

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

The Executive Committee of the McLean County Board met on Tuesday, August 11, 2015 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, Gordon, Soeldner and Erickson

Members Absent: Member Caisley

Other Board Members Present: Members: Metsker

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Mr. Don Knapp, First Assistant Civil State's Attorney; Ms. Julie A. Morlock, Recording Secretary

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 July 14, 2015 Executive Committee Meeting and asked for any questions or comments. Hearing none he approved and placed the Minutes on file.

Chairman Sorensen presented the Reappointments, Appointments and Resignations. He stated that there were fourteen Reappointments, one Appointment and no Resignations.

Motion by Segobiano/Owens to recommend approval of the Reappointments and Appointment as recommended by the Chairman.  
Motion carried.

Mr. George Gordon, Chairman of the Land Use Committee presented a request to approve a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conversation District.

Motion by Gordon/Soeldner to recommend approval a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conservation District.

Motion Carried.

Mr. Gordon indicated they would have two additional items to be presented to the Board next week.

Chairman Sorensen asked if there were any questions for the Land Use Committee, hearing none, he thanked Chairman Gordon.

Mr. Jim Soeldner, Chairman, Transportation Committee stated that the Transportation Committee had nothing for action before the Executive Committee today but would have several items to be presented to the board next week. He gave an update on the Enbridge project stating that they had all right-of-way and topsoil work and stringing of the pipe complete and are currently welding pipe and lowering it into the trench, so making good progress considering the wet conditions we had earlier this summer.

Chairman Sorensen stated that he wanted to thank Mr. Eric Schmit and his staff for keeping the residents around the Yuton elevator informed about the railroad work that had to be done at the Yuton crossing. Not a good intersection to close for any period of time, but at least the advance warning was helpful.

Mr. Soeldner agreed and said that the construction on Towanda- Barnes road also proves that if we give people enough notice then we can work through things. He thanked Chairman Sorensen

Chairman Sorensen asked if there were any questions for Chairman Soeldner of the Transportation Committee, hearing none, he thanked Mr. Soeldner.

Mr. Paul Segobiano, Chairman Property Committee stated that he had nothing for the Committee today but would be happy to answer any questions that anyone had for him.

Chairman Sorensen hearing none stated that he would move on to the Finance Committee.

Mr. Benjamin Owens, Chairman, Finance Committee presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0001, County Clerk 0005, Recording Division 0008 from the County Clerk

Motion by Owens/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0001, County Clerk 0005, Recording Division 0008 from the County Clerk.

Motion Carried.

Mr. Owens presented for approval Animal Control Warden Services and Animal Control Center Agreements with both the City of Bloomington and the Town of Normal as listed on the agenda at F1b1,2,3,4 and asked that they be considered as a set.

Motion by Owens/Gordon to recommend approval of the Animal Control Warden Services and Animal Control Center Agreements with both the City of Bloomington and the Town of Normal as listed on the agenda at F1b1,2,3,4 as a set.

Motion Carried.

Mr. Owens stated that they would have one item to be presented to the Board next week.

Chairman Sorensen asked if there were any questions for Mr. Owens or the Finance Committee, hearing none, he thanked Mr. Owens.

Chairman Sorensen stated that he would have Mr. McIntyre present for both the Health Committee and Justice Committee in Mr. Caisley's absence.

Mr. John McIntyre, Chairman of the Health Committee presented for approval an Emergency Appropriation Ordinance of the McLean County Board Amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0105 Health Fund for the Health Promotion Program from the Health Department.

Motion McIntyre/Gordon to recommend approval an Emergency Appropriation Ordinance of the McLean County Board Amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0105 Health Fund for the Health Promotion Program from the Health Department.

Motion Carried

Mr. Segobiano asked that they confirm that if these grants were no longer received then these positions would no longer be funded.

Chairman Sorensen stated that had been the policy.

Mr. McIntyre stated that the Health Committee had a good first meeting of the Committee.

Mr. John McIntyre, member of the Justice Committee, presented for approval an Interlocal Agreement between the City of Bloomington and McLean County for 2015 Byrne Justice Assistance Grant (JAG) Program Award from the Sheriff's Department

Motion McIntyre/Owens to recommend approval of an Interlocal Agreement between the City of Bloomington and McLean County for 2015 Byrne Justice Assistance Grant (JAG) Program Award from the Sheriff's Department.

Motion Carried.

Mr. McIntyre presented for approval the Task Force 6 Grant: Expanding Multi-Jurisdictional Narcotics Units from the Sheriff's Department.

Motion McIntyre/O'Connor to recommend approval of the Task Force 6 Grant: Expanding Multi-Jurisdictional Narcotics Units from the Sheriff's Department.

Motion Carried.

Mr. McIntyre presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Budget Ordinance, Fund 0001, General Fund, Court Services Department 0022-0093 from Court Services.

Motion McIntyre/Owens to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Budget Ordinance, Fund 0001, General Fund, Court Services Department 0022-0093 from Court Services.

Motion Carried.

Chairman Sorensen asked if there were any additional questions for Chairman McIntyre or the Health Committee or of Member McIntyre for the Justice Committee. Hearing none, he thanked Mr. McIntyre.

Chairman Sorensen asked Mr. Wasson if he had anything for the Committee.

Mr. Wasson presented his report on employment activities and indicated that there were no positions to come under the Executive Committee but he noted that the turn over numbers relative to the organization as a whole are returning to the numbers we encountered prior to the recession. He also noted that the County Board approved a budget amendment to make available funds for Career Link to continue operations during a period when the state budget has not been approved. He stated that since that time the Senate has approved a budget authorization for the pass-through federal funds that would go to Career Link and it is our understanding that the Governor supports those bills.

Mr. Segobiano stated that he had felt it was unusual that we had taken action on that, but since we passed the amendment he has had 3 people approach him and thank the County Board for taking that action.

Chairman Sorensen stated that there have probably been several Board members approached and thanked.

Chairman Sorensen reminded the Committee that as the end of the year approaches there would be adjustments on the revenue and expense side on the budget brought to the Committees. He went on to present the July 30, 2015 bills as recommended and transmitted by the County Auditor for payment. The Prepaid Total is \$697,869.80 and the Fund Total is the same.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 6

AS OF 7/30/2015

**EXPENDITURE SUMMARY BY FUND**

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$685,894.15	\$685,894.15
0136	VETERANS ASSISTANCE COMM.		\$6,604.99	\$6,604.99
0159	WASTE MANAGEMENT FUND		\$25,370.66	\$25,370.66
			<hr/>	
			\$697,869.80	\$697,869.80

  
COMMITTEE CHAIRMAN

Motion by Owens/Segobiano to recommend Approval of the Executive Committee bills for July 30, 2015 as presented to the Committee by the County Auditor.  
Motion carried.

Mr. Sorensen asked if there was any further business to come before the Committee.

Mr. Owens gave an update on his status with the State Board of Elections regarding his campaign filings. He stated that paperwork has been filed and that he is taking the appropriate action to make sure that all is taken care of, so that he can run in the next elections.

Mr. Soeldner stated that he attended the Connect Transit press conference yesterday where they received an award from the American Public Transit Association as the number 1 system with less than 5,000,000 riders. He stated that rural people need to be aware that people who work in hospitals, restaurants, retail, etc. take public transit so if we did not have that system it would be harder on the rural people who come to towns or cities to do their business.

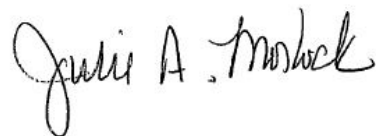
Executive Committee Minutes

August 11, 2015

Page 6 of 6

There being no further business to come before the Committee, Chairman Sorensen adjourned the meeting at 4:44 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Julie A. Morlock". The signature is written in a cursive style with a large, looped initial "J".

Julie A. Morlock  
Recording Secretary