

## **Minutes of the Executive Committee Meeting**

The Executive Committee of the McLean County Board met on Tuesday, June 14, 2016 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Chair McIntyre, Member Schafer

Other Board Members Present: Member Metsker, Murphy, Wollrab

Staff Present: Ms. Hannah Eisner, Assistant County Administrator; Mr. Don Knapp, First Assistant Civil State's Attorney; Mr. Eric Schmitt, Administrative Services Director, Ms. Julie A. Morlock, Recording Secretary

Department Heads/  
Elected Officials Present:

Others Present:

Vice Chair Soeldner called to order a meeting of the Executive Committee at 4:30 p.m. and declared a quorum.

Vice Chair Soeldner presented the minutes from the May 10, 2016 regular Executive Committee Meetings for approval.

Motion by Caisley/Gordon to approve the minutes from the May 10, 2016 regular Executive Committee Meeting.  
Motion Carried

Vice Chair Soeldner presented for action a request to recommend approval of the Reappointments and Appointments.

Motion by Owens/Gordon to recommend approval of the Reappointments and Appointments.  
Member Caisley Abstained  
Motion Carried.

Vice Chair Soeldner presented for Information Technologies a request to approve a contract with Tech Electronics. Mr. Erickson asked about the other applicant, DNDC and reasons Mr. Nelson was recommending Tech Electronics since DNDC is a local business. Mr. Nelson said it was a very close evaluation for this contract, but that he felt Tech Electronics will provide more value because they installed our existing system and they have great quality in service.

Motion by Segobiano/Owens to recommend approval of a contract with Tech Electronics for Phone Services.

Motion Carried.

Vice Chair Soeldner presented for the Information Technologies Department a request to approve the purchase of PC's under the Joint Purchasing Agreement with Dell.

Motion by Segobiano/Gordon to recommend approval of request to purchase PC's under the Joint Purchasing Agreement with Dell.

Motion Carried.

Vice Chair Soeldner presented for the Information Technologies Department a request to approve an Emergency Appropriation Ordinance. Vice Chair Soeldner pointed out that there was a scrivener error in the Ordinance and the last whereas clause was changed to read Executive Committee instead of Justice Committee.

Motion by Segobiano/Owens to recommend approval of an Emergency Appropriation amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Information Technologies and Building and Zoning – As Amended.

Motion Carried.

Vice Chair Soeldner indicated there was nothing further to be presented to the Committee.

Vice Chair Soeldner indicated that Ms. Schafer was not here for the Health Committee and since there were no items for action he would move on to the Land Use and Development Committee.

Mr. George Gordon, Chair of the Land Use and Development Committee presented for action a request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2016 through June 30, 2017. Mr. Segobiano asked why it was split into two payments. Mr. Gordon indicated that he thought it was split to have one payment in one fiscal year and one payment in another fiscal year and he asked Administration for clarification. Ms. Eisner stated that she thought his statement was correct. Mr. Gordon indicated that he would see if he could find out any further information. Mr. Rankin asked if it was standard to enter into a contract when we had not budgeted for it. Ms. Eisner indicated that we have entered into multi-year contracts on other occasions. Mr. Rankin asked if this is how this contract has been handled in the past. Ms. Eisner confirmed this is how it has historically been handled.

Motion by Gordon/Caisley to recommend approval of a request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2016 through June 30, 2017.

Motion Carried.

Chair Gordon indicated the Land Use Committee did not have anything further to present to the Board. Vice Chair Soeldner asked if the Committee had any questions or Mr. Gordon, hearing nothing he thanked Mr. Gordon.

Mr. Jim Soeldner, Chair of the Transportation Committee indicated they had no items for action today and would have several items to be considered by the Board next week. Vice Chair Soeldner asked if there were any questions for the Transportation Committee; hearing none, he moved on to the Property Committee.

Mr. Paul Segobiano, Chair of the Property Committee indicated that he had nothing for action before the Committee. Vice Chair Soeldner asked the Committee if they had any questions for Mr. Segobiano, hearing none he thanked Mr. Segobiano.

Mr. William Caisley, Chair of the Justice Committee indicated that he had nothing for action before the Committee today. Vice Chair Soeldner asked the Committee if they had any questions for Mr. Caisley, hearing none, he thanked Mr. Caisley.

Mr. Owens, Chair of the Finance 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 General Fund 0001, Animal Control Department 0032.

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 General Fund 0001, Animal Control Department 0032  
Motion Carried

Chair 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 for the County Clerk. Mr. Caisley stated that while he thought we should provide more election judges this might be an over-reaction to a problem that arose at the time of the primary election. Mr. Owens stated that the County Clerk had always said this was going to be an issue but Finance committee asked her to wait until after the primary to address this. He stated that because there were issues during the primary she brought this request before the Committee to try to address those issues. Mr. Owens went on to state the he felt she presented a worst case scenario with this request and that she had indicated that if she could find ways to save money she would. Mr. Segobiano said he applauded the Finance Committee for providing the funds the Clerk needed. He stated that all citizens have earned the right to vote and we should not say we are treating students differently or accommodating them. Mr. Erickson said they are being accommodated, but this amendment also included money for other precincts in McLean County. He said we can only accommodate them to a certain extent because we cannot guarantee they won't have to wait at all. Mr. Gordon said in precincts that not all voters in precincts 8 and 30 are students and this is a step in the right direction to accommodate all voters in those precincts. Mr. Erickson said he understood students

are voters, but the impetus to do this was not the other voters, it was the students, so you can't leave that out of the equation. He said that the Finance Committee had two or three meetings where we heard their concerns, then factored those in to our decision. Mr. Owens stated that the County Clerk also indicated she will bring a report after all future elections to the Finance Committee on the positives and negatives that occur in each election and things they will do to try to correct those negatives. Mr. Rankin said that it should become the standard operating procedure for the County Clerk to report back after every election. Mr. Rankin stated there are things happening all the time that effect the Clerk's ability to discharge the duties of the office and provided examples of same day registration and the State of Illinois becoming an opt out state. Mr. Owens said there have been issues in the past with individuals who registered to vote at the DMV and he hoped the County and State will work together to eliminate any issues. Ms. Wollrab thanked the Finance Committee for putting through the additional funding. She stated that it looked like new judges seemed to be spread across the county to try to address issues. Mr. Segobiano called for the question. Vice Chair Soeldner asked if there was opposition to the call for the question. None was given.

Motion by Owens/Rankin 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.

Chair Owens presented for action a request to approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County.

Motion by Owens/Gordon to recommend approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County.  
Motion Carried.

Chair Owens presented for action a request to approve a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2016.

Motion by Owens/Rankin to recommend approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2016.  
Motion Carried.

Chair Owens indicated that they would have a few other items to be presented to the Board next week. Vice Chair Soeldner asked if the Committee had any questions for Chair Owens; hearing none, he thanked him.

Ms. Eisner presented the report on recent employment activities. Vice Chair Soeldner asked if there were any questions for Ms. Eisner. Hearing none; he thanked Ms. Eisner.

Vice Chair Soeldner asked if there as any other Business for the Committee. Mr. Rankin stated that he was concerned that the Members were not told why the Administrator, Chair and Chair of the Health Committee are not present at the meeting. Ms. Eisner stated that

they were attending meetings with representatives from various counties and states regarding mental health issues and the conveners of meeting had asked that they not be identified. Mr. Segobiano asked if there were limits on who was invited and asked who made those limits. Ms. Eisner confirmed there were limited groups invited and the convener made those limits. Mr. Segobiano indicated he was disappointed that they had not been informed about this prior to the meeting. Mr. Rankin indicated that he did not want to read about the meeting in the Pantagraph because it usually led to questions from his constituents that he could not answer. Ms. Eisner indicated that Administration is sensitive to that and they make efforts to advise members when we can. Ms. Eisner said she would pass along their comments. Mr. Caisley stated that sometimes there are reasons and that he felt they would be informed at the proper time. Mr. Erickson said he agreed with both Mr. Rankin and Mr. Caisley as there are times when you cannot discuss all that is going on, but it would appreciate getting a heads up before a meeting to know they would not be attending and a little information as to why. Mr. Owens asked that as soon as they could, they notify Board members about the meeting. Ms. Eisner mentioned they were in Washington, D.C. and they are trying to abide by the wishes of the conveners. Mr. Gordon stated that he did not feel he was being deliberately excluded from the flow of events just because he did not find out about something until it was time to be known. He stated he has enough faith in Chair McIntyre, Mr. Wasson and Member Schafer's judgement about sharing information when they can. Mr. Segobiano said that he trusts those individuals as well, but questions spending tax payer's dollars. Mr. Rankin said he did not feel they were there doing anything negative but it was common courtesy to keep Board members in the loop. Mr. Erickson said that a memo would have been appreciated and then brief the Board members before it appears in the paper. Ms. Eisner assured members this was an important meeting and that they had wanted to share something before but, again they are trying to honor the wishes of the convener.

Mr. Owens presented his letter of resignation and asked the Board to appoint Mr. Barnett to the position. Mr. Soeldner said that he would defer to Chair McIntyre on that decision and that he could make an announcement to the vacancy at the Board meeting.

Vice Chair Soeldner presented for approval transfer and bills as forwarded by the Auditor.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 5

AS OF 6/1/2016

**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		\$111,884.70	\$111,884.70
0136	VETERANS ASSISTANCE COMM.		\$4,463.41	\$4,463.41
0159	WASTE MANAGEMENT FUND		\$8,570.66	\$8,570.66
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			\$124,918.77	\$124,918.77

  
COMMITTEE CHAIRMAN

Executive Committee Minutes

June 14, 2016

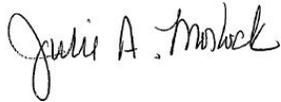
Page 6 of 6

Motion by Segobiano/Gordon to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$124,918.77.

Motion carried.

Vice Chair Soeldner asked if there was any further business to come before the Committee; hearing nothing, Vice Chair Soeldner adjourned the meeting at 5:13 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock".

Julie A. Morlock  
Recording Secretary