

OPERATIONS & PERSONNEL COMMITTEE MEETING
September 25, 2017 **5:30 P.M.**

MEMBERS PRESENT

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

MEMBERS ABSENT

Patty Cox
Bill Oliver

COUNTY PERSONNEL PRESENT

Jay Dunn, County Board Chairman
Mary Eaton, Recorder
Carol Reed, Auditor
Rocki Wilkerson, Workforce
Jeannie Durham, County Board Office

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

MINUTES

Motion to approve minutes of prior meeting, August 21, 2017 made by Mr. Meachum, seconded by Mr. Drobisch and motion carried 5-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Mr. Drobisch, seconded by Mr. Jackson and the motion carried 5-0.

Motion to approve the claims as presented was made by Mr. Potts, seconded by Mr. Jackson, and motion carried 5-0.

REPORTS

County Board – Chairman Dunn had no report

Auditor's Office –

Macon County Board Resolution Approving Increase in Appropriations in the FY17 Insurance Fund and Self-Insurance Fund Budget

Ms. Reed reported that the tax money comes into the Insurance Fund and is then transferred over to the Self-Insurance Fund. The Self-Insurance Fund is used to pay workers comp, total & temporary disability, self-insurance claims, etc. Ms. Reed explained that she had come last year at this same time to ask for more money and now here we are again. She said that they had thought that this year might be a little better than last year as far as experience goes, but it hasn't been. There are a couple of workers comp things that the expenses keep going on. She said she is asking for a \$90,000 increase. There is about \$550,000 in the fund balance, so we should be ok. Chair Smith asked where the work comp claims were coming from. There was a run on carpal tunnel a few years ago. Ms. Reed said none of these are carpal tunnel related. There may have been one or two during the year, but they settled. These are a deputy and a jail person.

Mr. Meachum commented that they had had the same discussion last year. He asked if the line item had been adjusted for the upcoming FY18 budget. Ms. Reed said she had not done the

budget for it yet, but she would be increasing it. It has been two years in a row and it looks like the expenses call for an increase. Mr. Meachum said the expenses are going from \$292,000 to \$382,000. He asked what it had gone up last year. Ms. Reed said it was similar in total to the \$382,000. Mr. Meachum said we would now be looking at \$475,000. Ms. Reed disagreed saying she did not think she would take up that much, but she would be taking it up from the current budget this year. Mr. Meachum said he was asking questions because he was thinking ahead. Chair Smith commented that Ms. Reed would be presenting it at the next Finance Budget Hearing and if Mr. Meachum was interested, he could attend that. Mr. Meachum said that the work comp claims are the highest profile department, but it is what it is.

Motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve made by Mr. Potts, seconded by Mr. Jackson, and the motion carried 5-0

County Clerk –no report

Recorder

Ms. Eaton distributed monthly reports and offered to answer questions. There were no questions.

Workforce Investments –

Ms. Wilkerson reported that a board meeting had been held recently at the One Stop. A tour of the One Stop Center was held so members could go through and see changes that have been made.

The numbers for Workforce Wednesday are in. In March, April & May, there were 449 customers that walked through the door. With the Workforce Wednesday advertising, it went up to 1,156 for June, July & August. It was a good experiment and some good outcomes came from it.

Mr. Meachum commented that everyone knows about ADM downsizing and asked how many would take advantage of the Workforce facility. Ms. Wilkerson said that they had sent Karen Allen out to Richland to do Rapid Response Training, there were not a people that attended. She said she thought ADM had their own training. She said that Workforce had been there are were available if needed, but there was not a lot of participation. Ms. Wilkerson said she has a meeting with ADM's HR person the next day.

Citizens' Remarks - none

Old Business - none

New Business – none

CLOSED SESSION None needed

NEXT MEETING: October 23, 2017

ADJOURNMENT

Motion to adjourn by Mr. Meachum, seconded by Mr. Drobisch, motion carried 5-0, Chair Smith adjourned the meeting at 5:40 p.m. *Minutes submitted by Jeannie Durham, County Board Office*