

**AGENDA**  
**MACON COUNTY BOARD**  
**OPERATIONS & PERSONNEL COMMITTEE**  
**October 19, 2020 5:30 P.M.**  
**Macon County Office Building**  
**141 SOUTH MAIN, ROOM 514**  
**Decatur, IL 62523**

Due to the COVID-19 pandemic and the Governor's June 26, 2020, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2020-43) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board by telepresence. Additionally, members of the public are allowed to physically attend, subject to the limitation that no more than 50 people may be allowed to be physically present in the meeting room. In the event that more than 50 people physically attend, preference will be given in the following order: to County Board members, then County staff, then to members of the press, then to members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the PodBean application described below.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, County Board members that wish to attend telephonically may do so.

**NOTICE TO THOSE ATTENDING IN PERSON**

**If you plan to physically attend the meeting:**

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.**

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream for free at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website, [co.macon.il.us](http://co.macon.il.us), on the PodBean website and application immediately after the meeting's conclusion.

**AGENDA  
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OPERATIONS & PERSONNEL COMMITTEE  
OCTOBER 19, 2019 5:30 P.M.  
141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting (9/21/20 )**
- IV. Payroll**
- V. Claims**
- VI. Reports  
Auditor**

**County Board**

*Macon County Board Resolution Amending Holidays for 2020 to Coincide with the Circuit Court's Holiday Schedule*

*Macon County Board Resolution Approving The Holidays For 2021*

*Macon County Board Resolution Approving Changing the Date of the Macon County Board Meeting in the Month of November Due to the Holiday Schedule for 2021*

**County Clerk**

**Recorder**

**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**
- XI. Next Meeting – 11/16/20**
- XII. Adjournment**