

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, September 15, 2015, at 9:51 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, Soeldner, and Erickson

Members Absent: O'Connor,

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; and Ms. Julie Morlock, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 9:51 a.m.

Chairman Sorensen presented for action a request approval of a Resolution to Amend the Budget Policy for Fiscal Year 2016 – Law and Justice Center Expansion

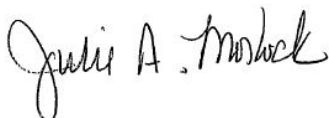
Motion by Owens/Segobiano to request approval of a Resolution to Amend the Budget Policy for Fiscal Year 2016 – Law and Justice Center Expansion
Motion Carried.

Mr. Owens stated Resolution was discussed in Finance Committee and this is for the policy only and not the approval of numbers for the budget which are Property Committee's responsibility. Chairman Sorensen stated that this is creating the mental health fund and describes how money taken in and how it is later spent.

Mr. Segobiano stated that Property Committee had approved a Resolution requesting the PBC to move forward on the expansion of the Law and Justice Center at a Stand-up meeting that morning the Resolution would be presented to full board this morning.

Chairman Sorensen asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 9:55 a.m.

Respectfully submitted,



Julie A Morlock
Recording Secretary