

**OPERATIONS & PERSONNEL COMMITTEE MEETING**  
**April 22, 2019** **5:30 P.M.**

**MEMBERS PRESENT**

Linda Little, Chair  
Grant Noland  
John Jackson  
Bill Oliver

**COUNTY PERSONNEL PRESENT**

Carol Reed, Auditor  
Josh Tanner, County Clerk  
Jeannie Durham, County Board Office

**MEMBERS ABSENT**

Bryan Smith, Vice Chair  
Rachel Joy  
Patty Cox

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

**MINUTES**

Motion to approve minutes of prior meeting (3/25/19) made by Mr. Jackson, seconded by Mr. Noland and motion carried 4-0.

**APPROVAL OF PAYROLL AND CLAIMS**

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

Motion to approve claims as presented made by Mr. Jackson, seconded by Mr. Oliver and the motion carried 4-0.

**REPORTS**

***Auditor's Office –***

Ms. Reed reported that the Health Benefits Fair will be held on Wednesday, June 12 from 10 a.m. to 2 p.m. She invited everyone present to attend. Vendors such as IMRF, Blue Cross / Blue Shield and others will be present. It will be held on the 8<sup>th</sup> floor of the County Office Building.

***County Board – no report***

***County Clerk –***

Mr. Tanner reported that the election will be final tomorrow. He explained that he is still monitoring bills about the mail in ballots. There is supposed to be an omnibus bill on election related items which means you don't know what will be in it until they decide. They are still interested in increasing the vote by mail. That will be an added expense. He commented that he hopes they will offset that with some reductions in the number of precincts that are required so that on Election Day there will be less polling places if they increase the mail. If they do not decrease the polling places and just increase the mail, it is just more expense. The states that have

gone to mail ins have not seen a change in participation. The biggest concern with mail in is that it will not be known on election day who the winner is because if there are still hundreds or thousands of ballots out, you have to wait 2 weeks, which is why the recently passed election is just finishing up tomorrow, to count anything that comes in the mail even though it has to be postmarked by Election Day. There has to be a two week waiting period to receive the ballots, so it will be two weeks after Election Day to find out who the winner is.

***Recorder – no report***

***Workforce Investments – no report***

**Citizen’s Remarks - none**

**Old Business - none**

**New Business – none**

**CLOSED SESSION *None needed***

**NEXT MEETING:** Monday, May 20, 2019

**ADJOURNMENT** Mr. Oliver made a motion to adjourn, seconded by Mr. Noland , and Chair Little adjourned the meeting at 5:34 p.m.

*Minutes submitted by Jeannie Durham, County Board Office*