

OPERATIONS & PERSONNEL COMMITTEE MEETING
May 16, 2016
5:30 P.M.

MEMBERS PRESENT

Linda Little, Chair
John Jackson
Jerry Potts
Kevin Meachum

COUNTY PERSONNEL PRESENT

Carol Reed, Auditor
Mary Eaton, Recorder
Robyn McCoy, Workforce Solutions
Mike Baggett, State's Attorney's Office
Jeannie Durham, County Board Office

MEMBERS ABSENT

Bryan Smith
Verzell Taylor
Dave Drobisch

The meeting was called to order by Chair Little at the Macon County Office Building.

MINUTES

Motion to approve minutes of prior meetings made by Mr. Potts, seconded by Mr. Jackson and motion carried 4-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Mr. Potts, seconded by Mr. Jackson, and the motion carried 4-0.

Motion to approve claims (2 – due to no quorum at last month's meeting) as presented made by Mr. Meachum, seconded by Mr. Jackson, and the motion carried 4-0.

REPORTS

Auditor's Office –

Ms. Reed reported that employee benefit meetings will be held June 1,2,7&8. It is open enrollment time and the meetings are to get the information out about the health insurance plans. The Employee Benefits Fair will be held on Wednesday, June 15 from 10 a.m. to 2 p.m. on the 8th floor. She invited the members of the committee to stop by and said it is usually pretty well received and attended.

County Board –

**Macon County Board Ordinance Approving Wages of Laborers, Mechanics &
Workers Employed in Any Public Works by The State, County, City or Any Public**

Body or Any Political Subdivisions or by Anyone Under Contract for Public Works

Chair Little presented the resolution. Motion to approve was made by Mr. Potts, seconded by Mr. Meachum. Ms. Little explained that the State has not provided the new numbers, but we are obligated to pass it anyway. The motion carried 4-0.

County Clerk – No report

Ms. Little commented on an email that Mr. Bean had sent out earlier about stipends. She said it does not look like the state will be paying them. It is up in the air as to whether there will be a budget anytime soon.

Recorder –

Ms. Eaton distributed March and April reports and offered to answer questions.

Chair Little said that Mr. Bean had commented at a meeting a month or so ago about the state wanting the Recorder to do their work and let them pay later. She said her suggestion is no. She said that if she came in and said she & her husband had not settled their budget yet, but she wanted to file something and pay when they get it settled, the Recorder would not do that for her. Ms. Eaton said they have not been paid since last July for Department of Revenue documents and Public Aid reports. Ms. Little said she would like for the recorder to stop processing those forms. Ms. Eaton said she would ask for advice from the State's Attorney. She said she knew of one County Clerk in the Association that did stop accepting them because of non-payment, and they just quit sending them to her office, but that is the only one that she knew of that had stopped accepting them.

Workforce Investments – no report, but she commented about a county board in the St. Louis area that was bringing non-profits, county offices, etc... together in order to file a lawsuit against the state for not paying, but she wasn't sure where that went. Ms. Eaton said that the Sangamon County Recorder has mentioned that the state owes him over \$30,000 in recording fees. Mr. Potts asked what the state owes us. Ms. Eaton said it is a little over \$2,000. Ms. Little said that does not change the fact that they are not paying their bills.

Citizens' Remarks - none

Old Business - none

New Business – none

CLOSED SESSION None needed

NEXT MEETING Monday, June 20, 2016

ADJOURNMENT - Chair Little adjourned the meeting at 5:40 p.m.

Minutes submitted by Jeannie Durham, County Board Office