

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, July 21, 2020 at 5:00 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, Josh Barnett and Jacob Beard (ALL VIA REMOTE ATTENDANCE)

Members Absent: None

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator, Cassy Taylor, Assistant County Administrator; Ms. Cathy Dreyer, Assistant County Administrator Ms. Samantha Vazquez, Assistant State's Attorney – Civil Assistant, Julie Morlock Recording Secretary

Department Heads/
Elected Officials/Others Present:

Chairman Soeldner called the meeting to order at 5:00 p.m. and declared a quorum.

Chairman Soeldner presented for action a request to approve a Resolution Amending the Funded Full Time Equivalent Position Resolution for Fiscal Year 2020 Fund 007. Ms. Rodriguez indicated that they were wanting to move some positions from contractual to in-house that would save money.

Motion by Beard/Metsker recommend approval of a Resolution Amending the Funded Full Time Equivalent Position Resolution for Fiscal Year 2020 Fund 007. Motion Carried. Roll Call Vote - Robustelli Abstained– all others present voted yes.

Chairman Soeldner presented for action Request approval of a Class C Raffle License for Lakeside County Club.

Motion by Metsker/Wollrab to approve a Class C Raffle License for Lakeside County Club. Motion Carried. Roll Call Vote – all present voted yes.

Chairman Soeldner presented for action a request to approve the Illinois State Board of Elections Acceptance Agreement (HAVA Election Security Grant). Ms. Rodriguez indicated that this assists with elections cyber security.

Motion by Wollrab/Beard to recommend approval of the Illinois State Board of Elections Acceptance Agreement (HAVA Election Security Grant). Motion Carried. Roll Call Vote – all present voted yes.

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Chairman Soeldner asked if there was anything else to come before the Committee; hearing nothing, he adjourned the meeting at 5:06 p.m.

Respectfully Submitted,

Julie A. Morlock

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Recording Secretary