

OPERATIONS & PERSONNEL COMMITTEE MEETING
December 17, 2018 **5:30 P.M.**

MEMBERS PRESENT

Linda Little, Chair
John Jackson
Laura Zimmerman
Grant Noland

MEMBERS ABSENT

Bryan Smith, Vice Chair
Patty Cox
Bill Oliver

COUNTY PERSONNEL PRESENT

Carol Reed, Auditor
Rocki Wilkerson, Workforce
Mary Eaton, Recorder
Josh Tanner, County Clerk
Sheriff Tony Brown
Jeannie Durham, County Board Office

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

MINUTES

Motion to approve minutes of prior meeting (10/22/18) made by Mr. Jackson, seconded by Ms. Zimmerman and motion carried 4-0.

APPROVAL OF PAYROLL AND CLAIMS

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

Motion to approve the claims as presented was made by Ms. Zimmerman, seconded by Mr. Jackson. The motion carried 4-0.

REPORTS

Auditor's Office –

Ms. Reed reported that she had just received the renewal for Worker's Comp. She explained that the County is self insured up to \$500,000 and so this is for the excess. This is the same company, Midwest Employers Casualty Company as we've been with before and the rates are very close to the same - \$75,915 vs last year \$75,970 for a one year period. Ms. Reed explained that she had not had time to get it included on the O&P agenda, but would like to get permission, after tonight's discussion, to take it straight to the Finance Committee for consideration.

Ms. Reed said they are also looking at a cyber security policy which we currently do not have. Ted Miller with Gallagher's can provide a policy ranging from a million dollar limit for about \$20,000. She said she would be bringing that back next week after getting quotes on it.

County Board – no report

County Clerk –

Mr. Tanner offered to answer any questions. There were none.

He stated that he would have to be bringing through a resolution to raise the budget and would provide a report as to why the budget ran over. Ms. Little asked Mr. Tanner to bring it back to the O&P Committee for review prior to taking it to Finance.

Recorder –

Ms. Eaton passed out monthly reports and offered to answer questions.

She reported that they had started in June, allowing people to purchase copies of documents on their website and have generated \$2,500 so far and it seems like each month, the number of people, mostly title and mortgage companies, increases.

Workforce Investments –

Ms. Wilkerson reported that they have been very busy. Recently they have been concentrating on having hiring events once a week. She said they worked with Cim-Tek and had 16 people come in. 14 of them got interviews that day. Strip Masters came in and 25 people came through the doors asking for a job. 25 were interviewed. Nor Trak had 67 people with 63 of them turning in applications. Fuyao had 87 come in and the hope is to have 50% of them hired.

A grant has recently been submitted to hire an individual to be a Sector Specialist to help with the Health Care shortage. That person would align training programs for healthcare initiatives and put a program together to train teachers to do the training in this area because we are short on health care teachers.

Citizens' Remarks - none

Old Business - none

New Business – none

CLOSED SESSION None needed

NEXT MEETING: Tuesday, January 22, 2019

ADJOURNMENT

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

Minutes submitted by Jeannie Durham, County Board Office