

## **Minutes of a Special Meeting of the Finance Committee**

The Finance Committee of the McLean County Board met on Tuesday, September 18, 2018, at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Members Dave Selzer, Chuck Erickson, Catherine Metsker and Scott Murphy

Members Absent: Member Erik Rankin, Jim Soeldner

Other Members Present:

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

Department Heads/

Elected Officials Present: Becky McNeil, County Treasurer

Others Present: None

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

Chairman Selzer presented for action a request to approve a position reclassification for a position at the Nursing Home. He stated that the request had been through the Health Committee.

Motion by Wollrab/Erickson to recommend approval of position reclassification request  
Motion Carried.

Chairman Selzer presented for action a request accept and place on file the County Treasurer's reports.

Motion by Wollrab/Erickson to accept and place on file the County Treasurer's Reports.  
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.

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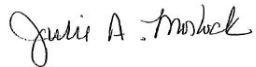
Chairman Selzer presented for action a request for Authorization to settle claim HR-7232-1.

Motion by Metsker/Erickson to recommend settlement of claim HR-7232-1

Motion Carried.

Chairman Selzer asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Special Finance Committee Meeting at 8:42 a.m.

Respectfully Submitted,



Julie A. Morlock  
Recording Secretary