

**OPERATIONS & PERSONNEL
COMMITTEE MEETING
November 16, 2020
5:30 P.M.**

MEMBERS PRESENT

Bryan Smith, Vice Chair

MEMBERS PRESENT VIA TELECONFERENCE

John Jackson

Rachel Joy

Bill Oliver

Grant Noland

COUNTY PERSONNEL PRESENT

Carol Reed, Auditor

Jessie Smalley, HR

Josh Tanner, County Clerk

Rocki Wilkerson, Workforce

Jeannie Durham, County Board Office

MEMBERS ABSENT

Linda Little, Chair

Patty Cox

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

MINUTES

Motion to approve minutes of prior meeting (10/19/2020) made by Mr. Jackson, seconded by Mr. Noland, roll call vote showed the motion carried 5-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Mr. Jackson, seconded by Bill Oliver and roll call vote showed the motion carried 5-0.

Motion to approve claims as presented made by Mr. Jackson, seconded by Ms. Joy and roll call vote showed the motion carried 5-0.

REPORTS

Auditor's Office – No report

County Board – No Report

County Clerk –

**Macon County Board Resolution Approving Increase in Appropriations in the FY2020
County Clerk Elections Budget**

Mr. Tanner explained that this is for a grant from the Center for Tech and Civic Life in the amount of \$66,352 to help administer the election in light of the COVID-19. This is a corresponding increase in revenue and expenses. Anything that is not spent, according to the grant, will be returned.

Motion was made by Mr. Jackson, seconded by Mr. Oliver, to approve forwarding the resolution on to the Finance Committee with recommendation for approval. Mr. Oliver asked if this is the first time for this. Mr. Tanner confirmed saying that we have never received a grant from this particular organization before. Roll call vote showed the motion carried 5-0.

Recorder – No report

***Workforce Investments –
Macon County Board Resolution Approving Workforce Investment Solutions FY20 Budget -
Layoff Aversion Project***

Ms. Wilkerson explained that this is in the amount of \$101,348.41. This was the grant they got from DCEO to assist with local employers so that they could keep their help and not have to lay people off. This money saved 137 positions which was a good outcome. Mr. Jackson asked if they had to quantify their need. Ms. Wilkerson said they had to fill out a lot of paperwork to explain to DCEO that if they didn't get some assistance, they would have to lay staff off. With that, Workforce was the facilitator of the paperwork, getting the grant, securing the grant and with that they were able to keep their employees. It was a COVID thing.

Motion was made by Mr. Jackson, seconded by Ms. Joy, to approve forwarding the resolution on to the Finance Committee with recommendation for approval. Roll call vote showed the motion carried 5-0.

Citizen's Remarks - none

OTHER COMMENTS:

Mr. Oliver thanked Mr. Smith for his service. It has been a pleasure serving with and next to him. He wished him well. Mr. Jackson echoed the sentiment.

Old Business - none

New Business – none

CLOSED SESSION *None needed*

NEXT MEETING: Monday, December 14, 2020

ADJOURNMENT Mr. Jackson made a motion to adjourn, seconded by Mr. Oliver and the meeting was adjourned by Vice Chair Smith at 5:38 p.m.

Minutes submitted by Jeannie Durham, County Board Office