

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, September 15, 2020 at 5:24 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 Mr. Chris Spanos, First Assistant State's Attorney – Civil Assistant, Julie Morlock Recording Secretary

Department Heads/
Elected Officials/Others Present:

Chairman Soeldner called the meeting to order at 5:24 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 0112 Health Department.

Motion by Erickson/Beard recommend approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0112 Health Department.

Motion Carried. Roll Call Vote – all members present voted yes including the Chairman.

Chairman Soeldner asked if there was anything else to come before the Committee; hearing nothing, he adjourned the meeting at 5:26 p.m.

Respectfully Submitted,

Julie A. Morlock

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Recording Secretary