

**AGENDA**  
**MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE**  
**DATE: Monday, April 20, 2015 @ 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – March 16, 2015**
- IV. Payroll**
- V. Claims**
- VI. Reports**
  - A. Auditor**
    - 1) Macon County Board Resolution Approving Contract for Employee Assistance Plan Services with Chestnut Global Partners**
    - 2) Macon County Board Resolution Approving Employee Vision Plan Proposal with Eyemed Vision Care**
    - 3) Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal from AJ Gallagher & Co**
    - 4) Macon County Board Resolution Approving Health Insurance Proposal from AJ Gallagher & Co**
  - B. County Board**
  - C. County Clerk**
  - D. Recorder**
  - E. Workforce Investments**
- 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/Property**
- XI. Next Meeting – Monday, May 18, 2015**
- XII. Adjournment**