

AGENDA
MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE
DATE: Monday, October 19, 2015 @ 5:30 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting September 21, 2015**
- IV. Payroll**
- V. Claims**
- VI. Reports**
 - A. Auditor**
 - 1. Macon County Board Resolution Approving General Liability Insurance Proposal**
 - 2. Macon County Board Resolution Approving a Two Year Agreement with Go Self Insured, LLC for Worker's Compensation third Party Administration Services**
 - B. County Board**
 - 1. Macon County Board Resolution Approving the Holidays for 2016**
 - 2. Macon County Board Resolution Amending Holidays for 2015 to Coincide with Circuit Court's Holiday Schedule**
 - 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, October 19, 2015**
- XII. Adjournment**