

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, February 17, 2015, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member 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.

Mr. Bill Wasson, County Administrator, presented two requests that can be considered together, namely a request for approval of an Ordinance of the McLean County Board amending the 2014 Combined Annual Budget and Appropriation Ordinance – County Auditor; and a request for approval of an Ordinance of the McLean County Board amending the 2015 Combined Annual Budget and Appropriation Ordinance – County Auditor.

Motion by Gordon/Erickson to Recommend Approval of an Ordinance of the McLean County Board amending the 2014 Combined Annual Budget and Appropriation Ordinance – County Auditor; and to Recommend Approval of an Ordinance of the McLean County Board amending the 2015 Combined Annual Budget and Appropriation Ordinance – County Auditor.
Motion carried.

Mr. Wasson presented a request for approval of an Ordinance of the McLean County Board amending the 2015 Combined Annual Budget and Appropriation Ordinance – County Administrator’s Office. He explained that this was not encumbered in the 2014 Funds, so it needs to be re-appropriated in Fiscal Year 2015.

Motion by Robustelli/Schafer to Recommend Approval of an Ordinance of the McLean County Board amending the 2015 Combined Annual Budget and Appropriation Ordinance – County Administrator’s Office.

Motion carried.

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

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary