

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

The Executive Committee of the McLean County Board met on Tuesday, September 16, 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, Gordon, Owens, O'Connor, Caisley, Soeldner, Erickson

Members Absent: None

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.

Chairman Sorensen presented a request for approval of the appointment of Mr. Robert Foy to the Bloomington Township Public Water District.

Motion by Segobiano/McIntyre to Recommend Approval of the Appointment of Mr. Robert Foy to the Bloomington Township Public Water District.  
Motion carried.

Chairman Sorensen presented a request for approval of a Consortium Agreement Workforce Investment Area 15. He explained that this is a grant funded job training program, which is administered by Career Link in what is today the Mason County, Fulton County, Tazewell County, and McLean County area. This is a consortium agreement to expand that area to include, Woodford, Peoria, Stark and Marshall Counties. Chairman Sorensen stated that this would be the consolidation of WIA (Workforce Investment Area) District 15 and WIA District 16.

Chairman Sorensen advised that this area was the WIA District 16. With Ronn Morehead as chairman of that corporate board, WIA District 16 has done a great job of fiscal responsibility. He noted that WIA District 15 has not done very well and are at risk of losing funding unless they fix their administrative structure. A decision was made to consolidate the two districts and have the District 15 administrative team run the whole thing.

Chairman Sorensen stated that currently Tazewell County is the grant recipient. He added that part of this consortium agreement is to make Career Link a direct grant recipient with oversight from the eight County Board chairmen and their corporate board.

Chairman Sorensen advised that this is all Federal and State grant money, with no local match.

Motion by Segobiano/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.

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

Ms. Hannah Eisner, Assistant County Administrator, indicated that this is the addition of a position that needs to be refilled in the Treasurer’s Office.

Motion by Owens/Caisley to Recommend Approval of 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 8:58 a.m.

Respectfully submitted,

Judith A. LaCasse  
Recording Secretary