

OPERATIONS & PERSONNEL COMMITTEE MEETING

December 15, 2014

5:30 P.M.

(Meeting waited until 5:53 p.m. for quorum to begin)

MEMBERS PRESENT

Patty Cox, Chair
Jerry Potts (came at 5:50)
Bryan Smith
Gary Minich

COUNTY PERSONNEL PRESENT

Jay Dunn, County Board

Robyn McCoy, Workforce Solutions
Sheri Wallace, HR

MEMBERS ABSENT

Verzell Taylor
Pat Dawson

Jeannie Durham, County Board Office

The meeting was called to order at 5:53 p.m. by Chair Patty Cox at the Macon County Office Building.

MINUTES

Motion to approve minutes of prior meeting, November 17, 2014 made by Jerry Potts, seconded by Gary Minich, and motion carried 4-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Bryan Smith, seconded by Gary Minich. Bryan Smith asked about the Sheriff / Jail Holiday pay, asked if that was for Thanksgiving, and asked if it had cost the county \$53,069 for salaries. Sheri Wallace did not know the answer, but offered to ask and email the answer to the committee members. The motion carried 4-0.

Motion to approve the claims as presented was made by Bryan Smith, seconded by Jerry Potts and motion carried 4-0.

REPORTS

Auditor's Office – No Report

County Board

Jay Dunn updated the group on the open meetings that were recently held at the library concerning the proposed project that would relocate the county offices. He said there were about 5 hours of open meetings that brought out some good issues that are being looked into as they go forward.

County Clerk – No Report

Recorder –

Mary Eaton had distributed her report prior to the meeting.

Mary was unable to attend, but had asked that all questions be directed via email and she would get back with them. There were no questions.

Workforce Investment Solutions –

Macon County Board Resolution Approving Workforce Budget Modification for National Emergency Grant – Dislocated Workers

Robyn McCoy explained that this was for the FY15 budget to take care of some additional dollars that had been received. The grant had been in place in the amount of \$58,000. This is for logistics, supply chain management, work experience and on the job training. The state had some extra money and so they came up with a project to train CDL drivers. Robyn said she is working closely with ADM & McLeod to recruit, assess and select dislocated workers to go through the CDL program, get their certification and then an OJT will be done right out of school. It is for \$82,926. There are currently 12 people enrolled with plans to enroll another 8 to 10 people. Long term dislocated workers who have been receiving unemployment for over 26 weeks are being enrolled in this. It is a Department of Labor Grant National Emergency Funds.

Jerry Potts made a motion to forward the resolution on to Finance with recommendation for approval, seconded by Bryan Smith and the motion carried 4-0.

Citizens' Remarks None

Old Business None

New Business None

CLOSED SESSION None needed

NEXT MEETING Tuesday, January 20, 2015

ADJOURNMENT

Motion to adjourn was made by Bryan Smith, seconded by Jerry Potts and motion carried 4-0. The meeting was adjourned at 6:15 p.m.

Minutes submitted by Jeannie Durham, County Board Office