

OPERATIONS & PERSONNEL COMMITTEE MEETING
APRIL 16, 2012
5:30 P.M.

MEMBERS PRESENT

Chair Kevin Meachum
Patty Cox
Merv Jacobs
Verzell Taylor
Mark Wicklund
Susanna Zimmerman

MEMBERS ABSENT

Melverta Wilkins

COUNTY PERSONNEL PRESENT

Amy Stockwell, Auditor
Jay Dunn, County Board
Randy Waks, Asst. State's Attorney
Linda Koger, County Board Office

Chair Meachum called this meeting to order at the Macon County Office Building, and said Mary Eaton and Robyn McCoy both called to say they would not be here tonight.

MINUTES

Motion to approve minutes of prior meeting made by Mark Wicklund, seconded by Patty Cox, and motion carried 5-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve the payrolls made by Patty Cox, seconded by Susanna Zimmerman, and motion carried 5-0.

Motion to approve the claims made by Merv Jacobs, seconded by Mark Wicklund, and motion carried 5-0.

(Verzell Taylor came into the meeting.)

REPORTS

Auditor – Approval of Bills/Claims

Amy Stockwell reported they will be going to the IMRF session on rates, finances, and pending laws next Monday, and they have two spots left in the car if anyone is interested.

Amy distributed her report that Keith Ashby asked her to prepare for Finance showing all raises they have processed, the date they received the paperwork, there is a new IMRF law that says if we give raises above 6% we have to compute an additional liability but there are several exceptions including if they are more than 10 years from retirement or if there is a significant change in job responsibilities, and she is working with departments to finish that. She thought this committee would be interested in her monthly report also.

Bills were presented for approval, three are for open cases, she has two bills for Travelers, one for \$472.50 and other for \$14,477.19; first one deals with one case only, the second bill is for two cases, they are both active cases which are approaching a conclusion, we hired expert witnesses in one case, but Travelers and Randy have done an outstanding job on all of those. She can give you more details but would have to do that in closed session. The third one is for a case from 2009 involving police professional liability, the attorneys connected with our prior insurance company recommended a settlement, and that bill is for \$27,990.24. Final bill is when they do inland marine which is the big semi-mobile equipment that we insure, we give them a list of equipment basically on last year's equipment, after we sign the deal we give them an updated list, and our updated list generated an additional premium of \$63. Motion to approve made by Mark Wicklund, seconded by Verzell Taylor, and motion carried 6-0.

Chair Meachum asked if we are doing a resolution on May 10 for Millikin Small Business Week, and Board Chair Dunn replied yes.

NEXT MEETING

May 21, 2012

ADJOURNMENT

Motion to adjourn made by Merv Jacobs, seconded by Patty Cox, motion carried 6-0, and meeting adjourned at 5:36 p.m.

Minutes submitted by Linda Koger
Macon County Board Office