

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, October 17, 2006, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Sorensen, Bass, Bostic, Gordon and Renner

Members Absent: Members Segobiano and Hoselton

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Judith LaCasse, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials
Present: None

Chairman Sweeney called the meeting to order at 8:56 a.m.

Chairman Sweeney presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – County General Fund 0001, Information Services Department 0043.

Mr. Zeunik explained that this Emergency Appropriation is the funding mechanism to pay for the Integrated Justice Information Services (IJIS) Master Consulting Agreement, Work Order #18.

Motion by Renner/Bass to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – County General Fund 0001, Information Services Department 0043.
Motion carried.

With no further business to come before the Committee at this time, Chairman Sweeney adjourned the meeting at 8:54 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary