

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

The Executive Committee of the McLean County Board met on Tuesday, October 11, 2016 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman John McIntyre, Members Jim Soeldner, Paul Segobiano, Bill Caisley, Chuck Erickson, Susan Schafer, Erik Rankin and Dave Selzer.

Members Absent: Member George Gordon

Other Board Members Present: Members Scott Murphy and Catherine Metsker

Staff Present: Mr. Bill Wasson, County Administrator, 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: Craig Nelson, Director of Information Technologies

Others Present: Derek Barker, Information Technologies

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

Chair McIntyre confirmed with Mr. Wasson that there were no appearances by members of the public.

Chair McIntyre presented the minutes from the September 13, 2016 regular Executive Committee Meeting for approval. Mr. Erickson asked that the minutes be amended regarding his statement on replacement of the AV system. Mr. Erickson asked that the minutes read as follows: "Mr. Erickson stated that he would oppose, but added that he could support this and would likely support this including the AV system, but he did not feel it was an emergency situation and stated that he felt it should be considered in the next few months with the rest of the budget process."

Motion by Erickson/Selzer to amend the minutes of the Executive Committee Meeting.  
Motion Carried.

Motion by Soeldner/Caisley to approve the minutes as amended from the September 13, 2016 regular Executive Committee Meeting.  
Motion Carried

Chair McIntyre presented for action approval of the Appointments and Reappointments.

Motion by Segobiano/Schafer to recommend approval of the Appointments and Reappointments.

Motion Carried.

Chair McIntyre presented for Information Technologies a request to approve a resolution seeking amendment to the March 2001 Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois.

Motion by Segobiano/Caisley to recommend approval a resolution seeking amendment to the March 2001 Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois.

Motion Carried.

Chair McIntyre presented for action a request to approve a Data Sharing Agreement with the University of Chicago in support of the Data Driven Justice Initiative. Mr. Nelson pointed out a couple of Scribner errors including numbering and changing the effective end date change from December 31, 2016 to December 31, 2017. Mr. Caisley asked if this covered juvenile cases in the Circuit Court. Mr. Nelson said it did not at this time.

Motion by Schafer/Selzer to recommend approval of a Data Sharing Agreement with the University of Chicago in support of the Data Driven Justice Initiative.

Motion Carried.

Chair McIntyre indicated that the general report for Information Technologies was included in the packet. He asked the Committee if they had any questions for Mr. Nelson; hearing none, he thanked him.

Mr. Chuck Erickson, Vice Chair of the Land Use and Development Committee, indicated that the Land Use and Development Committee had no items for action, but would have one item to present to the Board next week. Chair McIntyre asked if the Committee had any questions for Mr. Erickson, hearing none, he thanked Mr. Erickson.

Mr. David Selzer, Chair of the Transportation Committee, indicated the Transportation Committee had no items for action before the Committee today, but would have four items to present to the Board next week. Mr. Selzer indicated that Vice Chair Metsker was present to answer any questions as he had been unable to attend the Committee meeting. Chair McIntyre asked if there were any questions for the Transportation Committee; hearing none, he thanked Mr. Selzer and Ms. Metsker.

Mr. Paul Segobiano, Chair of the Property Committee indicated they had no items to present to the Committee today, but would have three items to present to the Board next week. Chair McIntyre asked the Committee if they had any questions for Mr. Segobiano; hearing none, he thanked Mr. Segobiano.

Mr. Bill Caisley, Chair of the Justice Committee, presented for approval a request to approve a Task Force 6 Grant: Expanding Multi-Jurisdictional Narcotics Units through the Sheriff's office.

Motion by Caisley/Segobiano to recommend approval of a Task Force 6 Grant: Expanding Multi-Jurisdictional Narcotics Units.  
Motion Carried.

Mr. Caisley presented for action a request to approve the Illinois Criminal Justice Information Authority VOCA contract.

Motion by Caisley/Segobiano to recommend approval of the Illinois Criminal Justice Information Authority VOCA contract.  
Motion Carried.

Mr. Caisley presented for action a request to approve an Amendment for services with Loomis Armored US, LLC through the Circuit Clerk's office.

Motion by Caisley/Schafer to recommend approval of an Amendment for services with Loomis Armored US, LLC through the Circuit Clerk's office.  
Motion Carried.

Mr. Caisley presented for action a request to approve an Ordinance by the McLean County Board Amending the McLean County Code and Setting Juror Fees to be charged by the McLean County Circuit Clerk. Mr. Caisley explained that the law was declared unconstitutional and would change the fees back to the May 31, 2015 amounts.

Motion by Caisley/Rankin to recommend approval of an Ordinance by the McLean County Board Amending the McLean County Code and Setting Juror Fees to be charged by the McLean County Circuit Clerk.  
Motion Carried.

Mr. Caisley indicated that the Justice Committee had nothing further for the Executive Committee today. Chair McIntyre asked if the Committee had any questions for Mr. Caisley; hearing none, he thanked Mr. Caisley.

Mr. Jim Soeldner, Chair of the Finance Committee indicated that the Finance Committee had nothing for the Committee today but would have one item for the Board to approve next week. He stated things had gone well with the Finance Committee and review of their budget and hoped it had been the same for other Committees. Chair McIntyre asked if the Committee had any questions for Mr. Soeldner, hearing none, he thanked Mr. Soeldner.

Ms. Susan Schafer, Chairman of the Health Committee indicated they had no items to present to the Committee today and they had no items for the Board next week. Chair

McIntyre asked the Committee if they had any questions for Ms. Schafer; hearing none, he thanked Ms. Schafer.

Mr. Wasson presented for approval the Information Technologies Department FY' 2017 Recommended Budget. He noted this budget includes the provision for additional GIS services which would be offset by revenues generated to provide for those services. He also mentioned capital expenditures in the budget including a new security device and an electronic storage unit. Mr. Soeldner asked about the food budget increase. Mr. Wasson stated the expense was for a water cooler in their office.

Motion by Segobiano/Selzer to recommend approval of the Information Technologies Department FY' 2017 Recommended Budget.  
Motion Carried.

Mr. Wasson presented for approval the County Administrator's Office FY' 2017 Recommended Budget. Mr. Wasson noted that the personnel line item increased 11% because when they budgeted the minimum amount for the Administrative Services Director last year they had not anticipated hiring someone from within. He stated that because they hired within, cost savings have been realized in another area within the organization but added additional costs in the Administrator's budget.

Motion by Segobiano/Caisley to recommend approval of the County Administrator's Office FY 20176 Recommended Budget.  
Motion Carried.

Mr. Wasson presented the report on recent employment activities. Mr. Soeldner asked about the 9 positions refilled in the Nursing Home. Mr. Wasson stated that it is not unusual as historically we have had higher turnover rates in the Nursing Home than any other department. He stated it has a lot to do with the industry and competition within the community. Mr. Segobiano stated that this number has been going up and down since he has been on the Board. Mr. McIntyre stated that having been on the Board of Directors of another nursing home this is pretty standard for the industry. Mr. Caisley asked if IMRF helped us or hindered us in retaining employees. Mr. Wasson stated that it is a disincentive to many because the entry level positions are not highly paid positions and individuals are more concerned about the pay check each week than the long term benefit. He stated that they try to explain defined benefits to employees but employees or potential employees see that they have to contribute to the pension program and that can also have a negative impact. Mr. Caisley stated that if they resign they can ask for a refund of their contribution and get it without waiting until they retire. Chair McIntyre asked if there were any questions for Mr. Wasson; hearing none; he thanked Mr. Wasson.

Chair McIntyre asked if there was anything to be presented under Other Business. Mr. Wasson handed out a Resolution for the Tri-Valley Elementary School that Mr. Soeldner had asked Administration to prepare but they had not been able to get it completed before the Executive packet was distributed. Mr. Wasson stated that if the Committee had no

objections then it would be included under the consent agenda at the County Board next week.

Chair McIntyre provided a hand out to the Committee that further explains the change in the Code that requires the Board pass any capital or personnel changes to the budget by 2/3 vote. He indicated that in future packets they will note any items that need to be passed by 2/3 vote of the Board. He stated that he would like to try to get a voice vote, but if he hears any opposition he will need to take a roll call vote or vote by a show of hands and those in opposition would be noted. He stated that once we have the electronic voting this will not be an issue. Mr. Erickson asked if there was rationale or reason behind this change. Mr. Wasson stated that Mr. Knapp did look at that but there was nothing definitive.

Chair McIntyre presented for approval bills as forwarded by the Auditor.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 9/22/2016

**EXPENDITURE SUMMARY BY FUND**

**Executive Committee**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$247,195.93	\$247,195.93
0136	VETERANS ASSISTANCE COMM.		\$4,349.94	\$4,349.94
0159	WASTE MANAGEMENT FUND		\$16,800.00	\$16,800.00
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			\$268,345.87	\$268,345.87

  
COMMITTEE CHAIRMAN

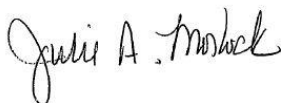
Motion by Segobiano/Rankin to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$268,345.87.

Motion carried.

Mr. McIntyre thanked all the Committees, staff and department heads for their work on the budget this month.

Chairman McIntyre asked if there was any other business to come before the Committee; hearing none, he adjourned the meeting at 4:56 p.m.

Respectfully Submitted,



Julie A. Morlock  
Recording Secretary