

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, April 10, 2012 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Bostic (4:33 p.m.), Owens, Hoselton, Segobiano, Rackauskas, Butler, and O'Connor

Members Absent: Member Gordon

Other Board Members Present: Member Wollrab

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials Present: Mr. Craig Nelson, Director, Information Technologies

Others Present: Mr. Ryan Leuty, Assistant Director, Information Technologies

Chairman Sorensen called the meeting to order at 4:30 p.m.

Chairman Sorensen presented the minutes from the March 13, 2012 Executive Committee Meeting for approval.

Motion by Hoselton/Rackauskas to approve the Minutes of the March 13, 2012 Meeting.
Motion carried.

Chairman Sorensen presented the reappointments, appointments and resignations.

Motion by Segobiano/Butler to Recommend Approval of the Reappointments, Appointments and Resignations as Recommended by the Chairman.
Motion carried.

Chairman Sorensen presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance for Funds: 0001 General, 0120 Highway, 0129 CASA, 0135 Tort Judgment, 0136 Veterans, 0401 Nursing Home, and Health Department Funds 0102, 0103, 0105, 0106, 0107, 0111 and 0112 – Information Technologies. He noted that Mr. Craig Nelson, Director, Information Technologies, is available for any questions.

Motion by Segobiano/Owens to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance for Funds: 0001 General, 0120 Highway, 0129 CASA, 0135 Tort Judgment, 0136 Veterans, 0401 Nursing Home, and Health Department Funds: 0102,0103, 0105, 0106, 0107, 0111 and 0112 – Information Technologies.
Motion carried.

Chairman Sorensen presented a request for Approval of McLean County Annual Maintenance Renewal with EJustice Software – Information Services.

Mr. Hoselton asked for an explanation of this maintenance. Mr. Nelson responded that most maintenance is done remotely. He noted that this is the software maintenance contract that keeps the County in link with the vendor that created the County's Integrated Justice System. Mr. Nelson added that this agreement represents no additional dollars over last year's agreement.

Motion by Rackauskas/Segobiano to Recommend Approval of McLean County Annual Maintenance Renewal with EJustice Software.
Motion carried.

Chairman Sorensen asked if there were any additional questions or comments. Hearing none, he thanked Mr. Nelson.

Chairman Sorensen pointed out the memorandum and information included in the packet and provided an update on the status of the Ethics Commission. He stated that since last month's County Board meeting and the press coverage of the discussion regarding the Ethics Commission, ten to 20 individuals have expressed an interest in the Commission. Chairman Sorensen stated that an information packet has been sent out to those people to make sure that they understand the responsibilities of this Commission. He indicated that he expects the Ethics Commission members will be considered for approval at the May County Board meeting.

Mr. Wasson asked the Committee members to pass along any names of individuals they know who might be interested.

Ms. Wollrab asked what the selection process will be. Chairman Sorensen replied that, consistent with the majority of appointments that are made with the advice and consent of the Board, the Chairman of the Board will put names into nomination and the Board will vote on the Commission members either as a whole or individually.

Chairman Sorensen encouraged the Committee members to provide names of individuals they feel should be considered for the Ethics Commission. He cautioned that most of the time the challenge is getting people to agree to serve on the many special authorities, boards, commissions, districts and other agencies that the Board appoints, and usually there is very little controversy over individuals who agree to take on that responsibility.

Mr. Wasson advised that while there are between ten and 20 expressions of interest, there are only two actual formal applications on file as of today.

Mr. Paul Segobiano, Vice Chairman, Land Use and Development Committee, advised that the Land Use and Development Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Segobiano.

Mr. Stan Hoselton, Chairman, Transportation Committee, advised that the Transportation Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Hoselton.

Ms. Diane Bostic, Chairman, Property Committee, advised that the Property Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Ms. Bostic.

Mr. Ben Owens, Chairman, Finance Committee, presented a request for approval of the IDOT FY'2013 Combined Application for Section 5311 and Downstate Public Transportation Operating Assistance Grant. This is the annual operating assistance through the Federal Department of Transportation through 5311 and the Downstate Operating Assistance application.

Motion by Owens/Rackauskas to Recommend Approval of the IDOT FY'2013 Combined Application for Section 5311 and Downstate Public Transportation Operating Assistance Grant.
Motion carried.

Mr. Owens presented a request for Approval of the Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY'2013.

Motion by Owens/O'Connor to Recommend Approval of the Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY'2013.
Motion carried.

Ms. Rackauskas commented on how fortunate McLean County is to have SHOW BUS to provide rural transportation.

Mr. Owens presented a Request for Approval of the IDOT 2012 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Technical Studies Grant Application for two replacement vehicles. This Grant Application is for the replacement of two new buses and will require a Public Hearing at the County Board Meeting at 9:00 a.m.

Motion by Owens/Bostic to Recommend Approval of the IDOT 2012 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Technical Studies Grant Application for two replacement vehicles.
Motion carried.

Chairman Owens indicated that the next three items will be considered together as they are all related to expanding service. They are:

- Request for Approval of IDOT Section 5317 New Freedom Calendar Year 2012 (CY'2012) Grant Application for Expansion of service hours in DeWitt County;
- Request for Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application for Expansion of service hours in Livingston County;
- Request for Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application for Expansion of service between Iroquois County and Kankakee County.

Motion by Owens/Rackauskas to Recommend Approval of IDOT Section 5317 New Freedom Calendar Year 2012 (CY'2012) Grant Application for Expansion of Service Hours in DeWitt County; to Recommend Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application for Expansion of Service Hours in Livingston County; and to Recommend Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application for Expansion of service between Iroquois County and Kankakee County.
Motion carried.

Mr. Owens presented a Request for Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to purchase equipment and provide service appropriate for those within the five Counties who exceed the Americans with Disabilities Act Requirements of Public Transportation.

Motion by Owens/Rackauskas to Recommend Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to purchase Equipment and Provide Service appropriate for those within the Five Counties who exceed the Americans with Disabilities Act Requirements of Public Transportation.
Motion carried.

Mr. Owens presented a Request for Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to continue and expand a program that addresses mobility barriers still remaining for residents in the five Counties even with the high level of service afforded by the current door to door, lift assisted service.

Ms. Butler noted that this program allows SHOW BUS to provide alternate transportation for individuals who exceed the weight or width limit (i.e. stretcher) of the vehicles.

Motion by Owens/O'Connor to Recommend Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to continue and expand a program that addresses Mobility Barriers still remaining for Residents in the five Counties even with a high level of service afforded by the current door to door, lift assisted service.
Motion carried.

Mr. Owens presented a Request for Approval of IDOT Section 5316 Job Access Reverse Commute CY'2012 Grant Application to continue a route that serves Ford, Livingston, and McLean Counties along the Route 24 Corridor.

Motion by Owens/Hoselton to Recommend Approval of IDOT Section 5316 Job Access Reverse Commute CY'2012 Grant Application to continue a Route that serves Ford, Livingston, and McLean Counties along the Route 24 Corridor.
Motion carried.

Mr. Owens presented a Request for Approval of an Amendment to the Intergovernmental Agreement that provides Rural Public Transportation in DeWitt, Ford, Iroquois, Livingston and McLean Counties to allow Macon County to join the Agreement.

Motion by Owens/Rackauskas to Recommend Approval of an Amendment to the Intergovernmental Agreement that provides Rural Public Transportation in DeWitt, Ford, Iroquois, Livingston and McLean Counties to allow Macon County to join the Agreement.

Motion carried.

Mr. Butler commented that the Finance Committee learned that the budget for SHOW BUS is scheduled to increase 10% every year. Mr. Wasson noted that this increase is only for a certain fund. He stated that the IDOT Downstate Operating and Assistance Program for SHOW BUS is set up by statute to increase by 10% each year. Mr. Owens added that Ms. Laura Dick, Executive Director, SHOW BUS, feels that funds would be available to continue services even if some grants are discontinued.

Mr. Owens presented a request for approval of Critical Personnel Hiring requests – County Administrator's Office.

Motion by Owens/Segobiano to Recommend Approval of Critical Personnel Hiring Requests – County Administrator's Office.

Motion carried.

Chairman Sorensen asked if there were any other questions or comments. Hearing none, he thanked Mr. Owens.

Ms. Bette Rackauskas, Chairman, Justice Committee, presented a request for approval of Renewal of an Intergovernmental Agreement between the Department of Healthcare and Family Services and the Circuit Clerk's Office, Agreement 2011-55-007-K3G, Title IV-D Child Support Enforcement Grant – Circuit Clerk's Office.

Motion by Rackauskas/Hoselton to Recommend Approval of Renewal of an Intergovernmental Agreement between the Department of Healthcare and Family Services and the Circuit Clerk's Office, Agreement 2011-55-007-K3G, Title IV-D Child Support Enforcement Grant – Circuit Clerk's Office.

Motion carried.

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Ms. Rackauskas presented a request for approval of an Agreement between the Eleventh Judicial Circuit Court, the County of McLean, and the Children's Home and Aid – Circuit Court.

Motion by Rackauskas/Segobiano to Recommend Approval of an Agreement between the Eleventh Judicial Circuit Court, the County of McLean, and the Children's Home and Aid – Circuit Court.
Motion carried.

Chairman Sorensen asked if there were any other questions or comments. Hearing none, he thanked Ms. Rackauskas.

Mr. Bill Wasson, County Administrator, advised that reservations are still available for Board members who may wish to sit at the County Administrator's Table for the "Drug Court & Recovery Starts Today" luncheon on Monday, April 23rd from 11:30 a.m. to 1:00 p.m. at Second Presbyterian Church, 313 N. East Street, Bloomington. Ms. Rackauskas added that tickets are \$35 per person.

Chairman Sorensen presented the March 31, 2012 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$457,989.15 and the Prepaid Total is the same.

Motion by Owens/Segobiano to recommend approval of the Executive Committee bills for March 31, 2012 as presented to the Committee by the County Auditor.
Motion carried.

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There being no further business to come before the Committee, the Executive Committee meeting was adjourned at 4:50 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary