

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, July 18, 2017, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman Eric Rankin; Members James Soeldner, Scott Murphy, Chuck Erickson

Members Absent: Chairman David Selzer and Members Catherine Metsker and Laurie Wollrab

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator, Don Knapp, Civil State's Attorney Ms. Julie Morlock, Recording Secretary, County Administrator's Office; Mr. Eric Schmitt, Administrative Services Director

Department Heads/
Elected Officials Present:

Others Present: None

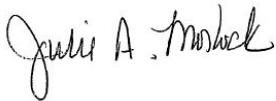
Vice Chairman Rankin called the meeting to order at 8:46 a.m.

Chairman Rankin presented for action a request to approve a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0002 County Administration. Mr. Wasson reminded the Committee that all FTE Resolutions have to come before Finance and was since it passed at the Executive Committee after Finance had met we needed a stand-up meeting.

Motion by Rankin/Soeldner to recommend approve a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0002 County Administration.
Motion Carried.

Vice Chairman Rankin asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Finance Committee at 8:48 a.m.

Respectfully Submitted,



Julie Morlock
Recording Secretary