

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, August 21, 2018, at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Members Dave Selzer, Erik Rankin, Catherine Metsker, Jim Soeldner and Scott Murphy

Members Absent: Member Chuck Erickson

Other Members Present:

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

Department Heads/

Elected Officials Present: Ms. Becky McNeil, Ms. Marshall Thomson

Others Present: None

Chairman Selzer called the meeting to order at 8:40 a.m.

Chairman Selzer presented for action a request for authority to alter a polling place. Ms. Wollrab asked why this was not presented at the regular meeting. Mr. Selzer stated that Ms. Michael had presented it for information at the meeting, but did not have a new location to suggest at the meeting time. Mr. Soeldner stated that Ms. Michael needed to get cards out, so she could not wait until after the next regular monthly meeting.

Motion by Murphy/Soeldner to recommend approval of request for authority to alter a polling place.

Motion Carried.

Chairman Selzer presented for action a request to approve critical hiring position requests.

Motion by Soeldner/Metsker to recommend approval of critical hiring position requests.

Motion Carried.

Chairman Selzer presented for action a request to approve transfers for the Treasurer's Office.

Motion by Murphy/Wollrab to recommend approval of transfers for the Treasurer's Office.

Motion Carried.

Chairman Selzer asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Special Finance Committee at 8:51 a.m.

Respectfully Submitted,



Julie A. Morlock
Recording Secretary