

## Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, March 15, 2016, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens; Members Robustelli, Buchanan and Selzer

Members Absent: Members Rankin, Erickson and Metsker

Other Members Present: None

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

Department Heads/  
Elected Officials Present: None

Others Present: None

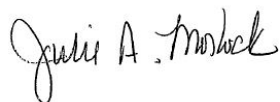
Chairman Owens called the meeting to order at 8:50 a.m.

Chairman Owens presented for action a request to approve a Resolution amending the Funded FTE Positions Resolution for 2016 for Fund 0001 Department 0043 through Information Technologies. Mr. Wasson explained that per County Board Rules this request first needed to go through Information Technologies' Oversight Committee which is the Executive Committee which is why it was not presented at the Finance Committee earlier this month. He further explained that due to a retirement and a resignation the funds were there to cover request for a seasonal/occasional person to help with GIS updates this summer. Mr. Buchanan said that we needed to do what we can to help with GIS updates.

Motion by Selzer/Robustelli recommended approval of a Resolution amending the Funded FTE Positions Resolution for 2016 for Fund 0001 Department 0043 through Information Technologies  
Motion carried.

There being nothing further to come before the Committee at this time, Chairman Owens adjourned the Finance Committee at 8:52 a.m.

Respectfully Submitted,



Julie A. Morlock  
Recording Secretary