

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, May 18, 2010, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Bostic, Hoselton, Nuckolls, Gordon, Butler and Segobiano

Members Absent: None

Other Members Present: None

Staff Present: Mr. Terry Lindberg, County Administrator; Mr. Bill Wasson, Assistant County Administrator; and Ms. Diana Hospelhorn, Recording Secretary

Department Heads/
Elected Officials Present: Mr. Walt Howe, Administrator; Health Department

Others Present: Ms. Cathy Dryer, Fiscal Services Supervisor, Health Department; Mr. Marty Vanags, CEO, Economic Development Council; Mr. Ken Springer, Project Analyst, Economic Development Council

Chairman Sorensen called the meeting to order at 8:52 a.m.

Ms. Betty Rackauskas, Chairman, Justice Committee, presented a request for approval of an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the McLean County State's Attorney, for Agreement No. 2011-55-013-KIK, IV-D Child Support Enforcement Program – State's Attorney. Ms. Rackauskas added that this is similar to the Intergovernmental Agreements approved last month with the Circuit Clerk's Office and the Circuit Court.

Motion by Rackauskas/Hoselton to Recommend Approval of an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the McLean County State's Attorney for Agreement No. 2011-55-013-KIK, IV-D Child Support Enforcement Program – State's Attorney.
Motion carried.

Mr. Ben Owens, Chairman, Finance Committee, presented a request for approval of an Ordinance of the McLean County Board amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0110 (Persons with Developmental Disabilities) – Health Department. He noted that this item was tabled and forwarded to a Stand-up meeting. Mr. Owens indicated that Mr. Segobiano asked that further information be provided on how these funds are distributed.

Motion by Owens/Gordon to Recommend Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0110 (Persons with Developmental Disabilities) – Health Department.

Mr. Walt Howe, Administrator, Health Department, explained that the 2009 budget included \$232,607 in contract funding to the Occupational Development Center which then closed in July 2009. Applications were accepted from other organizations in the community to provide services designed to fill the gap left by the unexpected closing of ODC. Mr. Howe advised that, after careful review, the McLean County Board of Health awarded contracts to Marcfirst and United Cerebral Palsy.

Chairman Owens asked how the funds will be expended. In addition, Mr. Segobiano expressed his concern that the funds may be spent on purchasing or refurbishing buildings rather than service expenses.

Mr. Howe replied that the funds will be used for services only and not building expenses.

Chairman Sorensen asked for a vote on the Motion.

Motion carried.

Mr. Owens presented a request for approval of the Recovery Zone Bond Allocation Recommendations – County Administrator's Office.

Motion by Owens/Segobiano to Recommend Approval of the Recovery Zone Board Allocation Recommendations – County Administrator's Office
Motion carried.

Mr. Lindberg advised that this is the Federal Stimulus Act Recovery Bond program. Mr. Lindberg advised that McLean County was awarded a total of \$9.281 million in the first round of allocations for Recovery Zone Bonds. This allocation is split into two categories – public-side bonds called “economic development bonds” and private-side bonds, called “facility bonds.” Mr. Lindberg stated that McLean County has the authority to award \$3.72 million in public-side bonds, and \$5.69 million in private-side bonds.

Mr. Lindberg indicated that the participants on the Credit Committee which made the recommendations are Mr. Marty Vanags, CEO, of the Economic Development Center; Mr. Terry Lindberg, County Administrator; and Mr. Doug Roesch, Sr. Vice President, Busey Bank. He noted that the Committee reviewed four applications and three projects are being recommended. The projects are:

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- Bridle Brook Adult Living Community project in Heyworth, Illinois, which is a 135,000 square foot “Continuous Care Retirement Community” that will provide independent living, assisted living and skilled nursing all under one roof.
- One Main Development project to help finance its stalled Uptown One building in Normal.
- Multi-Modal Transportation Center, which will be a 4-story 68,000 square foot facility located along Beaufort Street in Normal.

Chairman Sorensen asked for a vote on the Motion.

Motion carried.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:58 a.m.

Respectfully submitted,

Ms. Judith A. LaCasse
Recording Secretary

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