

## Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, January 15, 2019 at 5:05 p.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, Carlo Robustelli and Jacob Beard

Members Absent: Member Scott Murphy,

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/Others Present: None

Chairman Soeldner called the meeting to order at 5:05 p.m.

Chairman Soeldner presented for action a request to accept and place on file the County Treasurer's Monthly Financial Reports. Ms. McNeil indicated revenue was up and that investments looked good.

Motion by Wollrab/Beard to accept and place on file the County Treasurer's Monthly Financial Reports.  
Motion Carried.

Chairman Soeldner presented for action a critical hire request from the Facilities Department. Mr. Wasson indicated that staff was at a minimum and with Law & Justice expansion coming on line they needed to maintain staff levels in order to get daily work completed.

Motion by Robustelli/Metsker to recommend approval of a critical hire request from the Facilities Department.  
Motion Carried.

Chairman Soeldner asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Special Finance Committee Meeting at 5:07 p.m.

Respectfully Submitted,

*Julie A. Morlock*

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Recording Secretary