



**SPECIAL MEETING OF THE  
FINANCE COMMITTEE OF THE McLEAN COUNTY BOARD  
AGENDA**

**115 E. Washington Street, Bloomington, Illinois  
Government Center, Room 400  
MONDAY, September 11, 2017  
4:30 p.m.**

**AGENDA**

1. Roll Call
2. Approval of Minutes: September 6, 2017 (*if available*)
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
  - A. Bill Wasson, County Administrator
    - 1) Items to be presented for information:
      - a. Information concerning Voluntary Retirement Incentives offered by other units of government 3-19
      - b. Information concerning budgetary effect and cost of potential merit increase and across the board (ATB) increase for fiscal year 2018 20
      - c. Information outlining the financial impacts of offering a Voluntary Retirement/Separation Incentive program for fiscal year 2018 21-24
      - d. Discussion of financial impacts of reducing positions in force for fiscal year 2018.
      - e. Other
    - 2) Items to be presented for action:
      - a. Request approval of an amendment to the Resolution Establishing the Budget Policy for Fiscal Year 2018 25-34
      - b. Request approval of Resolution Amending Article VI Chapter 108: *Personnel Policies and Procedures* of the McLean County Code. 35-36
      - c. Request approval of a Resolution Amending Section 108-43: *Pay Plan composition and definitions* of the McLean County Code. 37-38

- d. Request approval of a Resolution Amending Section 108-84:  
*Reduction in work force* of the McLean County Code. 39-41
  - e. Request approval of a Resolution Authorizing County  
Administration to offer a Voluntary Retirement Incentive to eligible  
employees as defined by the County Board. 42-43
- 5. Other Business and Communication
  - 6. Adjournment