

OPERATIONS & PERSONNEL COMMITTEE MEETING
February 21, 2017 **5:30 P.M.**

MEMBERS PRESENT

Bryan Smith, Chair
Kevin Meachum
Dave Drobisch
John Jackson
Bill Oliver
Jerry Potts

COUNTY PERSONNEL PRESENT

Robyn McCoy, Workforce
Rocki Wilkerson, Workforce
Carol Reed, Auditor
Jay Dunn, Board Chairman
Jeannie Durham, County Board Office

MEMBERS ABSENT

Patty Cox

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

MINUTES

Motion to approve minutes of prior meeting, January 23, 2017 made by Mr. Meachum, seconded by Mr. Jackson and motion carried 6-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Mr. Meachum, seconded by Mr. Jackson and the motion carried 6-0.

Motion to approve the claims as presented was made by Mr. Meachum, seconded by Mr. Jackson, and motion carried 6-0.

Chair Smith commented that is nice to get the information via email so they can review it prior to the meeting.

REPORTS

Auditor's Office –

Ms. Reed reported that the first insurance committee meeting of the year will be held on March 1st. The purpose will be to talk about the upcoming (July 1st) health insurance renewal. The meeting will be at 9 a.m. on the 8th floor. She invited anyone interested to attend. She explained that they are not really sure what the new rates will be, but they've been informed that it should be very low. She said they will still look at other possibilities as far as self-insurance, but John Malachowski has indicated that the fully insured plan that we currently have should only be about a 1% to 2% increase. No guarantees, but that is how it is looking. Mr. Meachum turned (away from mic) to Ms. Reed and asked a question about the amount she had budgeted. Ms. Reed explained that it would be from July to November and they had planned for an increase. Mr. Meachum asked if she had planned for enough. She said she hoped so.

County Board –

Chairman Dunn reported that there will be a blood drive in March and information should be coming out in the next day or so.

Mr. Dunn explained that there will be a public hearing prior to the transportation committee meeting on the quick take process where they are trying to get some right of way at the NE corner of Brush College and 48. He said they were hoping to be able to negotiate a price before it actually has to go and be approved by the legislature. Mr. Meachum added that board members do not have to be present for that. Mr. Bruce Bird would be running it.

County Clerk – no report

Recorder – no report

Ms. Eaton had supplied her monthly report.

Workforce Investments –

Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions FY17 Budget – NEG Regional Planning Grant

Ms. Wilkerson explained that Workforce had responded to a grant opportunity that will assist with the alignment in the regional plan. They have been approved for \$45,000. The alignment involves the development and / or process of business engagement on a regional level. The plan includes Decatur, Springfield, and Carlinville. All are currently at different levels, so the grant will be used to bring the process together on a more equal level. This resolution is a request to increase the budget by \$45,000.

Motion to approve forwarding to Finance Committee with recommendation to approve made by Mr. Meachum, seconded by Mr. Drobisch, and the motion carried 6-0.

Citizens' Remarks - none

Old Business - none

New Business – none

CLOSED SESSION None needed

NEXT MEETING: March 20, 2017

ADJOURNMENT

Motion to adjourn made by Mr. Potts, seconded by Mr. Oliver, and Chair Smith adjourned the meeting at 5:36 p.m. *Minutes submitted by Jeannie Durham, County Board Office*