

AGENDA
MACON COUNTY BOARD
OPERATIONS & PERSONNEL COMMITTEE
DATE: April 23, 2018 5:30 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting (3/19/18)**
- IV. Payroll**
- V. Claims**
- VI. Reports**
 - A. Auditor**
 - Macon County Board Resolution Approving Contract For Employee Assistance Plan Services With Morneau Shepell Limited**

 - Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal From AJ Gallagher & Co.**

 - Macon County Board Resolution Approving an Equal Employment Opportunity Plan for the County of Macon**
 - B. County Board**
 - C. County Clerk**
 - D. Recorder**
 - E. Workforce Investment**
- 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 – May 21, 2018**
- XII. Adjournment**