

## Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, October 17, 2017, at 8:41 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Members Dave Selzer, Chuck Erickson, Jim Soeldner, Scott Murphy, Laurie Wollrab

Members Absent: Members Erik Rankin, Catherine Metsker

Other Members Present: Chairman John McIntyre and Member Ryan Scritchlow

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

Department Heads/

Elected Officials Present: Cassy Taylor, Director Court Services

Others Present: None

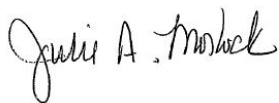
Chairman Selzer called the meeting to order at 8:41 a.m.

Chairman Selzer presented for action a request to approve critical personnel hiring requests. Mr. Wasson reviewed the requests including two in Court Services, one in Health Department and one in Jail Medical. Mr. Wasson discussed funding of the positions and discussed Voluntary Retirement Incentive and how these open positions would be listed for those whose positions were being eliminated. Mr. Soeldner asked about the process to replace the Superintendent at the Juvenile Detention Center. Ms. Taylor indicated that they would work with Chief Justice, Fitzgerald to post and went over requirements that candidate will have to have to be considered.

Motion by Soeldner/Wollrab to recommend approval of Critical Personnel Hiring requests.  
Motion Carried.

Chairman Selzer asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Finance Committee at 8:45 a.m.

Respectfully Submitted,



Julie A. Morlock  
Recording Secretary