

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, December 18, 2012, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens, Members O'Connor, Soeldner and Erickson

Members Absent: Members Wollrab and Rankin

Other Members Present: None

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

Department Heads/
Elected Officials
Present: None

Others Present: None

Chairman Owens called the meeting to order at 8:45 a.m.

Chairman Owens presented a request for approval of Critical Personnel Hiring requests – County Administrator's Office. He explained that there was an addition since the Finance Committee meeting from the Public Defender's Office.

Chairman Owens requested that the County Administrator's Office underline the late hiring requests in the future so that they are easily identified in the packet.

Mr. Soeldner asked if this request just came up at the last minute. Ms. Eisner replied that it was a late request due to a resignation. She noted that departments are working with a minimum of staff and are always anxious to get positions refilled as quickly as possible.

Mr. Wasson advised that the Finance Committee, several months ago, committed to Department Heads that if these types of openings occur when it is too late to be on the Committee meeting agenda, they can be considered at a Stand-up. Mr. Owens added that the Finance Committee approved Department heads posting a vacancy prior to Board approval, but the actual hiring can only be done following Board approval.

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Motion by O'Connor/Soeldner to Recommend Approval of
the Critical Personnel Hiring Requests – County
Administrator's Office.
Motion carried.

There being nothing further to come before the Committee at this time, Chairman
Owens adjourned the meeting at 8:48 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary

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