

OPERATIONS & PERSONNEL COMMITTEE MEETING
July 18, 2016
5:30 P.M.

MEMBERS PRESENT

Linda Little, Chair
Dave Drobisch
John Jackson
Bryan Smith
Kevin Meachum

COUNTY PERSONNEL PRESENT

Mary Eaton, Recorder

Jeannie Durham, County Board Office

MEMBERS ABSENT

Jerry Potts
Verzell Taylor

The meeting was called to order by Chair Little at the Macon County Office Building.

MINUTES

Motion to approve minutes of prior meeting, June 20, 2016 made by Mr. Meachum, seconded by Mr. Smith and motion carried 5-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Mr. Jackson, seconded by Mr. Meachum and the motion carried 5-0.

Motion to approve the claims report as presented was made by Mr. Smith, seconded by Mr. Drobisch and motion carried 5-0.

REPORTS

Auditor's Office – No report

Ms. Reed was attending a conference

County Board – No report

Ms. Little announced that the budget process is about to begin and invited members to sit in on any finance committee meeting or budget hearing they would like.

County Clerk – No report

Recorder – Ms. Eaton distributed her monthly report and offered to answer any questions. There were no questions.

Ms. Eaton reported that they had received a check in the amount of \$648 from Public Aid which pays some of the money they are owed. They now only owe \$252 since July of last year. She expressed hope that this is a good sign for some of the other funds that the state owes us.

***Workforce Investments –
Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY16 Budget – Trade Case Management Grant***

Ms. Little presented due to Ms. McCoy being on vacation. This is not a new grant, but is a modification because they received more money.

Mr. Smith made a motion to forward the resolution on to the Finance Committee with a recommendation to approve, seconded by Mr. Jackson and the motion carried 5-0.

Citizens' Remarks - none

Old Business - none

New Business – none

CLOSED SESSION None needed

NEXT MEETING Monday, August 15, 2016

ADJOURNMENT

Chair Little adjourned the meeting at 5:33 p.m.

Minutes submitted by Jeannie Durham, County Board Office