

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, September 18, 2007, at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Selzer, Members Owens, Moss, Butler, Rackauskas, and Clark

Members Absent: None

Other Board Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Ms. Judith LaCasse, Recording Secretary, County Administrator's Office

Elected Officials/
Department Heads: None

Others Present: None

Chairman Selzer called the meeting to order at 8:40 a.m.

Chairman Selzer presented a request for approval of a Resolution of the McLean County Board Authorizing the County Auditor to offer a salary above the starting maximum salary. He explained that this request was discussed at the September 5th Finance Committee meeting.

Motion by Rackauskas/Owens to Recommend Approval of a Resolution of the McLean County Board Authorizing the County Auditor to offer a salary above the starting maximum salary.

Mr. Zeunik explained that the position in the Auditor's Office is a Grade 10 position. The County Auditor has asked to bring this person in at Step 22, which is \$21.6892 per hour. Annualized the salary would be \$42,294.00 per year. Under the County's personnel policies, the County Auditor can go up to Step 10 without approval of the Finance Committee. A starting salary above Step 10 requires the approval of the Finance Committee.

Mr. Zeunik advised that the candidate has worked for Clifton Gunderson, which is the County's Outside Auditor. However, the candidate has not done any work on the County audit.

Minutes of a Special Meeting of the Finance Committee
September 18, 2007
Page Two

Chairman Selzer asked what is the annual salary at Step 10. Mr. Zeunik replied the annual salary at Step 10 would be \$24.6160 per hour. Chairman Selzer noted that the salary would be approximately \$48,000.00 annually, which is not significantly less than the \$50,760.00 per year at Step 22, which the County Auditor is requesting.

Chairman Selzer asked if there were any further questions or comments. Hearing none, he called for a vote on the motion.

Motion carried.

Chairman Selzer advised that he will be presenting information during the County Board Executive Session regarding collective bargaining issues facing the Finance Committee. He stated that it has always been the policy of the County to not go public with negotiations. Therefore, Chairman Selzer asked that the handout be returned to the staff following the Executive Session.

There being nothing further to come before the Committee at this time, Chairman Selzer adjourned the meeting at 8:44 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary