

OPERATIONS & PERSONNEL COMMITTEE MEETING
March 19, 2018 **5:30 P.M.**

MEMBERS PRESENT

Bryan Smith, Chair
Bill Oliver (arrived @ 5:33 as meeting was adjourned)
Kevin Meachum
John Jackson
Patty Cox (arrived @ 5:31)
Dave Drobisch
Jerry Potts

COUNTY PERSONNEL PRESENT

Carol Reed, Auditor
Rocki Wilkerson, Workforce
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 20, 2018 made by Mr. Meachum, seconded by Mr. Jackson and motion carried 5-0.

APPROVAL OF PAYROLL AND CLAIMS

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

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

REPORTS

Auditor's Office –

Ms. Reed reported that the annual health fair would be held on Wednesday, June 13th. IMRF, the 457 Plan Rep, DMH, St. Marys and other benefit providers will be present.

Next month the health insurance resolution will be presented. A 2% increase is expected. That is pretty fortunate. The dental and vision care are not up for renewal this year as they were 2 year contracts.

County Board – No Report

County Clerk – No Report

Recorder – No Report

Workforce Investments – Ms. Wilkerson had no report

Citizens' Remarks - *none*

Old Business - *none*

New Business – *none*

CLOSED SESSION None needed

NEXT MEETING: April 23, 2018

ADJOURNMENT

Motion to adjourn by Mr. Meachum, seconded by Mr. Jackson, motion carried 6-0, Chair Smith adjourned the meeting at 5: p.m.

Minutes submitted by Jeannie Durham, County Board Office