

OPERATIONS & PERSONNEL COMMITTEE MEETING
May 22, 2017 **5:30 P.M.**

MEMBERS PRESENT

Bryan Smith, Chair
Jerry Potts
Dave Drobisch
John Jackson
Patty Cox

COUNTY PERSONNEL PRESENT

Carol Reed, Auditor
Rocki Wilkerson, Workforce
Jeannie Durham, County Board Office

MEMBERS ABSENT

Kevin Meachum
Bill Oliver

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

MINUTES

Motion to approve minutes of prior meeting, April 24, 2017 made by Mr. Potts, seconded by Mr. Jackson and motion carried 5-0.

APPROVAL OF PAYROLL AND CLAIMS

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

Motion to approve the claims as presented was made by Ms. Cox, seconded by Mr. Jackson, and motion carried 5-0.

REPORTS

Auditor's Office –

Ms. Reed announced that open enrollment meetings would be held on June 1 & 2 at various places so people can re-enroll or change their benefit plans if they want. The annual benefits fair will be held on Wednesday, June 14th. This is a chance for employees to talk with representatives from IMRF, 457 plans, & other benefits. It will be on the 7th floor of the County Office Building from 10 a.m. to 2 p.m.

County Board –

Macon County Board Ordinance Approving Wages of Laborers, Mechanics & workers Employed in Any Public Works by the State, County, City or any Public Body or any Political Subdivision s or by anyone under Contract for Public Works

Motion to approve forwarding to full board made by Mr. Potts, seconded by Mr. Jackson, and motion carried 5-0.

County Clerk – No Report

Recorder – No Report (will put copies in boxes)

Workforce Investments –

Ms. Wilkerson reported that they have been busy working on grants. A Workforce / Richland Community College Adult Ed Grant is due tomorrow to the Illinois Community College Board. The procurement is due on Friday, May 26th.

Citizens' Remarks - none

Old Business - none

New Business – none

CLOSED SESSION None needed

NEXT MEETING: June 19, 2017

ADJOURNMENT

Motion to adjourn made by Mr. Potts, seconded by Mr. Jackson, motion carried 5-0, and Chair Smith adjourned the meeting at 5:34 p.m.

Minutes submitted by Jeannie Durham, County Board Office