

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

The Finance Committee of the McLean County Board met on Tuesday, January 21, 2020 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, Chuck Erickson, Laurie Wollrab Carlo Robustelli and Jacob Beard

Members Absent: Josh Barnett

Other Members Present: Chairman John McIntyre

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: Michael Donovan

Chairman Soeldner called the meeting to order at 5:15 p.m. and declared a quorum.

Chairman Soeldner presented for action a request to approve a critical hire request for the Court Services Department.

Motion by Metsker/Robustelli to approve the critical hire request from the Court Services Department.

Motion Carried.

Chairman Soeldner presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for Animal Control Department 0032. Mr. Schmitt indicated they requested 2 radios through last year's budget but were able to get other 6 they needed at a lower price when radios were ordered for Metcom. Mr. Schmitt indicated this will bring them on line with other departments and those departments' new radios.

Motion by Beard/Wollrab recommend approval of. an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for Animal Control Department 0032

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 for the purpose of discussing 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 by Robustelli/Beard to go into closed session pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their

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representatives, or deliberations concerning salary schedule for one or more classes of employees.

Motion Carried.

The Finance Committee entered closed session at 5:16 p.m.

The Finance Committee entered open session at 5:20 p.m.

Chairman Soeldner asked if there was anything else to come before the Committee; hearing nothing he adjourned the meeting at 5:20 p.m.

Respectfully Submitted,

*Julie A. Morlock*

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Recording Secretary