

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, December 8, 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, Caisley, Soeldner, Gordon and Erickson

Members Absent: None

Other Board Members Present: Members: Schafer, 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:

Others Present: Mr. David Selzer

Chairman Sorensen called to order a meeting of the Executive Committee schedule at 4:30 p.m.

Chairman Sorensen presented the minutes from the October 20, 2015 stand-up and November 10, 2015 regular Executive Committee Meetings and asked if there were any changes or corrections. Hearing none, he stated the Minutes were approved as presented.

Chairman Sorensen presented for action a request to recommend approval of the Reappointments, Appointments and Resignations.

Motion by Segobiano/Soeldner to recommend approval of the Reappointments, Appointments and Resignations.
Motion Carried.

Chairman Sorensen presented for action the request to approval the Resolution establishing the Holiday Schedule for County Employees for the year 2016

Motion by Owens/Segobiano to recommend approval of the Resolution establishing the Holiday Schedule for County Employees for the year 2016.
Motion Carried.

Chairman Sorensen presented for action a request to approve a Resolution establishing County Board Meeting Dates for the calendar year 2016.

Motion by Owens/Gordon to recommend approval of a Resolution establishing County Board Meeting Dates for the calendar year 2016.
Motion Carried.

Chairman Sorensen presented for action a request to approve an Agreement with Anderson Legislative Consulting, Ltd.

Motion by Segobiano/McIntyre to recommend approval of an Agreement with Anderson Legislative Consulting, Ltd.
Motion Carried.

Chairman Sorensen invited Mr. David Selzer to the table as an applicant for appointment to the seat vacated by Member O'Connor's resignation and asked him to tell the Committee about himself. Mr. Selzer stated that he was on the County Board for 8 years and moved out of the area to take a position in Champaign, then was in Chicago for a while but ended up back in Bloomington. He indicated that he had considered running for the Board after returning to the area but the Districts he lived in were well represented. He stated that when Sonny resigned he considered it a good time to take a look at the seat. Chairman Sorensen asked the Members of the Committee if they had any questions for Mr. Selzer. Mr. Soeldner asked what committees he served on and if he had any requests as to committees he would like to serve on now. Mr. Selzer indicated when he left he was the Chair of Finance, on the Executive Committee and Vice Chair to the Board. He stated that prior to that he had served on the Property and Transportation Committees. Mr. Selzer stated he has a passion for Justice and the mental health topic. Ms. Schafer asked about background in healthcare and mental health. Mr. Selzer indicated that he served on the Board of Marc Center, the Board for Orchard Village; that he has a sister who is mentally handicapped. He stated that there are a lot of issues and challenges that he feels need to be addressed in this area. Chairman Sorensen asked if there were any further questions.

Chairman Sorensen indicated that he would be making a recommendation to the Board for the appointment next Tuesday at the regular Board meeting and encouraged all members of the Executive Committee and the Board get in touch with him to discuss the appointment process and potential Committee assignment adjustments. Chairman Sorensen thanked Mr. Selzer for attending.

Mr. Benjamin Owens, Chairman, Finance Committee presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for the Tort Judgement Fund 0135, Civil Litigation 007/0078.

Motion by Owens/Gordon to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for the Tort Judgement Fund 0135, Civil Litigation 007/0078.
Motion Carried.

Mr. Owens presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for Interfund Transfers.

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 Interfund Transfers.
Motion Carried.

Member Caisley asked that when we do the transfers if the funds could be named instead of numbered.

Mr. Owens indicated the Committee had a couple of items going to the Board next week. Chairman Sorensen asked if anyone had any questions or comments for Chairman Owens of the Finance Committee; hearing none he moved on to Chairman Caisley of the Justice Committee.

Chairman Caisley presented for approval as a set three requests to approve Emergency Appropriation Ordinances amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Coroner's Office, the Children's Advocacy Center and the Jury Commission.

Motion by Caisley/Soeldner to recommend approval of Emergency Appropriation Ordinances Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Coroner's Office, the Children's Advocacy Center and the Jury Commission.
Motion Carried.

Mr. Caisley presented for approval an Emergency Appropriation ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance in Sheriff's Department 0029, the Multidisciplinary Domestic Violence Grant Fund 0160.

Motion by Caisley/Owens to recommend approval of an Emergency Appropriation ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance in Sheriff's Department 0029, the Multidisciplinary Domestic Violence Grant Fund 0160.
Motion Carried.

Mr. Caisley presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County State Attorney's Office.

Motion by Caisley/Owens to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County State Attorney's Office.

Motion Carried.

Mr. Caisley presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance - Emergency Management Agency.

Motion by Caisley/Gordon to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance - Emergency Management Agency.

Motion Carried.

Mr. Caisley indicated the Committee would have several items to be presented to the Board next week for approval. Chairman Sorensen asked if anyone had any questions or comments for Chairman Caisley of the Justice Committee, hearing none he moved on to the Health Committee and Chairman McIntyre.

Mr. McIntyre as Chairman of the Health Committee indicated that they had no items for the Committee. Mr. McIntyre noted that the Health Committee moved their regular meetings to the first Monday of the month at 4:30 p.m. Chairman Sorensen asked if the Committee had any questions for Chairman McIntyre; hearing none he moved on to Chairman Gordon of the Land Use and Development Committee.

Mr. George Gordon, Chairman of the Land Use and Development Committee, stated that the Land Use and Development Committee had nothing to present for action today. He stated they would have two items for the Board next week. Chairman Sorensen asked if anyone had any questions or comments for Chairman Gordon of the Land Use Committee, hearing none he moved on to Chairman Soeldner of the Transportation Committee.

Mr. Jim Soeldner, Chairman, Transportation Committee stated that he had no items for action before the Committee and would have two items to be presented to the Board next week. Mr. McIntyre asked if we were going to be receiving any Motor Fuel Tax funds. Mr. Wasson indicated they were notified by the Department of Transportation that they are anticipating issuing allocations on a weekly basis, trying to do one month a week to get through reimbursement by the end of 2015. Chairman Sorensen asked if

there were any questions for Chairman Soeldner of the Transportation Committee, hearing none, he moved on to Chairman Segobiano of the Property Committee.

Mr. Segobiano, Chairman of the Property Committee, indicated they had nothing to bring before the Committee. Chairman Sorensen asked if there were any questions of Mr. Segobiano, Chairman of the Property Committee; hearing none he moved on to Mr. Wasson and the report of the County Administrator.

Mr. Wasson presented for action Request to approve an Emergency Appropriation ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for County Board and Administration.

Motion by Owens/Caisley to recommend approval of an Emergency Appropriation ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for County Board and Administration.

Motion Carried.

Chairman Sorensen asked if there was any other business to come before the Committee.

Mr. Caisley requested a resolution for Tri-Valley football team and Mr. Segobiano requested a Resolution for the Central Catholic Volleyball team.

Chairman Sorensen indicated that there were bills to pay in the amount of \$87,297.20.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 11/29/2015

EXPENDITURE SUMMARY BY FUND

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$64,219.34	\$64,219.34
0136	VETERANS ASSISTANCE COMM.		\$7,643.20	\$7,643.20
0159	WASTE MANAGEMENT FUND		\$8,570.66	\$8,570.66
0180	VENDING MACHINE ACCOUNT		\$6,864.00	\$6,864.00
			<hr/>	
			\$87,297.20	\$87,297.20


COMMITTEE CHAIRMAN

Motion by Owens/ Segobiano to recommend approval of the Executive Committee bills for November 29, 2015 as presented to the Committee by the County Auditor.

Motion carried.

Chairman Sorensen indicated he would entertain a motion to go into Executive Session.

Motion by McIntyre/Segobiano to enter into Executive Session pursuant to 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

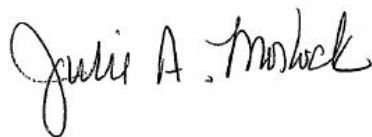
Motion Carried

Executive Committee entered into Executive Session at 4:48 p.m.

Executive Committee entered into Open Session at 5:28 p.m.

Chairman Sorensen asked if there was any further business to come before the Committee. Hearing nothing, Chairman Sorensen adjourned the meeting at 5:29 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock". The signature is written in black ink and is positioned above the typed name.

Julie A. Morlock
Recording Secretary