

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, December 16, 2014, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens; Members O'Connor; Gordon, Rankin, Erickson, Robustelli and Schafer

Members Absent: None

Other Members Present: None

Staff Present: Mr. Bill Wasson, 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 8:50 a.m.

Chairman Owens presented a request for approval of the Proposed 2015 Private Pay Rate at the Nursing Home – Nursing Home.

Ms. Schafer asked if the increase is unusually high. Mr. Wasson replied it is a 5% increase, and is determined by a specific formula.

Motion by Gordon/Schafer to Recommend Approval of
the Proposed 2015 Private Pay Rate at the Nursing
Home – Nursing Home.
Motion carried.

Chairman Owens noted that the new McLean County Nursing Home Administrator will begin December 29th. He asked that the Committee thank Ms. Linda Cox for her work as the interim Administrator should they see her.

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There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 8:54 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary

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