

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

The Finance Committee of the McLean County Board met on Tuesday, September 17, 2019 at 5:25 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: None

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator, Eric Schmitt, Assistant County Administrator; Cassy Taylor, 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 5:15 p.m.

Chairman Soeldner presented for action a request to approve a critical hire request for the Health Department. Ms. Rodriguez went over position that was only partially granted funded. Mr. Soeldner asked why position was available. Ms. Rodriguez indicated the previously employee left for a positive reason; to take a position with a federal organization. Mr. Beard asked why this was brought to stand up and not to next month regular meeting. Ms. Rodriguez indicated Health Department had someone they would like to make an offer.

Motion by Wollrab/Erickson to approve a critical hire request for the Health Department.

Motion Carried.

Chairman Soeldner asked for a motion to accept and place on file the County Treasurer's Monthly Financial Reports. Ms. McNeil summarized Tax Revenue, Investment, Insurance and Nursing Home reports.

Motion by Robustelli/Barnett to accept and place on file the County Treasurer's report.

Motion Carried.

Ms. McNeil also mentioned an email received from the Auditor and her response and reason for no action from the Treasurer's office. She asked if it could be discussed further at the next Finance Committee meeting. Chairman Soeldner indicated as there was limited time today that could be brought up later for discussion.

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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 5:24 p.m.

Respectfully Submitted,

*Julie A. Morlock*

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Recording Secretary