

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, April 12, 2016 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chair McIntyre, Vice Chair Soeldner (via remote access) and Members Segobiano, Owens, Caisley, Erickson, Schafer and Rankin

Members Absent: Member Gordon

Other Board Members Present: Member Murphy

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:

Chairman McIntyre called to order a meeting of the Executive Committee at 4:30 p.m. and declared a quorum.

Chairman McIntyre presented the minutes from the March 8, 2016 regular Executive Committee Meetings for approval.

Motion by Caisley/Segobiano to approve the minutes from the March 8, 2016 regular Executive Committee Meetings.
Motion Carried

Chairman McIntyre presented for action a request to recommend approval of the Reappointments, Appointments and Resignations. Mr. Soeldner noted a typo in Mr. David Selzer's name.

Motion by Caisley/Schafer to recommend approval of the Reappointments, Appointments and Resignations as corrected.
Motion Carried.

Chairman McIntyre presented for action for Mr. Craig Nelson, Director, Information Technologies a request to approve An Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance in the Information Systems Department 0043.

Motion by Owens/Rankin to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015

Combined Annual Appropriation and Budget Ordinance in the Information Systems Department 0043.
Motion Carried.

Mr. Benjamin Owens, Chairman of the Finance Committee presented for action items B1a-m including recording keeping Emergency Appropriation Ordinance Items, Budget Amendments and an amendment to the Funded Full-time Equivalent Positions Resolution for 2016.

Motion by Owens/Segobiano to recommend approval of items 4C1a-m including 2 Purchase Order Budget Amendments for the Health Department for 2015 and 2016, 2 Purchase Order Budget Amendments for the Highway Department for 2015 and 2016, 8 Emergency Appropriation Ordinances amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the County Clerk, Auditor, Treasurer, Risk Management Department, Bloomington Election Commission, Supervisor of Assessments and Office of Veteran's Affairs, and a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2016 .
Motion Carried.

Chairman Owens indicated the Finance Committee would have one other item to present to the Board next week. Chairman McIntyre asked if there were any questions for Mr. Owens or the Finance Committee; hearing none, he thanked Mr. Owens.

Ms. Schafer, Chair of the Health Committee presented for action items 4C1a-c including Emergency Appropriation Ordinance for Jail Medical, Nursing Home Fund and the Health Department.

Motion by Schafer/Owens to recommend approval of items 4C1a-c including Emergency Appropriation Ordinances amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Jail Medical Department, The Nursing Home Fund, and the Health Department.
Motion Carried.

Ms. Schafer indicated that she had nothing else to report from the Health Committee. Chairman McIntyre asked the Committee if they had any questions regarding the Health Committee; hearing none, he thanked Ms. Schafer.

Chairman McIntyre indicated that Mr. George Gordon, Chairman of the Land Use and Development Committee would not be present. He stated that Land Use and Development Committee had nothing to present for action today and would have item to go before the Board next week. Chairman McIntyre asked if anyone had any questions or comments for the Land Use Committee; hearing none he moved on to Chairman Soeldner of the Transportation Committee.

Executive Committee Minutes

April 12, 2016

Page 3 of 5

Mr. Jim Soeldner, Chairman of Transportation Committee presented for action a request to approve IDOT FY 2017 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant.

Motion by Soeldner/Caisley to recommend approval of IDOT FY 2017 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant.
Motion Carried.

Mr. Soeldner presented for action a Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY 2017.

Motion by Soeldner/Owens to recommend approval of Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY 2017.
Motion Carried.

Mr. Caisley asked if these were previously under Land Use Committee. Mr. Soeldner confirmed that they moved from the Land Use Committee about 2 years ago. Mr. Caisley stated that he thought this was an appropriate change. Mr. Soeldner indicated they would have several items to be considered by the Board next week. Chairman McIntyre asked if there were any questions for Chairman Soeldner of the Transportation Committee; hearing none, he thanked Mr. Soeldner.

Mr. Paul Segobiano, Chairman of the Property Committee presented for action items 4F1a-b Emergency Appropriation Ordinances for Parks & Recreation Department and Facilities Management Department.

Motion by Segobiano/Owens to recommend approval of items 4F1a,b Emergency Appropriation Ordinances amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Parks & Recreation Department 0040/0042 and General Fund 0001, Facilities Management department 0041 and Fairview Building Fund 0360
Motion Carried.

Mr. Segobiano indicated that they would have one item to come before the board and would be having a stand-up meeting prior to Board. Chairman McIntyre asked if there were any questions of Mr. Segobiano or the Property Committee; hearing none he thanked Mr. Segobiano.

Mr. William Caisley, Chairman of the Justice Committee presented for action items 4G1a-j including Emergency Appropriation Ordinances for the Sheriff, Court Services, State's Attorney, Coroner, Children's Advocacy, Circuit Court, Circuit Clerk, Jury Commission, EMA and Metcom Departments.

Motion by Caisley/Owens to recommend approval items 4G1a-j including Emergency Appropriation Ordinances amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Sheriff, Court Services, State's Attorney, Coroner, Children's Advocacy, Circuit Court, Circuit Clerk, Jury Commission, EMA and Metcom Departments.
Motion Carried.

Chairman McIntyre asked if the Committee had any questions for Chairman Caisley; hearing none, he thanked him.

Mr. Wasson presented for action an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation Budget and Ordinance for the Administration Department 0002. Mr. Caisley asked why there seemed to be so many clean up items for approval. Mr. Wasson stated that in the past these were combined under funds and committees so there would fewer action items.

Motion by Owens/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation Budget and Ordinance for the Administration Department 0002.
Motion Carried.

Mr. Wasson stated that yesterday they had received a request to provide a support letter for the IDOT proposal to the Federal Department of Transportation for upgrade to US Business 51 between College in Normal and Olive in Bloomington. Mr. Wasson indicated that both the City of Bloomington and the Town of Normal have withdrawn their Tiger grant requests to support this application. Mr. Wasson stated that Administration will be bringing a resolution to the Transportation Committee at a stand-up before the County Board. Mr. Segobiano asked what this included. Mr. Wasson went over the items in the request including repaving roads and bike and pedestrian provisions. Mr. Wasson presented his report on recent employment activities. Chairman McIntyre asked if there were any questions for Mr. Wasson. Hearing none; Chairman McIntyre thanked Mr. Wasson.

Chairman McIntyre presented for approval the bills in the amount of \$240,022.66.

MCLEAN COUNTY BOARD COMMITTEE REPORT


PAGE 1 OF 6

AS OF 4/4/2016

EXPENDITURE SUMMARY BY FUND

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$218,031.68	\$218,031.68
0136	VETERANS ASSISTANCE COMM.		\$4,849.66	\$4,849.66
0159	WASTE MANAGEMENT FUND		\$17,141.32	\$17,141.32
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			\$240,022.66	\$240,022.66


COMMITTEE CHAIRMAN

Executive Committee Minutes

April 12, 2016

Page 5 of 5

Motion by Segobiano/Schafer to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$240,022.66.

Motion carried.

Chairman McIntyre asked if there was any other business to come before the Committee before going into executive session.

Mr. Owens let the Committee know that they would have a special meeting of the Finance Committee on Tuesday, April 26th at 4:30 p.m. in the Circus Room at Bone Student Center. Mr. Soeldner asked if board rules were going to be used and limit comments from outside parties. Mr. McIntyre stated that the agenda was still being finalized they were considering having a public hearing at the beginning of the meeting.

Chairman McIntyre asked for a motion to move into executive session per the agenda and asked that only County Administration Staff, Assistant State's Attorney, Committee and Board members remain in the room. Mr. McIntyre confirmed that Mr. Soeldner would not be able to participate in the Executive Session since he was attending via remote access.

Motion by Segobiano/Erickson to move into executive session per 5 ILCS 120/2 (c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

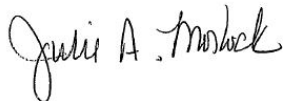
Motion Carried.

The Executive Committee entered into Execution Session at 4:49 p.m.

The Executive Committee returned to open session at 5:15 p.m.

Chairman McIntyre asked if there was any further business to come before the Committee; hearing nothing, Chairman McIntyre adjourned the meeting at 5:15 p.m.

Respectfully Submitted,



Julie A. Morlock
Recording Secretary