

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, June 10, 2014 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen; Members McIntyre, Segobiano, Gordon, Owens, O'Connor, Caisley, Soeldner and Erickson

Members Absent: None

Other Board Members Present: Members Schafer, Pyne, Harris, Metsker, Robustelli, Rankin

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Ms. Jude LaCasse, Assistant to the County Administrator; Mr. Pablo Eves, First Assistant State's Attorney, Civil Division

Department Heads/
Elected Officials Present: Ms. Michelle Anderson, County Auditor

Others Present: Mr. Ken Springer, Vice President, EDC

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

Chairman Sorensen presented the minutes from the May 13, 2014 and April 15, 2014 Stand-up Executive Committee meetings for approval.

Motion by Caisley/Segobiano to approve the Minutes of the May 13, 2014 and April 15, 2014 Stand-up Executive Committee Meetings.
Motion carried.

Chairman Sorensen presented the reappointments, appointments and resignations. He asked that three appointments be removed for further consideration. He stated that these names may be added again at a Standup Meeting. They are as follows:

- Jarrod L. Boyle, Saybrook-Arrowsmith Fire Protection District;
- Cynthia Sullivan Kerber, McLean County Board of Health;
- Kurt Bowers, McLean County Board of Health.

Motion by Segobiano/Owens to Recommend Approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.
Motion carried as amended.

Chairman Sorensen presented a request for approval of an Ordinance Amending "An Ordinance Describing and Designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone," Central Illinois Regional Airport – County Administrator's office. He explained that this ordinance, submitted by the Economic Development Council of the Bloomington-Normal area, seeks to amend the boundaries of the Bloomington/Normal/McLean County Enterprise Zone in order to cover approximately 1,299 acres of property centered around Central Illinois Regional Airport for redevelopment plans.

Mr. Caisley asked if this Ordinance has concurrence from Gibson City and Ford County. Chairman Sorensen replied that when the Enterprise Zone was extended to include Gibson City and Ford County, they are contractually obligated to support the County's perspective.

Mr. Ken Springer stated that Gibson City will consider the Amendment on June 23rd and Ford County approved it last night. He explained that the reason Gibson City and Ford County are being asked to approve this Amendment is because in addition to the amended territory, there are two minor text amendments to the administration of the Zone that reflect the state law that was passed in 2012 on which they must vote. Mr. Springer also concurred that there is language written into the agreement with Ford County and Gibson City that says that any boundary amendments handled by the three existing units of Government, namely McLean County, Bloomington and Normal must automatically be approved by Gibson City and Ford County.

Motion by McIntyre/Segobiano to Recommend Approval of an Ordinance Amending "An Ordinance Describing and Designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone," Central Illinois Regional Airport – County Administrator's office.
Motion carried.

Chairman Sorensen presented a request for approval of a Resolution of the McLean County Board on the Question of Eliminating the Elected Office of the County Auditor – County Administrator's Office.

Motion by Owens/Segobiano to Recommend Approval of
a Resolution of the McLean County Board on the
Question of Eliminating the Elected Office of the County
Auditor – County Administrator's Office.

Mr. Caisley expressed concern that this effort is in response to a single incident in the County Auditor's Office. He pointed out that the Auditor's Office has received municipal finance officers' special accommodations and awards over the past several years for transparency, and the County Auditor has prepared the Popular Annual Finance Report (PAFR) of the County. Mr. Caisley stated that this needs more study and should not be considered at this time.

Mr. Segobiano indicated that this Board has always looked for ways to streamline county government in a way that is a cost-savings to the taxpayers of McLean County. He noted that making this an appointed position is a means to provide relief to the taxpayer while still providing the services that they need. Mr. Segobiano reminded the Committee that a former elected office was eliminated in the past, not due to one incident, but doing what is best for the taxpayers of McLean County. He recommended that this resolution be passed.

Mr. Owens advised that eliminating the elected position of the County Auditor was discussed at the same time the Recorder's Office was eliminated. He assured the Committee that this effort is not and should not be construed as a retaliation for recent events in the Auditor's Office and is no reflection on the qualifications of the current office holder. Mr. Owens added that this resolution only asks that this decision be put into the hands of the McLean County voters.

Mr. Gordon stated that there are merits on both sides of this issue. He expressed concern that perception is important, and the Board is considering putting this before the voters after a controversy in the Auditor's Office. Mr. Gordon noted that he had the same concerns when the Recorder's Office was considered for elimination. He stated that the Board has a responsibility to make it very clear to the voters what the merits of the case might be before putting it before the voters.

Mr. Erickson indicated that he concurred with the comments of Members Caisley and Gordon. He expressed his reservations about this effort, but noted that he will not oppose it going to the full County Board and likely will not oppose it being put on the ballot as a referendum.

Mr. Soeldner advised that he doesn't understand why this position was ever an elected position to start with, as this position does not set policy. Mr. Soeldner noted that this appointed position could be one that would also provide budget assistance in the Administrator's Office. He indicated that he will be supporting this resolution.

Ms. O'Connor stated that the Finance Committee discussed this potential change for many years, noting that it is not a "knee-jerk" reaction to the current situation. She indicated that it is unfortunate that the situation occurred at the time that this effort was brought forward. Ms. O'Connor expressed her support of the resolution.

Mr. Segobiano agreed that the resolution to eliminate the elected office is not because of the current incident or the current officer holder, but an idea that has been under consideration for many years. There was a continued discussion on the history of the effort to eliminate elected offices that were not mandated by the state.

Mr. Caisley expressed concern with the cost of an appointed finance person. He believes a study should be conducted to determine the cost associated with this type of change. Mr. Rankin responded that the Finance Committee felt that staff could be reduced in that office, which will be a cost savings.

Mr. Rankin pointed out that anyone with enough votes can be elected to this position without having any financial background. He indicated that making this an appointed position will ensure that the individual is qualified. Mr. Rankin concurred with Mr. Segobiano that, just because the situation with the current individual has been fraught with negative headlines, that shouldn't be a reason not to look at the office. He stated that if it is good government to appoint the position then that is what should be done regardless of the headlines. Mr. Rankin stressed that "we" are not eliminating the office; rather, the County Board will decide whether to put the question on the ballot to let the voters make that decision. He reminded the Committee that when he discussed this idea six months ago, he also asked that the Coroner's Office be considered as well, but the Justice Committee did not support that suggestion. Mr. Rankin advised that if we can shrink the size of government and save money in the long-run, by reducing personnel from three to two, those are things the taxpayers can be happy about.

Mr. Owens stated that he wanted to clarify that it would be possible to reduce support staff from three to two. Mr. Wasson further clarified that an incremental savings would likely be possible through job sharing.

Chairman Sorensen called for a vote on the motion. A roll-call vote was requested.

McIntyre	Yes
Segobiano	Yes
Gordon	No
Owens	Yes
O'Connor	Yes
Caisley	No
Soeldner	Yes
Erickson	Yes

Motion carried six to two.

Chairman Sorensen presented a request for approval of a Resolution of the McLean County Board to Abolish the Board of Directors for the Tuberculosis Care and Treatment Fund – County Administrator’s Office.

Motion by McIntyre/Owens to Recommend Approval of a Resolution of the McLean County Board to Abolish the Board for the Tuberculosis Care and Treatment Fund – County Administrator’s Office.

Motion carried.

Mr. Wasson presented a request for approval of Critical Personnel Hiring Requests – County Administrator’s Office

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

Motion carried.

Chairman Sorensen advised that, as a sub-function of the Executive Committee, the reports of the Mental Health Advisory Groups will be presented next.

Ms. Sonny O’Connor, Chair, and Mr. Erik Rankin, Vice Chair, Best Practices Mental Health Advisory Group, presented the report on the Advisory Group.

Ms. O’Connor stated that she will highlight a few things in the report and then ask Mr. Rankin to discuss the graphics. She thanked everyone who was involved in this effort to discover the best practices for mental health. Ms. O’Connor referred to pages 81-82 of the packet that shows all of the presentations that were made at the meetings by experts from within the County and from various counties across the state.

Ms. O’Connor advised that the first act they accomplished was the Mission Statement, as follows:

Identify the components of a mental health care model based on best practices for all populations in McLean County.

Ms. O’Connor stated that the information in the report reflects what they feel that mission statement represents. She indicated that the word “integration” was the key word. Ms. O’Connor noted that sharing of funding, sharing of services, sharing of staff, sharing of education of staff all fit together to make a primary behavioral healthcare system.

Ms. O’Connor explained that an example of an integrated healthcare system would be when someone goes in to see their general practitioner for a yearly checkup, they are asked “are you happy at Home” or “has anyone been hitting you,” etc. If

someone answered yes to any of those questions, a social service person would be there, on staff, to begin working with the person immediately. The behavioral Health and the primary care would be integrated.

Ms. O'Connor pointed out that one of the important aspects of an integrated healthcare system is that clients are active participants in their treatment. A centralized system is where the sharing of funds, staff, training, etc. are all part of the system.

Ms. O'Connor reviewed the section of the report that reflect what the Group believes should be a best practice system as outlined in the Packet.

Ms. O'Connor pointed out that the convener/lead entity is the important person who looks over all of the different pieces being put together and keeps those pieces meshed together.

Ms. O'Connor stated that another integral part of the process is the individual trained to investigate, prepare and secure grants and other funding options.

Mr. Rankin thanked and complimented Ms. O'Connor on her work as Chair of the Group. He also recognized the committee members who he described as the best and brightest in the community.

Mr. Rankin reviewed the graphic as included in the packet. He stated that each of the bullet points are much deeper than what is seen here. With Acute Intensive Care, which is the first "bubble," the Group discovered that there was some unit or grouping of people taking care of an individual with mental health issues for the first 23-24 hours, and being able to deal with a crisis. Mr. Rankin pointed out that a crisis can affect anyone; those who are stable may be able to deal with that first 24 hours while someone who has any mental health condition, may not be able to cope. He stated that the Acute Intensive Care is made up of the following:

- Mobile Crisis;
- Medically-Monitored Intensive Inpatient;
- Peer-Based Crisis;
- Urgent Care;
- 23-hr. Crisis Stabilization;
- 24/7 Crisis Hotline.

Mr. Rankin pointed out that during the course of this research, it was learned that a lot of these actions are already being done and done well in McLean County, 24/7 and crisis hotline. Ms. O'Connor added that many of the Group's presenters were very complimentary about McLean County. She advised that the biggest thing that the County needs to change is to keep things from being "silo'd" and to bring all the services together.

Mr. Rankin reiterated that the word “convener” is one that came up all of the time by presenters at the meeting and is what needs to be focused on.

The Residential Services section includes the following:

- Crisis Residential Stabilization;
- Clinically-managed 24-hr. care;
- Clinically-managed medium intensity care;
- Adult mental health residential services;
- Children’s mental health residential services;
- Youth substance abuse residential;
- Therapeutic foster care.

Mr. Rankin pointed out that attention needs to be paid to children’s mental health, noting that most of our adult problems could potentially be mitigated if dealt with earlier in the process. He stated that particular focus should be placed on youth.

Outpatient Services include:

- Assessment, screening, evaluation, and referral;
- Individual, group and family evidence-based psychotherapy services;
- Multi-family therapy;
- Mental health consultation to caregivers;
- Psychiatric services.

Mr. Rankin noted that the assessment and screening is an assessment of what actually is a mental health issue. He stated that a crucial part of this is the multi-family therapy and the importance of involving the family in the care of that individual. Mr. Rankin pointed out the difficulty there is in finding psychiatrists to help individuals. Ms. O’Connor commented that there are now more Nurse Practitioners, who can prescribe medications that are relied upon to help individuals.

Health Home/Physical Health includes:

- Acute Primary Care;
- General health screen, tests, immunizations;
- Comprehensive case management;
- Care coordination and health promotion;
- Comprehensive transitional care;
- Individual and family support;
- Referral to community services.

Mr. Rankin focused on “Care coordination” and noted that it goes back to the notion of silo’d care and the importance of coordinating efforts.

Other sections of the graph include Medication Services, Prevention/Early Intervention, Other Supports/Transitions/Stabilization, and Community Support/Rehabilitative/Recovery.

Mr. Rankin referred to the prevention/early intervention focusing on the importance of training parents.

Mr. Rankin advised that the most important aspect is that the best communities were able to elicit the entire community in mental health rather than relying upon specific organizations, or groups, or boards, or County Board members. They were able to rely on everyone, including parents, children, employers, veteran's assistance programs, etc. It is necessary for the community to embrace the issue and find ways to keep these people out of the county jails, functioning at a high level, keep the families happy and keep the community as safe as possible.

Ms. O'Connor introduced the members of her Group that were in attendance, namely Sally Rudolph, Judy Buchanan, Tom Barr, Victoria Harris, Sally Pyne, and Bill Caisley. Mr. Rankin also recognized the assistance of Amy Brooke, Bill Wasson and Hannah Eisner.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Ms. O'Connor and Mr. Rankin.

Mr. John McIntyre, Chair, and Ms. Susan Schafer, Vice Chair, Mental Health Needs Assessment Advisory Group, presented a report on that Advisory Group. Mr. McIntyre stated that this group was charged with determining the needs of the community. He noted that they were asked not to interact with the other group during the process and then determine, at the end of the process, how they matched up.

Mr. McIntyre expressed his appreciation to Ms. Schafer, Ms. Eisner and Ms. Brooke for their assistance, as well as all of their agency providers and presenters, and Group members who are listed in the packet. He explained the processes that the Group went through to identify the needs.

Mr. McIntyre stated that the Group identified general community needs which basically became the McLean County behavioral health system needs. Those needs were identified as:

- Crisis response;
- Stabilization;
- Medication/Practitioners;
- Jail and follow up services;
- Housing/transitional Support;
- Case Manage/Management Services.

Mr. McIntyre advised that the key words that kept surfacing were “crisis” and “integration.” He pointed out that these are the same words that came forward with the Best Practices Group. Mr. McIntyre stated that, through all of this, what came to their attention were the issues that were brought out originally by the Jail. There is a community-wide need to provide more and improved services to those people who need the help. Mr. McIntyre stated that this was repeatedly confirmed by the Group as they went along their journey to determine these specific needs, and it became evident that County Board involvement could be helpful.

Mr. McIntyre noted that the goal of the County Health services is to provide not only pro-active ways to help people who are susceptible to developing behavioral health problems, but to provide a means of improvement and stable permanency of good health in their lives. He indicated that the Group set out to determine what it will take to provide this help.

Mr. McIntyre advised that 55 need statements were identified, with the advice and consent of the Group members.

Ms. Susan Schafer, Vice Chair, Needs Assessment Group, reviewed the Statement of Needs and pointed out needs of primary concern. She stated that one of the biggest challenges the Group faces was the lack of data available from agencies. Agencies and providers are now beginning to collect more data, which was a positive result of having this discussion of needs. Ms. Schafer indicated that the most significant needs statement is the need to develop and integrated, comprehensive community behavioral health system with leadership taking action to affect changes in the current system.

Ms. Schafer noted that there are a lot of providers in the community that do a good job, but it is very fragmented. There needs to be change. She stated that no agencies were named when the Group defined needs; rather, the needs were looked at as a whole.

Ms. Schafer referred to the Behavioral Health System section and pointed out #6, which is in line with what Ms. O'Connor identified as some “best practices,” as follows:

McLean County needs to establish a single advisory group consisting of decision makers from behavioral health providers and funding agencies across the community committed to working in a coordinated and intentional manner to evaluate the state of mental health services, to formulate an overarching statement of purpose, and to develop an action plan addressing community mental health needs. These actions should be agreed upon and adopted across all behavior health agencies and providers.

Ms. Schafer stated that, under the section “Crisis Services,” there is a need and a pending request from the Board of Health for a crisis stabilization center, which will

be decided upon at the next Board of Health meeting. She noted that this may address some of the issues and needs that were identified with crisis.

Ms. Schafer pointed out that under the section "Medication," #2 and #3 were very important, as follows:

McLean County needs community leaders to create an environment that is conducive to attracting and retaining more psychiatrists and advanced practice nurse prescribers to both public and private practice for children and adults.

McLean County needs to recruit a minimum of (3) three full-time equivalents of behavioral health professionals, including psychiatrists and advanced practice nurse prescribers for children and adolescents. Their service must include public practice.

Ms. Schafer advised that the greatest concern here is the lack of psychiatric care for children. She noted that the Best Practice Group identified the need to get psychiatric care to children early to alleviate the potential needs as adults. Ms. Schafer stated that creating an environment to attract mental health providers is an important need.

Ms. Schafer indicated that issues identified under the section "Jail" may be addressed with the future Jail project efforts. She stated that one of the greatest needs in this section is the need to collaborate with all agencies involved with a former inmate with a mental illness to provide a continuum of care following release to reduce recidivism.

Ms. Schafer reviewed the section "Housing," noting that there is a lack of supply for housing. She pointed out that there are a lot of homeless people with mental health issues and there is no place for them to go.

Ms. Schafer reviewed the section "Coordination of Services." She reported that having electronic medical records is an important need. Patients should have to tell their story only one time and all of the agencies involved should have access to that information. Ms. Schafer noted that electronic medical records will be mandated by 2016.

Mr. McIntyre encouraged everyone to go through each of these statements of need. He thanked the Group members who are Board members, namely Mr. Owens, Mr. Robustelli, Mr. Segobiano and Mr. Sorensen, as well as all of the members of the Needs Assessment Group.

Mr. McIntyre observed, after going through this process as Chairman of the Needs Assessment Group, the following crucial needs:

- More doctors and LPN's;
- Better access to medication and treatment;
- Improved case management and case management skills;
- More and improved housing;
- Quicker crisis response and stabilization;
- Better management, integration and coordination of services of funds.

Mr. McIntyre advised that the following questions came up during the process:

- What about those individuals who can't afford help?
- Do we have a means to provide help to them?
- What about those with special situations, such as family abuse, pregnancy, adolescence, developmental disability, homeless?
- What about those who need help in identifying their needs?
- What about those who are experiencing a combination of these contributing factors?
- What about those whose problems have contributed to behavior that has violated our laws?

Mr. McIntyre recognized that a community-wide effort is needed. He stated that there must be a safe place where people who are being incarcerated can be diagnosed, receive treatment, and get follow-up services to prevent those on-going problems of recidivism.

Mr. McIntyre indicated that he came to a realization that another real need or key word that came out of this effort besides integration, cooperation and coordination of services is commitment. He stated that it is going to be necessary to provide different ways of commitment to see that this gets done; these are not reports that want to get lost on a shelf. Examples include:

- County Board needs to commit to pursuing the proper system, provide a proper solution for providing the needed services necessary for facilities and funding to ensure adequate behavioral health services for our residents;
- All of the individual service agencies must and need to initiate renewed commitment to coordinate an integrated service system including dedication of resources, management and utilization of recruitment of the proper number of staff;
- The County Health Department must commit and support whatever system is finally put together;
- Members of our community as a whole, through properly provided information, must be ready to show a commitment to the various means of support and funding, if necessary to help all of the behavioral challenges in our community.

Ms. Harris stated that this was a great learning experience and she hopes that once this effort is set into motion, there will be a continuing accountability of outcomes and revisions of practices.

Ms. O'Connor advised that she and Mr. McIntyre did not talk during this process because they didn't want to mesh their thoughts or mix things up. She pointed out that as she read his report this morning, she was surprised to find that the Needs Assessment Group and the Best Practices Group came to many of the same conclusions.

Mr. Rankin stated that he would like to see McLean County be the county to which other counties would strive.

Mr. Robustelli indicated that, as a member of the Needs Assessment Group, he recognized the Chairman and Vice Chairman of the Group and the amount of time and energy they put into this work. He thanked the staff for all of the time and energy they put into the work. Mr. Robustelli also recognized the media for choosing to report the efforts of these groups and informing the public about these issues. He stated that he is proud to be a part of this Board and this community. Mr. Robustelli concluded that the real work starts now.

Mr. Owens noted that the McLean County Board of Health is tentatively going to be meeting on June 18th at 4:00 p.m. in the Health Department Building at which time the Special Crisis Service Awards will be considered..

Chairman Sorensen asked if there were any other questions or comments. Hearing none, he thanked everyone who participated. Chairman Sorensen advised that McLean County continues to set an interesting standard in its ability to blur the lines between government entities, business entities, community groups and to put what potentially is conflicting priorities aside for the sake of good discussion and good work product, which was seen through these two groups. Chairman Sorensen agreed with the statement that this is just the beginning. He announced that he will be appointing a new advisory group whose task will be to turn the work that has been done by both of these Advisory Groups and other active organizations throughout the County over the last couple years, into an action plan.

Chairman Sorensen called for a motion to place on file these two Advisory Group reports.

Motion by Owens/Segobiano to accept and place on file the Reports submitted by the Best Practices Advisory Group and the Needs Assessment Advisory Group.
Motion carried.

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

Chairman Sorensen referred to the Road Use Agreement with Enbridge, Inc. for Pipeline construction. He indicated that the Transportation Committee discussed this for several weeks. Chairman Sorensen advised that his perspective is that the work product is very solid. He noted that the payment for the fee for a universal road permit was increased from \$25,000 to \$41,000, and language adjustments were made that reflects the spirit that the Board is operating under with regard to the project. He noted that the request will come to the full Board next week.

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

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 Caisley, Chairman, Justice Committee, presented a request for approval to apply for and accept a Department of Human Services Juvenile Redeploy Grant for SFY'2015 – Court Services Department; and a request for approval to apply for and accept an Illinois Criminal Justice Information Authority (ICJIA) Adult Redeploy Grant for SFY'2015 – Court Services Department, which were to be acted upon together.

Motion by Caisley/Soeldner to Recommend Approval to Apply for and Accept a Department of Human Services Juvenile Redeploy Grant for SFY'2015 – Court Services Department; and to Recommend Approval to Apply for and Accept an Illinois Criminal Justice Information Authority (ICJIA) Adult Redeploy Grant for SFY'2015 – Court Services Department.

Motion carried.

Mr. Caisley presented a request for Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031 (Death Certificate Surcharge Fund Grant) – Coroner's Office.

Motion by Caisley/Owens to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031 (Death Certificate Surcharge Fund Grant) – Coroner'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 an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (transfer of funds) – Auditor's Office.

Motion by Owens/Segobiano to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Transfer of Funds) – Auditor's Office.
Motion carried.

Mr. Owens presented an Ordinance for Prevailing Rate of Public Works Wages for McLean County. He noted that each year McLean County is required to adopt the prevailing rate of public works wages that governs any construction capital projects with which the County may be involved.

Motion by Owens/Segobiano to Recommend Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County.
Motion carried.

Mr. Owens presented a request for approval of an Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain Documents in connection therewith; and related matters (Assist Homebuyer Assistance) – County Administrator's Office.

Motion by Owens/McIntyre to Recommend Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and certain Documents in Connection therewith; and Related Matters (Assist Homebuyer Assistance) – County Administrator's Office.
Motion carried.

Chairman Sorensen asked if there were any additional 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.

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

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

Mr. Wasson advised that the Administrator's Office received information this afternoon that the County's motion for summary judgment in the case of McLean County vs. States Insurance has been granted in the Circuit Court.

Mr. Owens asked what the dollar figure is on the judgment. Chairman Sorensen replied that it may be close to half a million dollars.

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

Chairman Sorensen presented the May 31, 2014 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$179,407.50 and the Prepaid Total is the same.

Motion by Owens/Segobiano to recommend Approval of the Executive Committee bills for May 31, 2014 as presented to the Committee by the County Auditor.
Motion carried.

Chairman Sorensen advised that there will likely be an Executive Committee Standup meeting next week.

There being no further business to come before the Committee, Chairman Sorensen adjourned the meeting at 5:52 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary