

AGENDA
MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE
MONDAY, SEPTEMBER 17, 2012, 5:30 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Payroll**
- V. Claims**
- VI. Reports**
 - A. Auditor**
 - 1. Approval of Bills/Claims**
 - 2. Resolution Certifying Time Required for Performance of Duty by Elected Officials**
 - 3. Resolution Terminating Participation by Elected Officials In IMRF**
 - B. County Board**
 - 1. Resolution Approving Holidays for 2013**
 - 2. Resolution Amending Holidays for 2012 to Coincide With Circuit Court's Holiday Schedule**
 - C. County Clerk**
 - D. Recorder**
 - E. Workforce Investment**
 - 1. Resolution Approving FY12 Budget Amendment – Trade Adj. Assistance Grant**
 - 2. Resolution Approving FY12 Budget Amendment – Homeless Grant**
 - 3. Resolution Approving FY12 Budget Amendment – NEG OJT Grant**
- VII. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VIII. Old Business**
- IX. New Business**
- X. Closed Session**
 - A. Personnel Issues/Pending Litigation**
- XI. Next Meeting – Monday, October 15, 2012**
- XII. Adjournment**