

**AGENDA**  
**MACON COUNTY BOARD**  
**OPERATIONS & PERSONNEL COMMITTEE**  
**December 14, 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 32 people may be allowed to be physically present in the meeting room. In the event that more than 32 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**  
**MACON COUNTY BOARD**  
**OPERATIONS & PERSONNEL COMMITTEE**  
**DECEMBER 14, 2020 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**  
*Reminder to all committee members – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.*
- III. Approval of Minutes of Prior Meeting (11/16/20 )**
- IV. Payroll**
- V. Claims**
- VI. Reports**  
**Auditor**  
**Macon County Board Resolution Accepting One Year Proposal From Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage**
- County Board**  
**Macon County Board Ordinance to Approve Lease Agreement Renewal with Macon County CASA**
- County Clerk**
- Recorder**
- Workforce Investments**
- VII. Citizen Remarks - Public Comment**  
**(Limited to a total of 20 minutes, 5 minutes maximum per person)**  
Pursuant to Executive Order 2020-10, as extended by Executive Order 2020-39, and the Attorney General’s Public Access Bureau Opinion 2020 PAC 62329, public comment will be allowed via email submissions. Submissions must be received by the County Board at the email address **jdurham@co.macon.il.us** no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.
- VIII. Old Business**
- IX. New Business**
- X. Closed Session**  
**A. Personnel Issues/Pending Litigation**
- XI. Next Meeting – 1/25/21**
- XII. Adjournment**