reports

A. Auditor

Macon County Board Resolution Approving a Two Year Agreement with IPMG for Worker's Compensation Third Party Administration Services

Macon County Board Resolution Approving One Year Agreement with IPMG for Claims Management Services, LLC for General Liability Third Party Administration Services

Macon County Board Resolution Approving Insurance Proposal from United Fire and Casualty for Property and Inland Marine Coverage 2018-2019

Macon County Board Resolution Approving an Increase in the Mileage Reimbursement Rate

B. County Board

C. County Clerk

D. Recorder

E. Workforce Investment

Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY18 Budget – Workforce-Richland Consortium Adult Education & Literacy 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 – February 20, 2018**
- XII. Adjournment**