

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, December 15, 2015, 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, Caisley, Soeldner, O'Connor and Erickson

Members Absent: None

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; and Ms. Amy Brooke, 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 for action a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary above the Starting Maximum Salary.

Motion by Owens/Gordon to recommend approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary above the Starting Maximum Salary.
Motion Carried.

Chairman Sorensen presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance. - Sheriff Department

Motion by Caisley/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance. - Sheriff Department.
Motion Carried.

Chairman Sorensen presented for approval an Intergovernmental Agreement between the City of Bloomington and the County of McLean regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington. – Sheriff Department

Motion by Caisley/Soeldner to recommend approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington. – Sheriff Department
Motion Carried.

Chairman Sorensen presented for approval an Ordinance Transferring Monies from the County General Fund 0001, the Emergency Telephone System Board for Fiscal Years 2015-2016.

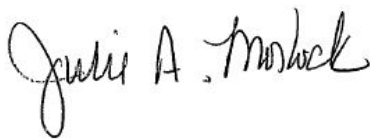
Motion by Owens/Caisley to recommend approval of an Ordinance Transferring Monies from the County General Fund 0001, the Emergency Telephone System Board for Fiscal Years 2015-2016.
Motion Carried.

Chairman Sorensen presented for approval of an Intergovernmental Animal Control Center Agreement with the Village of Heyworth.

Motion by Owens/Soeldner to recommend approval of an Intergovernmental Animal Control Center Agreement with the Village of Heyworth.
Motion Carried.

Chairman Sorensen asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:58 a.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 Morlock
Recording Secretary