

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, January 17, 2012, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen; Members Owens, Butler, Gordon, Hoselton, Segobiano, Rackauskas and O'Connor

Members Absent: Member Bostic

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; and Ms. Judith A. LaCasse, Recording Secretary, County Administrator's office

Department Heads/
Elected Officials Present: Mr. Ron Dozier, State's Attorney; Ms. Lori McCormick, Director, Court Services; and Mr. Will Scanlon, Trial Court Administrator-11th Circuit Court

Others Present: None

Chairman Sorensen called the meeting to order at 8:50 a.m.

Chairman Sorensen presented a request for approval of a Resolution of the McLean County Solid Waste Management Technical Committee to designate \$25,000 for a Household Hazardous Waste Collection Event in 2012.

Mr. Gordon advised that this is part of the effort by the Ecology Action Center to fundraise, in effect, a public-private partnership. In addition to \$25,000.00 from the County, the Town of Normal and City of Bloomington will contribute to this effort to raise \$125,000 for the first Household Hazardous Waste Collection effort in four years. Mr. Gordon stated that, previously, this expense was state-funded. However, the State discontinued their support four years ago.

Motion by Gordon/Owens to Recommend Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to Designate \$25,000 for a Household Hazardous Waste Collection Event in 2012.
Motion carried.

Mr. Owens presented a request for approval of Critical Personnel Hiring for the State's Attorney's Office. He noted that the State's Attorney Ron Dozier was present to explain his personnel needs, if necessary.

Motion by Owens/Segobiano to Recommend Approval of the Critical Personnel Hiring Requests in the State's Attorney's Office.

Motion carried.

Ms. Rackauskas presented a request for approval of a contract for consulting services for the Criminal Justice Coordinating Council – Circuit Court.

Mr. Wasson explained that this contract renewal is between the County of McLean and Illinois State University on behalf of its Stevenson Center for Community and Economic Development. Stevenson Center provides research and analysis services to the Criminal Justice Coordinating Committee (CJCC). Mr. Wasson stated that funds are budgeted in the 2012 Budget. He added that the information provided by the Stevenson Center is extremely helpful to the CJCC.

Motion by Rackauskas/Hoselton to Recommend Approval of a Contract for Consulting Services for the Criminal Justice Coordinating Council – Circuit Court.

Motion carried.

Chairman Rackauskas presented a request for approval of a Sub-Contract Agreement between McLean County Court Services and the National Center for State Courts for Program Evaluation (SAMHSA Grant) – Court Services.

Motion by Rackauskas/Segobiano to Recommend Approval of a Sub-contract Agreement between McLean County Court Services and the National Center for State Courts for Program Evaluation (SAMHSA Grant) – Court Services.

Motion carried.

Chairman Sorensen presented a request for approval of a Chairman's Appointment of Mr. Nathan Frailey, Sr. to the Clearview Sanitary District.

Motion by Segobiano/Gordon to Recommend Approval of a Chairman's Appointment of Mr. Nathan Frailey, Sr. to the Clearview Sanitary District.

Motion carried.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:54 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary