

## Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, May 10, 2016 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chair McIntyre, Vice Chair Soeldner and Members Segobiano, Owens, Caisley, Erickson, Schafer and Rankin

Members Absent: Member Gordon

Other Board Members Present: Member 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:

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 April 12, 2016 regular Executive Committee Meetings for approval.

Motion by Segobiano/Owens to approve the minutes from the April 12, 2016 regular Executive Committee Meetings.  
Motion Carried

Chairman McIntyre presented for action a request to recommend approval of the Reappointments, Appointments and Resignations. Mr. Owens asked about the appointment for the Economic Development Council as it was his understanding that the Chairman of the Board was going to serve on that Council since the EDC changed their Bylaws. Mr. McIntyre explained that it could be either the Chairman or an appointment for a one year term. Mr. Owens also asked if Members of the Board were made aware of appointments that might be available so they could indicate if interested in serving on those Boards or Councils or Committees. Mr. Caisley stated that he thought it was a great fit to have Mr. Zeunik on the Board of Health. Mr. McIntyre indicated that he had 27 recommendations for the Board of Health and met with several of them. Mr. Owens asked when there would be new appointees for the Board of Health. Mr. McIntyre indicated in June of this year.

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

Chairman McIntyre presented for action a request to approve an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board through the County Administrator's office.

Motion by Soeldner/Segobiano to recommend approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board through the County Administrator's office.

Motion Carried.

Member Owens voted against the Ordinance

Chairman McIntyre presented for action a request to approve of an Ordinance of the McLean County Board establishing the annual salary of the Circuit Clerk, Coroner and Auditor through the County Administrator's Office. Mr. Owens stated each time this comes before the Committee, the timing is such that we have a good idea who will be going into the positions. He stated that we ask Department Heads to hire new people at a lower salary based experience, yet elected officials may come in with no experience or very little experience and still get the same salary or more as their predecessor. He wanted to know why that was the case. Mr. Caisley stated the law says we have to set the salaries before they are elected or re-elected into office. Mr. Rankin indicated that it could become an issue if the salaries were set after a person was elected into the office where someone would have to determine the experience they had and what that would be worth. Mr. Segobiano indicated that he would support the request for a 2.0% raise but also asked that this also be done for the staff this year instead of the usual 1.5%. Mr. Erickson stated that these issues are important and the entire County Board should vote on it and that his vote in support today was merely to say that the entire County Board should vote on it and was not a reflection of how he would vote next Tuesday.

Motion by Caisley/Rankin to recommend approval of an Ordinance of the McLean County Board establishing the annual salary of the Circuit Clerk, Coroner and Auditor through the County Administrator's Office.

Motion Carried.

Member Owens voted against the Ordinance

Mr. Benjamin Owens, Chairman of the Finance Committee presented for action a request to approve an Emergency Appropriation amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Animal Control General Fund 0001, Animal Control Department for an FTE position.

Motion by Owens/Segobiano to recommend approval of an Emergency Appropriation amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Animal Control General Fund 0001, Department 0032. (FTE) – Animal Control.

Motion Carried.

Chairman Owens presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance Animal Control General Fund 0001, Department 0032 for the purchase of equipment.

Motion by Owens/Caisley to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance Animal Control General Fund 0001, Department 0032.

Motion Carried

Chairman Owens presented for action a request to approve Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance from the County Clerk

Motion by Owens/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the County Clerk.

Motion Carried.

Chairman Owens presented for action a request to approve the Resolution Establishing the Budget Policy for Fiscal Year 2017 from County Administration. Mr. Caisley asked if the addition of Section 1-2 was in response to a problem that we have had in the past. Mr. Wasson stated that the Finance Committee asked that this provision be added as we have had a few instances in the past that the Committee would like to try to make sure does not happen in the future. Mr. Owens indicated that the amendment passed unanimously at Finance Committee.

Motion by Owens/Soeldner to recommend approval of the Resolution Establishing the Budget Policy for Fiscal Year 2017.

Motion Carried.

Chairman Owens presented for action a request to approve Schedule A – Calendar for Preparation of the Fiscal Year 2017 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget through the County Administrator's Office.

Motion by Owens/Segobiano to recommend approval of Schedule A – Calendar for Preparation of the Fiscal Year 2017 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget.

Motion Carried.

Chairman Owens presented for action a request to approve a First Amendment to Settlement Agreement with State Farm. Mr. Caisley asked about the process should the State Appeal Board receive complaints about State Farms Equalized Assessed Value. He wanted to know if we could legally bind the Property Tax Appeal Board by entering into this agreement. Ms. Eisner stated that the matter should not go to the property tax appeal board because it reflects an agreement with the units of government to not go to the local

board of review to contest changes to the EAV. Ms. Eisner stated that this agreement has been in place for 5 years. She also stated that she was unsure an individual would have standing to bring an appeal to the Property Tax Board. Mr. Segobiano indicated that when this was originally negotiated it went through an extensive hearing process and he felt the best outcome was achieved in that process so it should be extended.

Motion by Owens/Schafer to recommend approval a First Amendment to Settlement Agreement with State Farm.

Motion Carried.

Chairman Owens indicated he had nothing further to report to the Committee. 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 indicated that she had no items for action for the Committee today and would have nothing for the Board next week but would answer any questions the Committee might have. Chairman McIntyre asked the Committee if they had any questions regarding the Health Committee; hearing none, he thanked Ms. Schafer.

Chuck Erickson, Vice Chairman of the Land Use Committee indicated that they had nothing for action for the Committee today and would have one item going to the Board next week. Chairman McIntyre asked if anyone had any questions or comments for the Land Use Committee; hearing none thanked Mr. Erickson.

Mr. Jim Soeldner, Chairman of Transportation Committee indicated they had no items for action today and 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 a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Parks & Recreation General Fund 0001, Department 0040.

Motion by Segobiano/Soeldner to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Parks & Recreation General Fund 0001, Department 0040.

Motion Carried.

Mr. Segobiano presented for action a request to approve a Capital Improvement Agreement by and between the Public Building Commission, McLean County and the City of Bloomington. Mr. Caisley stated that the EMA roof has needed repairs and wondered if it should be added to this contract. Mr. Wasson stated that funds had been budgeted for the roof at EMA. Mr. Segobiano indicated that when Mr. Moody brings that to the Property Committee he would forward it on for consideration. Ms. Eisner stated that the roof for the Government Center and the JDC deteriorated faster than we could work them in to the budget cycle so they were more of an emergency situation.

Motion by Segobiano/Erickson to recommend approval of a Capital Improvement Agreement by and between the Public Building Commission, McLean County and the City of Bloomington.

Motion Carried.

Mr. Segobiano presented for action a request to approve a Contract for Operation and Maintenance between the Public Building Commission and McLean County.

Motion by Segobiano/Owens to recommend approval of a Contract for Operation and Maintenance between the Public Building Commission and McLean County.

Motion Carried.

Mr. Segobiano indicated he had nothing further for the Committee. 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 and b a request to approve a Renewal and Amendment to Intergovernmental Agreement 2017-55-013-k between McLean County and the Illinois Department of Healthcare and Family Services for the State's Attorney Office and a request to approve a Renewal and Amendment to Intergovernmental Agreement 2015-55-007-KK between McLean County and the Illinois Department of Healthcare and Family Services for the Circuit Clerk.

Motion by Caisley/Owens to recommend approval of items 4G1a-b a request to approve a Renewal and Amendment to Intergovernmental Agreement 2017-55-013-k between McLean County and the Illinois Department of Healthcare and Family Services for the State's Attorney Office and a request to approve a Renewal and Amendment to Intergovernmental Agreement 2015-55-007-KK between McLean County and the Illinois Department of Healthcare and Family Services for the Circuit Clerk.

Motion Carried.

Chairman Caisley presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Sheriff's Department General Fund 0001, Department 0029 for a K-9 Unit.

Motion by Caisley/Owens to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Sheriff's Department General Fund 0001, Department 0029.  
Motion Carried.

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

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 a transfer and bills as forwarded by the Auditor.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

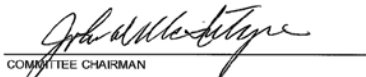
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AS OF 4/29/2016

**EXPENDITURE SUMMARY BY FUND**

**Executive Committee**

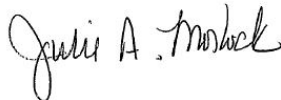
<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0001	GENERAL FUND		\$188,772.82	\$188,772.82
0136	VETERANS ASSISTANCE COMM.		\$2,491.34	\$2,491.34
0159	WASTE MANAGEMENT FUND		\$8,570.66	\$8,570.66
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			\$199,834.82	\$199,834.82

  
COMMITTEE CHAIRMAN

Motion by Owens/Schafer to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$199,834.82.  
Motion carried.

Chairman McIntyre asked if there was any further business to come before the Committee; hearing nothing, Chairman McIntyre adjourned the meeting at 4:55 p.m.

Respectfully Submitted,



Julie A. Morlock  
Recording Secretary