

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, January 17, 2012, at 8:30 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens, Members Butler, O'Connor, Wollrab, and McIntyre

Members Absent: Member Rankin

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; and Ms. Judith LaCasse, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials
Present: None

Others Present: Ms. Kathy Michael, County Clerk; and Mr. Ron Dozier, State's Attorney

Chairman Owens called the meeting to order at 8:30 a.m.

Chairman Owens presented a request for approval of a Class D Raffle License for Central Catholic High School – County Administrator's Office. He noted that this is their annual raffle.

Motion by McIntyre/Butler to Recommend Approval of a Class D Raffle License for Central Catholic High School – County Administrator's Office.
Carried.

Chairman Owens presented a request for approval of a Resolution of the McLean County Board approving the request received from the McLean County Clerk to Change Polling Places in Arrowsmith, Illinois – County Clerk's Office.

Motion by O'Connor/Butler to Recommend Approval of a Resolution of the McLean County Board Approving the request received from the McLean County Clerk to Change Polling Places in Arrowsmith, Illinois – County Clerk's Office.
Carried.

Chairman Owens presented a request for approval of Critical Personnel Hiring for the State's Attorney's Office.

Mr. Bill Wasson, County Administrator, noted that the packet contained a memorandum from State's Attorney Ron Dozier requesting to refill positions due to a number of recent vacancies. He stated that Mr. Dozier is going through the process of filling these positions as well as looking at the overall organizational staffing. Mr. Wasson indicated that Mr. Dozier anticipates that, for the time being, he will be able to operate with one less Assistant State's Attorney, but he feels that he needs to fill two support staff and two Assistant State's Attorney positions. He added that Mr. Dozier is available to answer any questions.

Chairman Owens asked if these are new vacancies. Mr. Wasson replied that one Assistant State's Attorney vacancy occurred just prior to Mr. Dozier being appointed and the rest have occurred after his appointment.

Mr. Dozier reported that he was down one Assistant State's Attorney and one secretarial position prior to his appointment. He stated that, since his appointment, he has lost two secretaries. Mr. Dozier advised that one Assistant State's Attorney is going into the military and one Assistant State's Attorney will be having surgery and will be out for six to eight weeks. He indicated that he will still have one Assistant State's Attorney position open.

Mr. Dozier asked that the committee approve his request to hire two Assistant State's Attorneys and two support staff positions.

Motion by O'Connor/Wollrab to Recommend Approval of the
Critical Personnel Hiring Requests in the State's Attorney's
Office.
Motion carried.

There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 8:36 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary