

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, July 15, 2014, at 8:55 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Segobiano, O'Connor, Caisley, Soeldner

Members Absent: Members Gordon, Owens, Erickson

Other Members Present: None

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 8:55 a.m.

Mr. Paul Segobiano, Chairman, Property Committee, presented a request for approval an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 360 Fairview Building, Facilities Management Department 0041.

Motion by Segobiano/McIntyre to Recommend Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 360 Fairview Building, Facilities Management Department 0041.
Motion carried.

Mr. Bill Caisley, Chairman, Justice Committee, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 160 General Fund, Court Services Department 0022. He advised that this action does not increase the amount of the total, but reduces two line items and increases one line item.

Minutes of Special Meeting of the Executive Committee

July 15, 2014

Page 2 of 2

Motion by Caisley/Soeldner to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 160 General Fund, Court Services Department 0022.

Motion carried.

Ms. Sonny O'Connor, Vice Chairman, Finance Committee, presented a request for approval of a Resolution amending the funded full-time Equivalent Positions Resolution for 2014, Fund 0001, Department 0020 State's Attorney's Office and Fund 0160, Department 0020 State's Attorney's Office.

Motion by O'Connor/Segobiano to Recommend Approval of a Resolution amending the funded full-time Equivalent Positions Resolution for 2014, Fund 0001, Department 0020 State's Attorney's Office and Fund 0160, Department 0020 State's Attorney's Office.

Motion carried.

Mr. Wasson noted that a member of the Justice Committee will be making a motion to amend the agreement by the County and the City of Lexington due to a last minute request from the City of Lexington for modifications that our legal staff and reviewed and developed the new language on the indemnity clause.

Mr. Caisley noted that this amendment does not change the hourly rate by which the deputies will be paid by Lexington.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:58 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary