

## **Minutes of a Special Meeting of the Finance Committee**

The Finance Committee of the McLean County Board met on Tuesday, September 21, 2010, at 8:15 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens, Members Butler, Moss, and Caisley

Members Absent: Members O'Connor and Nuckolls

Other Members Present: None

Staff Present: Mr. Terry Lindberg, County Administrator; Mr. Bill Wasson, Assistant County Administrator; and Ms. Diana Hospelhorn, Recording Secretary, County Administrator's Office

Department Heads/  
Elected Officials

Present: Mr. Lee Newcom, County Recorder

Others Present: None

Chairman Owens called the meeting to order at 8:15 a.m.

Chairman Owens presented two requests that can be acted upon together. The first is a request for approval of a five-year contract renewal with Cott Systems – Recorder's Office. The second is a request for approval of an Appropriation Transfer in the Recorder's Office to fund the purchase of a new computer server in the Recorder's Office. Chairman Owens indicated that this issue was discussed at length at the September 1<sup>st</sup> Finance Committee meeting. He noted that he later met with Mr. Lee Newcom, County Recorder, and Mr. Terry Lindberg, County Administrator. At that meeting, the concerns that the Administrator's Office had were addressed and satisfied.

Mr. Terry Lindberg, County Administrator, advised that the final contract met the approval of the Administrator's Office and the approval of the State's Attorney's Office, and the appropriation transfer shows that the funds are available to immediately order the equipment for the system.

Motion by Caisley/Moss to Recommend Approval of a Five-year Contract Renewal with Cott Systems and to Recommend Approval of an Appropriation Transfer in the Recorder's Office to Fund the Purchase of a new Computer Server – Recorder's Office.

Motion carried.

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Chairman Owens reminded the Committee that the October 6<sup>th</sup> Finance Committee meeting will begin at 2:00 p.m. in order to review the budget.

There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 8:18 a.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary

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