

OPERATIONS & PERSONNEL COMMITTEE MEETING
March 20, 2017 **5:30 P.M.**

MEMBERS PRESENT

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

COUNTY PERSONNEL PRESENT

Carol Reed, Auditor
Jay Dunn, Board Chairman
Jeannie Durham, County Board Office

MEMBERS ABSENT

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

MINUTES

Motion to approve minutes of prior meeting, February 21, 2017 made by Mr. Meachum, seconded by Mr. Oliver and motion carried 7-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Mr. Drobisch, seconded by Mr. Potts and the motion carried 7-0.

Motion to approve the claims as presented was made by Ms. Cox, seconded by Mr. Jackson, and motion carried 7-0.

REPORTS

Auditor's Office –

Macon County Board Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund

Ms. Reed explained that the IMRF Board of Trustees has adopted a new rule that requires all governing bodies with elected positions participating in IMRF to pass a new resolution reaffirming that these positions do meet the hourly standard, which is 600 hours for us. Every 2 years, we will have to go through and reconfirm the positions. It is being done all at once to get started. All the elected positions are listed on the resolution along with the dates that their terms started.

Motion to approved forwarding the resolution as presented, with the understanding that the resolution number will be present on the resolution when it goes to the board floor, to the Finance Committee with recommendation to approve made by Mr. Meachum, seconded by Mr. Potts, and the motion carried 7-0 .

Ms. Reed went on to report that the insurance committee has met twice and talked about the health insurance premiums. As of now, health and dental will go up 2% which they feel is pretty good. That resolution will come before the committee next month. The committee feels that that is pretty good. There won't be any change in benefits.

County Board – no report

County Clerk – no report

Recorder – no report

Workforce Investments – no report

Citizens' Remarks - none

Old Business - none

New Business – none

CLOSED SESSION None needed

NEXT MEETING: April 24, 2017

ADJOURNMENT

Motion to adjourn made by Mr. Potts, seconded by Mr. Oliver, and Chair Smith adjourned the meeting at 5:34 p.m.

Minutes submitted by Jeannie Durham, County Board Office