

## **Minutes of the Executive Committee Meeting**

The Executive Committee of the McLean County Board met on Tuesday, July 8, 2014 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Gordon

Other Board Members Present: Member Metsker

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

Department Heads/  
Elected Officials Present: None

Others Present: None

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

Chairman Sorensen presented the minutes from the June 10, 2014 and May 20, 2014 Stand-up Executive Committee meetings for approval.

Motion by Caisley/Segobiano to approve the Minutes of the June 10, 2014 and May 20, 2014 Stand-up Executive Committee Meetings.  
Motion carried.

Chairman Sorensen presented the reappointments, appointments and resignations.

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

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

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

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 two requests that were acted upon together. The first is a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022-0095 (Adult Redeploy Program) – Court Services. The second is a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022-0095 (Juvenile Redeploy Program) – Court Services.

Motion by Caisley/Segobiano to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022-0095 (Adult Redeploy Program) – Court Services; and to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022-0095 (Juvenile Redeploy Program) – Court Services..

Motion carried.

Mr. Caisley presented a request for Approval of an Intergovernmental Agreement between the County of McLean, City of Lexington and the McLean County Sheriff – Sheriff's Department. He explained that the Sheriff's Department will provide primary police protection for the City of Lexington.

Motion by Caisley/McIntyre to Recommend Approval of an Intergovernmental Agreement between the County of McLean, City of Lexington and the McLean County Sheriff – Sheriff's Department.

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, General Fund 0001, County Clerk's Office 0005 (Utilization of Staff) – County Clerk's Office.

Motion by Owens/O'Connor to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, County Clerk's Office 0005 (Utilization of Staff) – County Clerk's Office.

Motion carried.

Mr. Owens advised that Board Member Erickson requested that a report be provided on the status of the Animal Control and what is happening relevant to removing it from the Health Department. He asked Mr. Wasson to provide an update.

Mr. Wasson advised that information was shared with the Finance Committee last week to obtain feedback from members prior to bringing a formal recommendation to the Executive Committee in August. He noted that the Finance Committee has been very involved in this conversation over the last 12 months. Mr. Wasson stated that he will be bringing an informational item to the Finance Committee and an action item to the Executive Committee next month based upon this feedback.

Mr. Segobiano asked if the report that Mr. Erickson requested can be provided in a memo form to be included in the packet. Mr. Owens replied that he believes that would be the proper procedure to take, but he was asked to bring this forward since he sits on the Board of Health and there were some strict questions as to the Board of Health's dealings. He added that it is his perception that if he does not bring this forward, the blame will lie with him because he represents the Board of Health. Mr. Segobiano reiterated that, to be better informed as a Committee member, the information should be provided in written form in the Committee packet.

Mr. Erickson stated that the point he was making is that he wants a monthly report provided at the Finance Committee on what is happening with Animal Control. He indicated that he is going to ask questions at Finance Committee as to what is going on in the Health Department in regards to Animal Control and since Mr. Owens is the Board representative on the Health Department Board, he would expect him to have that information. Mr. Owens noted that the Administrator's Office is in conversations with the Health Department and can provide the necessary information.

Mr. Wasson indicated that he believes there are two types of reports that the Finance Committee has requested. He stated that Mr. Erickson is asking for a general report on activities of the Animal Control program over the next several months in regard to purchases and financial obligations prior to the transition.

Mr. Wasson indicated that he will work with the Health Department to provide this type of report. The Committee also requested a monthly general report that would include statistics on euthanasia, adoption, and transfers of animals. Mr. Wasson stated that preliminary discussions have been held with Animal Control regarding the transition of the program as well as potential future reports.

Mr. Wasson advised that the recommendations for any change in structure of the Animal Control program will be brought to the Executive Committee because the Executive Committee has oversight over the County Board Rules and the County Board Rules are what dictate the reporting responsibilities of the Committees and the structure within County government. The information will also be shared with the Finance Committee.

Mr. Erickson stated that he understands that the Health Department has its own legal structure. He indicated that by receiving a report, the Board members can keep abreast of what is happening and if we have the ability to influence anything, maybe we can stop something before it gets started.

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

Mr. Chuck Erickson, 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. Gordon.

Mr. Jim Soeldner, Chairman, Transportation Committee presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Bridge Fund 0121 (Bridge Construction Amendment), McLean County Highway Department.

Motion by Soeldner/Owens to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Bridge Fund 0121 (Bridge Construction Amendment), McLean County Highway Department.  
Motion carried.

Mr. Soeldner presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120 (Equipment Repair & Maintenance), McLean County Highway Department 0055.

Motion by Soeldner/Segobiano to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120 (Equipment Repair & Maintenance), McLean County Highway Department 0055.  
Motion carried.

Mr. Caisley asked if the County has recovered the fire insurance money to repair the damage caused by the fire at the Highway Department garage. Mr. Wasson replied that we are still in discussions with the insurer. He noted that there are some nuances to the project that have to be completed such as design before a final cost can be agreed upon, and those have not yet been completed. Mr. Wasson added that he still believes the work can be completed before the snow flies. Mr. Caisley asked if there were equipment losses from within the building. Mr. Wasson replied that there are content losses, which are also under discussion with the insurance carrier.

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

Chairman Sorensen pointed out that the Auditor has included in the bills a notification that the County Board's 599's (Fringe Category) appears to be short in that line item by \$3,600 based on an expense from June 26, 2014. He stated that Mr. Wasson informed him this is due to a one-time annual expense for 2014 with an invoice dated in 2013. Chairman Sorensen noted that there is no need action or budget amendment needed. Mr. Wasson added that there are sufficient funds currently in the category to pay for it. He indicated that the expense needs to be allocated to all funds as it is an expenditure made on an annual basis on behalf of all employees. Mr. Wasson stated that the intention is to allocate the cost across all funds at the end of the year as it is an expenditure that relates to all funds, as are other benefits.

Chairman Sorensen presented the June 30, 2014 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$156,963.63 and the Prepaid Total is the same.

Motion by Soeldner/Segobiano to recommend Approval of the Executive Committee bills for June 30, 2014 as presented to the Committee by the County Auditor.  
Motion carried.

Chairman Sorensen called for a motion to go into *Executive Session*.

Motion by McIntyre/Owens to Recommend the Executive Committee go into *Executive Session* at 4:50 p.m. to discuss the Annual Performance Review of the County Administrator with the Committee Members and the County Administrator.  
Motion carried.

Motion by Caisley/Gordon to recommend the Executive Committee return to *Open Session* at 5:42 p.m.  
Motion carried.

There being no further business to come before the Committee, Chairman Sorensen adjourned the meeting at 5:42 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary