

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, June 17, 2014, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Segobiano, Gordon, Owens, Caisley (8:54 a.m.), Soeldner, Erickson

Members Absent: Member O'Connor

Other Members

Present: Member Rankin, Vice Chair, Justice Committee

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; and Ms. Judith A. LaCasse, 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 to Amend the Appointments to include the following additional appointments with the Advice and Consent of the County Board:

McLEAN COUNTY BOARD OF HEALTH

Cynthia H. Sullivan Kerber, PhD, APN, CS
406 N. Linden
Bloomington, IL 61701
(Three-year term to expire on June 30, 2017)

McLEAN COUNTY BOARD OF HEALTH

Benjamin Owens
3207 Winchester
Bloomington, IL 61704
(Three-year term to expire on June 30, 2017)

McLEAN COUNTY BOARD OF HEALTH

Kurt Bowers, DDS
9 Heartland Dr., Ste. A
Bloomington, IL 61704-7733
(Three-year term to expire on June 30, 2017)

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

Motion carried.

Chairman Sorensen presented a request for approval of Critical Personnel Hiring requests – County Administrator's Office. He advised that there was one addition made to the request since the Executive Committee meeting. The new position request was from the State's Attorney's Office for a Victim-Witness Program Coordinator position.

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

Motion carried.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary