

## Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, January 17, 2017, at 8:35 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman David Selzer; Members Chuck Erickson, James Soeldner, Scott Murphy and Laurie Wollrab

Members Absent: Members Erik Rankin and Catherine Metsker

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator, Samantha Walley, Civil State's Attorney and Ms. Julie A. Morlock, Recording Secretary, County Administrator's Office; Mr. Eric Schmitt, Administrative Services Director

Department Heads/  
Elected Officials Present: Jerry Stokes, County Engineer

Others Present: None

Chairman Selzer called the meeting to order at 8:35 a.m.

Chairman Selzer asked if anyone had any questions that needed to be raised in closed session regarding negotiations for the AFSCME Local 537 Collective Bargaining Agreement for the Highway Department. Members indicated they did have a question.

Motion by Erickson/Soeldner to enter into Closed Session pursuant to 5ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees, representatives, or deliberations concerning salary schedule for one or more classes of employees.

Motion Carried.

The Committee entered into Closed Session at 8:36 a.m.

The Committee entered into Open Session at 8:39 a.m.

Chairman Selzer presented for action a request to approve a Collective Bargaining Agreement by and between the McLean County Board and AFSCME Local 537 for the County Highway Department.

Motion by Murphy/Wollrab to recommend approval of a Collective Bargaining Agreement by and between the McLean County Board and AFSCME Local 537 for the County Highway Department.

Motion Carried.

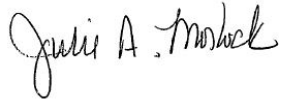
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Chairman Selzer asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Finance Committee at 8:40 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Julie A. Morlock  
Recording Secretary