

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, July 16, 2019 at 5:15 p.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent:

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator, Eric Schmitt, Assistant County Administrator; Ms. Jessica Woods, First Assistant State Attorney – Civil, Julie Morlock Recording Secretary;

Department Heads/

Elected Officials/Others Present:

Chairman Soeldner called the meeting to order at 5:10 p.m.

Chairman Soeldner presented for action a request to approve an increase to the credit limit on the Facilities credit card. Ms. Metsker asked reason behind this increase. Mr. Schmitt indicated that local availability is limited and they can get things on line but need credit card to purchase.

Motion by Wollrab/Beard to approve an increase to the credit limit on the Facilities credit card.

Motion Carried.

Chairman Soeldner presented for action a request to approve an increase to the credit limit on the Administration credit card. Ms. Metsker asked why the increase was in Administration when it seemed the expenses would be for Facilities. Ms. Rodriguez pointed out that Mr. Schmitt has been the head of Facilities since Mr. Jack Moody retired and so it is easier for him to utilize the card in the administration office. Mr. Schmitt noted that when the credit card invoices come in then the costs are directed to the appropriate facilities budget line item for payment. Mr. Schmitt also noted that this was for a limited time until the Law and Justice renovation project was completed.

Motion by Robustelli/Metsker to approve the increase in credit limit on the Administration Credit Card.

Motion Carried.

Chairman Soeldner presented for action a request to approve an Ordinance for the Prevailing Rate of Public Works Wages for McLean County. Ms. Wollrab asked if language could be changed to “worker” instead of “man” where it fell in the job description section of the ordinance. Ms. Woods noted the Governor had recently signed legislation stating that Counties no longer needed to do this each year.

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Motion by Wollrab/Robustelli to remove this item from the Agenda.

Motion Carried.

Chairman Soeldner presented for action a resolution amending the Funded Full-Time Equivalent Position Resolution for FY 2019 (Court Services)

Motion by Robustelli/Wollrab to recommend approval of a Resolution Amending the Funded Full-Time Equivalent Position Resolution for FY 2019 (Court Services)

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 5:16 p.m.

Respectfully Submitted,

Julie A. Morlock

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Recording Secretary