

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, October 15, 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, 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 Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary above Policy (Facilities). Mr. Schmitt went over the position and indicated change in salary reflect 5% increase for promotion and also took into consideration average of overtime paid while employee was hourly.

Motion by Barnett/Beard to approve a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary above Policy (Facilities)
Motion Carried.

Chairman Soeldner asked for a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 General Fund (Facilities). Mr. Schmitt indicated this was removing the Facilities Supervisor and added the Facilities Director.

Motion by Barnett/Wollrab recommend approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 General Fund (Facilities).
Motion Carried.

Chairman Soeldner asked for a motion to go into closed session pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

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Motion by Beard/Wollrab to go into closed session pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

Motion Carried.

Finance Committee entered closed session at 5:18

Finance Committee returned to open session at 5:22

Chairman Soeldner asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Special Finance Committee Meeting at 5:22 p.m.

Respectfully Submitted,

Julie A. Morlock

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Recording Secretary