

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, October 16, 2012, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Hoselton

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; and Ms. Diana Hospelhorn, Recording Secretary, County Administrator's office

Department Heads/
Elected Officials Present: None

Others Present: None

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

Chairman Sorensen presented a request for approval of Agreement to Terminate Ground Lease and Accept Surrender of Property – County Administrator's Office. He reminded the Committee that this item was postponed from the October 9th Executive Committee agenda in order to change some of the wording of the document as requested by the Chamber of Commerce.

Mr. Bill Wasson, County Administrator, stated that he had a conversation with a Chamber of Commerce representative shortly after the October 9th Executive Committee meeting that they agreed with the proposal as submitted in the Board Packet. He indicated that it follows the same guidelines that have been discussed over the last few months about the sharing of revenues over the sale of the building. The Property Committee has an item on the agenda to declare the Chamber of Commerce building surplus property.

Motion by O'Connor/Bostic to Recommend Approval of Agreement to Terminate Ground Lease and Accept Surrender of Property – County Administrator's Office.
Motion carried.

Chairman Sorensen presented a request for approval of Critical Hiring Requests – County Administrator's Office.

Mr. Owens advised that the modification to the Critical Hiring request includes the addition of one Office Support Specialist I position in the State's Attorney's Office that came in after the Finance Committee meeting agenda was distributed.

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

Motion carried.

Mr. Owens pointed out that there was a discussion about job sharing at the Executive Committee meeting. He noted that several departments have volunteered to provide assistance to other departments during extremely busy times, including:

- Highway Department offered several days to the County Clerk who has had experience in the County Clerk's office;
- Ms. Diana Hospelhorn has been actively working on County Clerk's work from her desk in the Administrator's Office.

Mr. Owens thanked the Administrator's Office and the Highway Department for their assistance to other departments. He indicated that he hopes that other departments will make similar efforts to departments in need of extra help.

Mr. Gordon asked if the Land Use action on the IPA letter need to come to the Executive Committee. Mr. Wasson replied that the letter goes directly to the Board for action.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:56 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary