

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, August 18, 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 5:28 p.m. and declared a quorum.

Chairman Soeldner presented for action a request to approve a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020, Fund 0001 Department 0002 County Administrator. Ms. Rodriguez went over request. Mr. Robustelli asked why this had not been presented at the regular meetings as he felt there was a lot on the stand-up agenda that should have gone through the regular meeting cycle. Ms. Rodriguez stated that Board rules indicate reclassification requests need to go to the department's oversight committee, then Finance Committee and then to the Board. She stated they presented the request to her oversight committee, the Executive Committee which came after Finance. She stated that since the request passed at Executive Committee Staff brought it to Finance for approval at Stand up instead of waiting a month to post for the position.

Motion by Beard/Metsker recommend approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020, Fund 0001 Department 0002 County Administrator.

Motion Carried. Roll Call Vote - all members present voted yes.

Chairman Soeldner presented for action a request to approve a Class C Raffle License for Special Olympics. Ms. Morlock indicated the group initially submitted partial documentation for a Class D but decided on a Class C as they had all the documents needed for that request and their event was within the next month.

Motion by Robustelli/Barnett to approve a Class C Raffle License for Special Olympics.

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 5:36 p.m.

Respectfully Submitted,

Julie A. Morlock

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Recording Secretary