

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, December 18, 2018, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Jim Soeldner Members Chuck Erickson, Catherine Metsker, Laurie Wollrab, Scott Murphy, Carlo Robustelli and Jacob Beard

Members Absent: None

Other Members Present:

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

Department Heads/

Elected Officials Present: None

Others Present: None

Chairman Soeldner called the meeting to order at 8:45 a.m.

Chairman Soeldner presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Depart 0032 (State Farm Donations)

Motion by Wollrab/Erickson to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 (State Farm Donations).

Motion Carried. Members Metsker and Beard Abstained

Chairman Soeldner an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Depart. 0032 (Citizen Donations).

Motion by Murphy/Beard to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 (Citizen Donations)

Motion Carried.

Chairman Soeldner presented for action critical hiring requests.

Motion by Robustelli/Murphy to approve the critical hiring request.

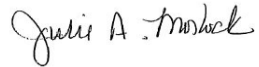
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Chairman Soeldner asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Special Finance Committee Meeting at 8:48 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock".

Julie A. Morlock
Recording Secretary