

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, December 16, 2008, at 8:35 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens, Members Butler, Moss, and Caisley

Members Absent: Members Rackauskas and O'Connor

Other Board Members
Present:

None

Staff Present: Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; Ms. Judith LaCasse, Recording Secretary, County Administrator's Office

Elected Officials/
Department Heads:

None

Others Present: None

Chairman Owens called the meeting to order at 8:35 a.m.

Chairman Owens presented a request for approval of a Resolution of the McLean County Board approving the General Compensation Plan for Non-Union Employees for Fiscal Year 2009 – County Administrator's Office.

Mr. Terry Lindberg, Assistant County Administrator, advised that there are no changes in the text from 2008 and 2007. The pay plan, in terms of how it runs, remains the same for the last three years. Mr. Lindberg reminded the Committee that the fiscal year 2009 budget, as approved by the Board, includes an across the board pay increase of 2.5%. He noted that there are four Reclassifications, namely two Mechanic positions in the Highway Department and two Shift Supervisors in the MetCom area.

Mr. Butler asked where is the 2.5% across the board pay increase reflected. Mr. Lindberg replied that the increase is reflected in the budget and in the pay range for each non-union position classification.

Motion by Caisley/Moss to Recommend Approval of a Resolution of the McLean County Board Approving the General Compensation Plan for Non-Union Employees for Fiscal Year 2009 – County Administrator's Office.

Motion carried.

Chairman Owens informed the Committee that there may not be a quorum at the January 7th Finance Committee Meeting. After a brief discussion, the Committee agreed to move the Finance Committee meeting to Monday, January 5th at 4:00 p.m.

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There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 8:38 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary