

## Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, May 15, 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, and McIntyre

Members Absent: Members Rankin, O'Connor, and Wollrab

Other Members Present: County Board Chairman Sorensen

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. Becky McNeil, County Treasurer

Chairman Owens called the meeting to order at 8:31 a.m.

Chairman Owens presented a request for approval of Critical Personnel Hiring requests – County Administrator's Office.

Mr. Bill Wasson, County Administrator, noted that the modification to the request includes the addition of one Assistant State's Attorney (ASA), one Public Defender positions that came in after the Finance Committee meeting agenda was distributed.

Mr. Wasson advised that these requests are being considered at a Stand-up meeting as a result of the Finance Committee's offer to hold special meetings or stand-up meetings to consider these personnel hiring requests.

Chairman Owens stated that at the June Finance Committee meeting this special consideration will be discussed. He noted that an alternative solution would be to allow position requests to be posted prior to the approval of the County Board, but hiring will be allowed following Board approval. Mr. Wasson indicated that he will bring a strategy to the Finance Committee meeting that will assist the departments in situations where higher turnover is being experienced, and also maintain the control of the Finance Committee to not have special Finance Committee meetings or Stand-up meetings.

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Motion by McIntyre/Butler to Recommend Approval of the  
Critical Personnel Hiring Requests in the Public Defender's  
Office and the State's Attorney's Office.  
Motion carried.

Chairman Owens presented a request for approval of a Resolution Authorizing the  
Chairman of the McLean County Board to execute a Deed of Conveyance on Parcel  
14-15-252-061.

Ms. Becky McNeil, County Treasurer, explained that this request was received following  
the Finance Committee meeting. She indicated that the urgency to the request is that  
parcel is adjacent to another parcel that the buyer wishes to sell. Ms. McNeil noted that  
this property is very small (i.e. 5 ft. by 20 ft) and the buyer wants to sell it with the other  
unit.

Ms. McNeil requested that the McLean County Finance Committee and the McLean  
County Board approve the Resolution Authorizing the Chairman of the McLean County  
Board to execute a Deed of Conveyance on Parcel 14-15-252-061.

Motion by Butler/McIntyre to Recommend Approval of a  
Resolution Authorizing the Chairman of the McLean County  
Board to Execute a Deed of Conveyance on Parcel 14-15-  
252-061  
Motion carried.

There being nothing further to come before the Committee at this time, Chairman  
Owens adjourned the meeting at 8:35 a.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary

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