

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, October 8, 2013 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Caisley, Owens, Segobiano, Cavallini, O'Connor (4:40 p.m.), Hoselton and Gordon

Members Absent: None

Other Board Members Present: Members Schafer and Erickson

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

Department Heads/
Elected Officials Present: Mr. Craig Nelson, Director, Information Technologies; Mr. Jack Moody, Director, Facilities Management; Sheriff Mike Emery

Others Present: Mr. Scott Gima, Vice President, Management Performance Associates; Mr. Steve Wannemacher, President and CEO, Heritage Enterprises

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

Chairman Sorensen presented the minutes from the September 10, 2013 Executive Committee Meeting for approval. Hearing no additions or corrections to those minutes, Chairman Sorensen advised that the minutes would stand approved as presented.

Chairman Sorensen presented the reappointments, appointments and resignations.

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

Chairman Sorensen presented a request for approval of a contract with Management Performance Associates for Interim Management Services at the McLean County Nursing Home – County Administrator's Office. He reminded the Committee that this contract was considered at last month's meeting, but was referred back for more clarification.

Motion by Owens/Gordon to Recommend Approval of a Contract with Management Performance Associates for Interim Management Services at the McLean County Nursing Home – County Administrator's Office.

Mr. Wasson advised that, as directed by the County Board on September 17, 2013, the Administrator's office has included proposals received to provide management assistance and an operational review of the County Nursing Home. Proposals were received from the following:

- Management performance Associates (Interim Management Assistance, Search Assistance, Operational Assessment)
- Heritage Enterprises (Interim Management Assistance, Search Assistance, Operational Assessment)
- Management Resource Solutions (Search Assistance)

Mr. Wasson stated that the Illinois Nursing Home Administrator's Association also responded to inquiry, but is only able to offer a newsletter advertisement with relation to search assistance at this time.

Mr. Wasson stated that, as the Committee knows, an application was made for a temporary license for Mr. Moody to act as the temporary Nursing Home Administrator.

Mr. Wasson advised that the cost for the contract with MPA is \$15,000 per month. He noted that the Heritage Enterprises contract is \$5,000 to produce an operational review, and \$12,000 per month for temporary management of the Nursing Home.

Mr. Wasson indicated that, upon review of the proposals received, he continues to recommend an interim agreement with Management Performances Associates for interim management assistance, search assistance and performance of an operational assessment, based upon their experience in working with the public sector bodies for this interim period.

Chairman Sorensen invited Mr. Steve Wannemacher, Heritage Enterprises to come forward and present information to the Committee.

Mr. Wannemacher provided the following information:

- Heritage has a wide and varied experience in the nursing home field;
- Heritage has handled county facilities in the past, but there are none in their current portfolio;
- The two proposals are similar and MPA is a good firm, but Heritage may offer savings because it is local;

- The concern regarding competition should not be an issue as the rules and regulations are the same;
- Care giving does not differ from one facility to another;
- Heritage manages several nursing homes in several markets;

Mr. Wannemacher noted that whether a for-profit or not-for-profit entity, the important thing is the bottom line.

Mr. Wannemacher stated that consideration should be given to Heritage as it is a local entity and it could save tax payers money.

Mr. Hoselton pointed out that some Board members are concerned that because Heritage is local it is in competition with the County Nursing Home and should not be considered because it would learn too much about our operation. He stated that he does not believe there should be a concern about competition; rather, there should be support for a local business. Mr. Hoselton stated that he will not vote because his daughter-in-law works for Heritage.

Mr. Wannemacher indicated that Heritage has 4,500 employees state-wide and 500 employees locally. He stated that the idea of learning secrets is unfounded as this profession is a transparent one. He noted that it is impossible to gain special insight because information is available on line.

Mr. Caisley asked if Heritage were selected, would it assign a particular person to manage the Nursing Home on an interim basis. Mr. Wannemacher replied that they would provide someone.

Mr. Segobiano stated that he supports the Heritage proposal. He added that he believes in supporting local organizations.

Mr. Gordon asked if it is the decision of the County Board to go with Heritage what resources do they have to provide services to the Nursing Home. Mr. Wannemacher replied that Heritage has a cadre of management people to address different situations similar to this to suit the needs of the contract.

Mr. Owens stated that he believed that the competition should be a concern. He added that he has talked with employees of the Nursing Home who have worked at other institutions or have been with the County Nursing home their entire careers, who also expressed concern with Heritage.

Mr. Cavallini expressed concern about the search process and the lack of a sealed bid. He pointed out that when we have project proposals put out to bid, we get the bids and then look at the bids. Mr. Cavallini noted that MPA's bid was out on the table prior to

Heritage making their proposal. Mr. Wannemacher responded that Heritage recently submitted a proposal on a project near Indiana. He noted that the proposal they presented to the County Administrator was based on that proposal with adjustments made to take out the travel costs.

Mr. Hoselton asked if anyone else bid on this project. Mr. Wasson replied that he requested a proposal from MPA after he had contacted several Illinois counties that operate nursing homes to identify available resources. He stated that several county administrations identified that they had either on-going or project-oriented experience working with Management Performance Associates (MPA). Mr. Wasson advised that comments regarding MPA were very positive.

Mr. Wasson advised that professional service agreements are not something that generally go out for bid. He added that there was a timing issue involved with getting someone on board and MPA came highly recommended.

Mr. Wannemacher indicated that there are 102 counties in Illinois, and 35 of those counties own and operate a nursing home. He noted that there are 850 nursing homes in the State of Illinois.

Chairman Sorensen stated that Mr. Gima from MPA is also available to answer any questions.

Ms. O'Connor asked what the plan is at the end of the four months. Chairman Sorensen replied that one option is to secure a County-employed Administrator for the Nursing home, and one option is to be open to the idea of operating the Nursing Home through an outside management company. He advised that many counties have found that to be very helpful and successful.

Mr. McIntyre asked if Heritage would be open to the suggestion of breaking down the three parts (operational review, temporary management and search assistance) of their proposal into separate parts and consider the temporary management of the facility only. He suggested that the County conduct its own Nursing Home Administrator search. Mr. McIntyre further suggested that the operational review be done by an organization separate from the organization providing the temporary management. Mr. Wannemacher replied that Heritage would be flexible to the needs of the County. Mr. McIntyre felt this would alleviate some of the concern about the competition.

Mr. Segobiano clarified that there are 36 counties out of 102 counties that own and operate their own nursing homes, and asked Mr. Gima what counties MPA has worked with. Mr. Gima replied that some of the counties they have worked with include Monroe, Champaign, Dekalb, Peoria, Lake, and Livingston.

Mr. McIntyre referred back to his suggestions and stated that he would like to make a motion to that effect, but he would be abstaining from the vote because he is on the Board of Directors of Westminster Village. Chairman Sorensen replied that Mr. McIntyre cannot make a motion if he is abstaining.

Mr. Segobiano made a substitute motion to continue with having Mr. Moody on-site, we would consider hiring a management company for temporary management and to assist Mr. Moody; hire a separate organization to provide the Operational Review and to consider the County conducting its own Nursing Home Administrator Search.

After additional discussion, Chairman Sorensen recommended that this item be tabled.

Motion by Segobiano/Caisley to table the request for Approval of a Contract with Management Performance Associates for Interim Management Services at the McLean County Nursing Home to a time certain of 8:00 a.m., Tuesday, October 15, 2013 – County Administrator's Office.

Mr. Gordon stated that he believes it would be necessary that the Board bring in a firm to conduct the search for the Nursing Home Administrator. He doesn't believe that the Board has the expertise to do that.

Mr. Caisley noted the difficulty that was experienced with conducting a search for the County Administrator position.

Mr. Wasson noted that both vendors provided, initially, breakdowns of separate services. He felt that it was possible to come back on Tuesday and provide revisions based upon this direction from the Committee.

Chairman Sorensen clarified that the motion being made by Mr. Segobiano is to postpone to a time certain, 8:00 a.m., Tuesday, October 15, 2013 a discussion to divide the services into three pieces and bring back to the Executive Committee what those three pieces would look like with more clarity and definition and with the prices from the various firms on what their three services could be. At that point the Committee could then discuss whether they want to buy all three services or some part of them.

Motion by Segobiano/Caisley to postpone to a time certain, 8:00 a.m., Tuesday, October 15, 2013 to divide the services into three pieces and bring back to the Executive Committee what those three pieces would look like with more clarity and definition and with the prices of the various firms for those three services.

Motion carried with Mr. Gordon voting “no” and Mr. McIntyre “abstained”.

Mr. McIntyre presented a request for approval of a Resolution to amend the Rules of the County Board of McLean County to continue Remote Attendance until the first Monday in December 2014 – Rules Subcommittee.

Motion by McIntyre/Segobiano to Recommend Approval of a Resolution to Amend the Rules of the County Board of McLean County to continue Remote Attendance until the first Monday in December 2014 – Rules Subcommittee.

Motion carried.

Mr. McIntyre presented a request for approval of a Resolution to amend the Rules of the County Board of McLean County to allow Vice-Chairmen of Committees to serve on the Executive Committee when the Chair of the Committee is unable to attend a meeting of the Executive Committee – Rules Subcommittee.

Chairman Sorensen noted that this practice has been done in the past, but this makes it official.

Motion by McIntyre/Hoselton to Recommend Approval of a Resolution to Amend the Rules of the County Board of McLean County to Allow Vice-Chairmen of Committees to serve on the Executive Committee when the Chair of the Committee is unable to attend a Meeting of the Executive Committee – Rules Subcommittee.

Motion carried.

Mr. William Caisley, Chairman, Justice Committee, presented three requests associated with the Multi-Disciplinary Team-Domestic Violence Continuation Grants: A request for approval to renew a Multi-Disciplinary Team-Domestic Violence Continuation Grant #612171 from the Illinois Criminal Justice Information Authority – Sheriff’s Department; a request for approval to renew a Multi-Disciplinary Team-Domestic Violence Continuation Grant #611074 from the Illinois Criminal Justice information Authority – Court Services; and a request for approval to renew a Multi-Disciplinary Team-Domestic

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Violence Continuation Grant #611070 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office.

Motion by Caisley/Cavallini to Recommend Approval to Renew a Multi-Disciplinary Team-Domestic Violence Continuation Grant #610371 from the Illinois Criminal Justice Information Authority – Sheriff’s Department; to Recommend Approval to Renew a Multi-Disciplinary Team-Domestic Violence Continuation Grant #611074 from the Illinois Criminal Justice Information Authority – Court Services; and to Recommend Approval to Recommend Approval to Renew a Multi-Disciplinary Team-Domestic Violence Continuation Grant #611070 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office.
Motion carried.

Mr. Caisley presented three Emergency Appropriation Ordinances associated with the Multi-Disciplinary Team-Domestic Violence Continuation Grants: a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Sheriff’s Department (DV Grant); a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022 (DV Grant) and an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund State’s Attorney’s Office (DV Grant).

Motion by Caisley/O’Connor to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Sheriff’s Department (DV Grant); to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022 (DV Grant); and an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund State’s Attorney’s Office (DV Grant).
Motion carried.

Mr. Caisley presented a request for approval to renew a Law Enforcement and Prosecution-based Victim Assistance Program Grant from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office.

Motion by Caisley/Gordon to Recommend Approval to Renew a Multi-Disciplinary Team-Domestic Violence Continuation Grant #611070 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office.
Motion carried.

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

Mr. Ben Owens, Chairman, Finance Committee, presented a request for approval of Critical Personnel Hiring Requests – County Administrator’s Office.

Motion by Owens/Cavallini to Recommend Approval of Critical Personnel Hiring Requests – County Administrator’s Office.
Motion carried.

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

Mr. George Gordon, Chairman, Land Use and Development Committee, presented a request for approval of a Resolution of the McLean County Board approving the recommendations of the Solid Waste Technical and Policy Committee regarding grant applications.

Motion by Gordon/Segobiano to Recommend Approval of a Resolution of the McLean County Board Approving the Recommendations of the Solid Waste Technical and Policy Committee regarding Grant Applications.
Motion carried.

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

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.

Mr. Paul Segobiano, 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 Mr. Segobiano.

Mr. Bill Wasson, County Administrator, introduced the review of the Fiscal Year 2014 Recommended Budget for the departments that are under the oversight of the Executive Committee, namely Information Technologies and the County Administrator.

Information Technologies Department 0001-0043 can be found on pages 206-211 of the FY'2014 Recommended Budget and pages 147-151 of the Summary in the Executive Committee Packet.

Highlights of the Recommended Budget:

REVENUE

410.0084 Data Communication: This revenue line item account has been budgeted at \$2,632 and is the revenue from the Town of Normal for shared T-1 line access.

410.0086 Reimbursement/Computer Services: This revenue line item account has been budgeted at \$99,500 in the FY'2014 Recommended Budget, an increase from \$96,500 in the FY'2013 Adopted Budget. The revenue increase in this line item anticipates additional services that will be provided to Special Funds for XP and Office upgrades.

450.0011 Transfer from Other Funds: This revenue line item account decreases from \$169,659 in the FY'2013 Adopted Budget to \$139,610 in the 2014 Recommended Budget, representing the declining expenses for the VOIP phone system and long distance.

Revenue continues to be transferred to Information Technologies from the Circuit Clerk's Court Automation Fund and from the County Collector's Automation Fund.

EXPENDITURES

Personnel:

The FY'2014 Recommended Budget includes no changes to Full Time positions and \$5,000 in seasonal/occasional line to assist with GIS entry.

Materials and Supplies:

All of the Commodity line item accounts have been budgeted at the same level or less than the FY'2013 Adopted Budget except for the following:

620.0002 Computer Hardware: which increases from \$8,700 to \$30,650 based upon recommended catch-up in computer equipment replacement in FY 2014.

621.0005 Computer Hardware: which increases from \$79,900 to \$90,100 based upon recommended catch-up in computer workstation replacement in FY 2014.

Contractual Services:

All of the Contractual line item accounts have been budgeted at the same level or less than the FY'2013 Adopted Budget with the following exceptions:

0706.0001 Contract Services: increases from \$204,210 to \$297,819 due to \$110,000 for GIS Flyover estimate.

Mr. Wasson advised that quotations from firms were received and it is anticipated that that the Flyover cost will be \$65,000 and not \$110,000. He recommended that the budget be amended to decrease the \$297,819 to \$252,819, which is a \$45,000 savings.

Chairman Sorensen recommended that the Committee consider the following:

- Take the now recommended \$65,000 from Contractual Services for the GIS Flyover out of the General Fund budget and put into the GIS Fund budget and appropriately adjust the GIS Fund Fee in the Recorder's Office from \$5.00 per document recorded to \$9.00 per document recorded, and direct the Administrator's Office to prepare those documents for the Finance Committee meeting.

This would decrease the line from \$204,210 to \$187,819.

750.0004 Software License Agreements: This line item account has increased from \$213,100 in the FY'2013 Adopted Budget to \$230,549 in the FY'2014 Recommended Budget based upon the last two year's actual expenses and projected expenses in 2013.

769.0001 Interest Expense: This line item account has decreased to \$7,346 in the FY'2014 Recommended Budget from \$12,150 in the FY'2013 Adopted Budget based upon the actual interest expense related to Information Technologies share of equipment lease/purchased for the wireless network connecting County locations beyond the downtown campus and the associated interest cost for telephone system leases.

795.0003 Telephone Expense: This line item account increases from \$46,740 in the FY'2013 Adopted Budget to \$53,440 in the FY' 2014 Recommended Budget. This reflects the completion of movement of telephone expenditures relating to the VOIP system to Information Technologies.

790.0005 Data Communications: This line item account increases from \$8,400 in the FY'2013 Adopted Budget to \$21,000 in the FY' 2014 Recommended Budget. This reassignment of phone costs for the PRI line contracts for 2014.

Capital Outlay:

832.0001 Purchase of Office Equipment: This line item account includes \$1,000 for racks and workstation desk.

832.0002 Lease/Purchase Office Equipment: This line item account decreases from \$142,700 to \$140,373 to recognize the lease purchase expenditures relating to the VOIP telephone system Information Technologies and also the continuing costs for the wireless network connecting County locations beyond the downtown campus which is completed mid-year.

850.0001 Capital Assets: The FY'2014 Recommended Budget for this line item account totals \$60,600. Included are \$23,600 for Exchange Migration, \$22,000 for two replacement ESX Servers, \$15,000 for Tipping Point.

Motion by Segobiano/Caisley to recommend tentative approval of the Information Services Department – (0001-0043) FY'2014 Recommended Budget as amended to include the decrease in Line Item 0706.0001 Contract Services from \$297,819 to \$252,819, and to take \$65,000 from Contractual Services for the GIS Flyover out of the General Fund Budget and put it into the GIS Fund Budget, and appropriately adjust the GIS Fund Fee in the Recorder's Office from \$5.00 per document recorded to \$9.00 per document recorded, and direct the Administrator's Office to prepare those documents for the Finance Committee Meeting.

Motion carried.

County Administrator's Office 0001-0002 can be found on pages 13-16 of the FY'2014 Recommended Budget and pages 152-155 of the Summary.

Highlights of the Recommended Budget:

Revenue:

410.0005 Unclassified Revenue: This line item account is budgeted at \$2,589 in the FY' 2014 Recommended Budget to provide for reimbursement the Department has received for the past three years for an internship program the Department participates in. This

revenue increase off-sets the increase in 0516.0001 Seasonal/Occasional Employee salaries. (This revenue line was inadvertently deleted from the Recommended Budget)

EXPENDITURES:

Personnel:

There is a one (1) FTE position increase in the FTE staffing level from the FY'2013 Adopted Budget. The Grade 10 Human Resources position in the 2013 Budget had been eliminated and was re-instated during 2013.

Mr. Wasson noted that a budget adjustment was made in 2013 moving the Chief Deputy Recorder into the County Administrator's Office Human Resources position. Ms. Brooke will continue to work with both the County Administrator's Office and assist with the transition in the recording program in FY'2014.

Materials and Supplies:

All Materials and Supplies line item accounts (600's) in the FY'2014 Recommended Budget have been budgeted at or below the FY' 2011 Adopted Budget.

Contractual Services:

All Contractual line item accounts (700's) in the FY'2014 Recommended Budget have been budgeted at or below FY'2013 Adopted Budget except for the following:

0718.0001 Schooling /Conferences: Increases from \$2,401 in FY 2013 to \$2,508 in the FY 2014 recommended budget due to an additional staff member.

0784.0001 Auditing Expense: which increases from \$101,257 to \$105,000 based upon recommended contracts for Auditing expense and projected related expenses.

Motion by Segobiano/Gordon to recommend tentative approval of the County Administrator's Office (0001-0002) FY'2014 Recommended Budget as submitted.
Motion carried.

Mr. Wasson advised that the Technical Assistance Report, McLean County Sheriff's Detention Facility, Jail Mental Health design and Programming Options and Opportunities as conducted by the National Institute for Corrections (NIC) was received and a copy has been placed in County Board members' mailboxes.

Chairman Sorensen stated that this report is presented as information at the Executive Committee. He indicated that at the close of this presentation he will describe how the Board will address the different parts of this report.

Sheriff Mike Emery reminded the Committee that this process began in July with an assessment from the NIC specific to the housing of inmates with mental health illnesses. He stated that it has been known for some time that it is necessary for the Adult Detention Facility to change its practices on how that group of individuals is housed because it is different than the rest of the population. Sheriff Emery noted that there is no alternative in the Jail currently to change the housing. He advised that the report provides a foundation for the County Board to move forward in the process to resolve some of these issues.

Sheriff Emery indicated that the second part of the report deals with the delivery of community mental health services outside of the Jail that will also be very important for the County Board to examine.

Sheriff Emery stated that three options were identified. He noted that the third option would be most advantageous to the County because it would not only address or current situation but would also provide future growth and increase in bed capacity for future years, five-ten-fifteen years from now. He pointed out that the County laid the foundation for future growth 22 years ago with the potential for upward growth.

Sheriff Emery advised that he looks forward to working with this Board and the different Committees if a decision is made to move forward with any of the options.

Mr. Wasson noted that a great deal of information has been gathered and it is important that time is taken to evaluate the information. He added that the report recommended that the County not jump to quickly ahead and to make sure it is addressing both the correctional challenges the Jail is experiencing and the community needs that have contributed with the population challenge.

Mr. Caisley asked what progress is being made in regarding to the Center for Human Services and the Health Department and its administration of the Mental Health Budget before we adopt a budget this year. Mr. Wasson replied that for the current grant cycle with the Health Department, he understands that they follow the state fiscal year grant cycle and those funds have been allocated. He noted that we have a strong commitment from the Health Department to work in a cooperative manner with other agencies as we move forward with this project, both on the community-wide issue and our facilities issue to assist the County to participate in that program. Mr. Wasson added that they have shown a willingness to talk and work, and he believes we will accomplish what we want to accomplish our goals in a cooperative manner.

There was a discussion on the recent need to house inmates out-of-County due to an event held at the Coliseum. Sheriff Emery noted that the population has been increasing over the last few months. Members of the Committee shared concerns with the liability associated with the event at the Coliseum and the cost to the Sheriff's Department.

Chairman Sorensen suggested the following "game plan" to the Committees of the Board. He stated that he thinks about the NIC Report as having several fundamental parts.

1. The Justice Committee's initial role in receiving this report is to review the report and determine whether or not the Justice Committee concurs with the need defined in this report to address and to what extent to address the mental health housing and services within the Jail and within our justice system in McLean County.
2. The Property Committee takes the report and starts to do preliminary analysis in thinking around the physical options associated with the properties of the Jail and to take that thinking as far as working with the Administrator's Office to develop some high level cost estimates of what these different options may look like. The Property Committee should also review the LZT Report from 2000, which addressed many of these same issues.
3. The Community Issue
 - a. The services provided by the McLean County Health Department,
 - b. The tax dollars being levied for mental health services,
 - c. Where those tax dollars are going in the community and whether or not those services are being provided in a way that is both a positive return on our investment for the community, and,
 - d. Specifically, whether or not those tax dollars are also serving with McLean County government in helping to deal with this issue.

Chairman Sorensen stated that he is considering forming an Advisory Group under the purview of the Executive Committee of the McLean County Board. He noted that under the rules, he is allowed to appoint up to six members of the Board to that Advisory Board, along with non-members of the Board. Chairman Sorensen indicated that it would be appropriate to involve people in the community, people involved in delivering these services today, including Sheriff Emery.

Chairman Sorensen encouraged the Finance Committee to be prepared to get involved when it comes time to pay for all of this.

The Committee concurred that this was a good plan of action.

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Ms. O'Connor asked if this is an item that could go to referendum to increase the Public Safety Sales Tax for public safety. Mr. Wasson replied that this is a project that could be funded through a Public Safety Sales Tax initiative, as well as the operation of additional facilities.

Chairman Sorensen presented the September 30, 2013 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$451,976.51 and the Prepaid Total is the same.

Motion by Cavallini/Owens to recommend Approval of the Executive Committee bills for September 30, 2013 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, Chairman Sorensen adjourned the meeting at 6:18 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary