

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

The Executive Committee of the McLean County Board met on Tuesday, November 8, 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, George Gordon Bill Caisley, Chuck Erickson, Susan Schafer, Erik Rankin and Dave Selzer

Members Absent:

Other Board Members  
Present:

Members Scott Murphy

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:

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

Chair McIntyre presented the minutes from the October 11, 2016 regular Executive Committee Meeting for approval.

Motion by Segobiano/Gordon to approve the minutes from the October 11, 2016 regular Executive Committee Meeting.

Motion Carried

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

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

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

Motion Carried.

Chair McIntyre indicated that with the Committee's concurrence he was going to wait to vote on the County Board and County Board Shared Sales Tax Budgets until after Departmental Budgets had been presented and voted on. Chair McIntyre presented for Information Technologies a request to approve a contract with Tech Electronics for alarm telephone

systems for Animal Control and Comlara County Park. Mr. Nelson indicated they had 4 vendors attend the pre-bid meeting and only one bid was submitted. He stated that copper lines are no longer reliable or replaceable and the facilities need these updates to be in compliance. Mr. Soeldner asked if the back up for video system would be kept on site. Mr. Nelson indicated it goes to a video recorder and that he was not sure if there was sufficient bandwidth to move the recorder offsite. He stated that they would be analyzing that. Mr. Caisley asked who provides services to the Government Center. Mr. Wasson said services are provided by Simplex Grinell. Mr. Caisley asked them to confirm they provide for both the County and the City. Mr. Nelson indicated he believed that was correct and that Mr. Moody handles it under Facilities Departments for this building. He stated that this new request would be handled under IT because of the new technology.

Motion by Segobiano/Soeldner to recommend approval of alarm/telephone systems for Animal Control and Comlara County Park.  
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. George Gordon, Vice Chair of the Land Use and Development Committee, presented for action a request by the McLean County Solid Waste Management Technical Committee to approve a renewal of a three-year contract between the Ecology Action Center, McLean County, the City of Bloomington and the Town of Normal to provide administration and implementation of the Solid Waste Program.

Motion by Gordon/Caisley to recommend approval of a three-year contract between the Ecology Action Center, McLean County, the City of Bloomington and the Town of Normal to provide administration and implementation of the Solid Waste Program.  
Motion Carried.

Mr. Gordon indicated that they would have one item for the Board next week but nothing further for the committee today. Chair McIntyre asked if the Committee had any questions for Mr. Gordon, hearing none, he thanked Mr. Gordon.

Mr. David Selzer, Chair of the Transportation Committee, presented for action a request to approve an Emergency Appropriation Ordinance for McLean County Fund 0120 at the Highway Department for drainage tile.

Motion by Selzer/Segobiano to recommend approval of an Emergency Appropriation Ordinance for McLean County Fund 0120 for the Highway Department.  
Motion Carried.

Mr. Selzer presented for action a request to approve an Agreement of Understanding with the Illinois Department of Transportation and the Highway Department.

Selzer/Gordon to recommend approval of an Agreement of Understanding with the Illinois Department of Transportation and the Highway Department.  
Motion Carried.

Chair McIntyre asked if there were any questions for the Transportation Committee; hearing none, he thanked Mr. Selzer.

Mr. Paul Segobiano, Chair 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 the Facilities Management Department for carpet in the 200 W. Front Street building.

Motion by Segobiano/Selzer to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Facilities Management Department (Carpet).  
Motion Carried.

Mr. Segobiano presented for action Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Facilities Management Department for the roofs of the Government Center, parking lot hut and Juvenile Detention Center.

Motion by Segobiano/Gordon to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Facilities Management Department (Roofs).  
Motion Carried.

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 renew the Lease between State of Illinois, 11<sup>th</sup> Circuit Mandatory Arbitration and McLean County at 200 W. Front Street, Suite 400-B, Bloomington, IL for the Circuit Court.

Motion by Caisley/Rankin to recommend approval of the Lease renewal between State of Illinois, 11<sup>th</sup> Circuit Mandatory Arbitration and McLean County at 200 W. Front Street, Suite 400-B, Bloomington, IL for the Circuit Court.  
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 presented for action a request to approve an Emergency Appropriation Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance General Fund for Animal Control Department. He stated this is to accept a donation for items at Animal Control.

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

Mr. Soeldner presented for action a request to approve the Position Reclassification and Salary Upgrades Recommended as part of Fiscal Year 2017 Recommended Budget through the County Administrator's office.

Motion by Soeldner/Schafer to recommend approval of the Position Reclassification and Salary Upgrades Recommended as part of Fiscal Year 2017 Recommended Budget.  
Motion Carried.

Mr. Soeldner presented for action a request to approve the Fiscal Year 2017 Compensation Plan through the County Administrator's office.

Motion by Soeldner/Segobiano to recommend approval of approval of the Fiscal Year 2017 Compensation Plan.  
Motion Carried.

Mr. Soeldner indicated that the Finance Committee had nothing further for the Committee today but would have one item for the Board to approve next week. 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 presented for action a request to approve an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems through the Health Department.

Motion by Schafer/Rankin to recommend approval of an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems.  
Motion Carried.

Ms. Schafer indicated they had nothing further for the Committee. Chair McIntyre asked the Committee if they had any questions for Ms. Schafer; hearing none, he thanked Ms. Schafer.

Mr. Wasson presented for approval a Resolution Establishing a Holiday Schedule for County Employees for the Fiscal Year 2017.

Motion by Segobiano/Rankin to recommend approval a Resolution Establishing a Holiday Schedule for County Employees for Fiscal Year 2017.

Motion Carried.

Mr. Wasson presented for approval a Resolution empowering the Chair to execute documents seeking to terminate the Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois and an Intergovernmental Agreement for Countywide GIS Development and Maintenance between McLean County, the Town of Normal, and the City of Bloomington. Mr. Wasson stated that GIS day to day operations would be moved to the County Information Technologies Department. He stated that GIS staff in Regional Planning had been reduced to one person. Mr. Wasson stated that in discussion with the Town of Normal and City of Bloomington, it was determined that moving GIS to Information Technologies Department is the most cost effective option and would ultimately improve services for GIS partners in the County. Mr. Segobiano asked if all the government entities needed to approve this. Mr. Wasson confirmed that they did need to approve. Ms. Schafer asked about the policy committee and if this would pose an OMA challenge. Mr. Wasson stated that parties have agreed that staff communication on a day-to-day basis is sufficient. Mr. Caisley asked if this was financed with fees from the County Clerk's office. Mr. Wasson stated that a portion of the revenue are from GIS fees of the Recorder's office and that the fees have not changed. Mr. Caisley asked if the fees are not sufficient to cover the expenditures. Mr. Wasson confirmed they are not. Mr. Caisley asked how Bloomington and Normal finance their portion of this. Mr. Wasson stated that they finance through general revenue funds as well..

Motion by Schafer/Selzer to recommend approval of a Resolution empowering the Chair to execute documents seeking to terminate the Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois and an Intergovernmental Agreement for Countywide GIS Development and Maintenance between McLean County, the Town of Normal, and the City of Bloomington.

Motion Carried.

Vice Chairman Soeldner presented for consideration and approval Departmental Budgets under the Oversight of the Executive Committee.

Motion by Soeldner/Segobiano to recommend approval of Departmental Budgets under the Oversight of the Executive Committee.

Motion Carried.

Chairman Soeldner presented for consideration and approval Departmental Budgets under the Oversight of the Finance Committee.

Motion by Soeldner/Gordon to recommend approval of the Departmental Budgets under the Oversight of the Finance Committee.  
Motion Carried.

Chairman Caisley presented for consideration and approval Departmental Budgets under the Oversight of the Justice Committee.

Motion by Caisley/Rankin to recommend approval of the Departmental Budgets under the Oversight of the Justice Committee.  
Motion Carried.

Chairman Gordon presented for consideration and approval Departmental Budgets under the Oversight of the Land Use and Development Committee.

Motion by Gordon/Erickson to recommend approval of the Departmental Budgets under the Oversight of the Land Use and Development Committee.  
Motion Carried.

Chairman Segobiano presented for consideration and approval Departmental Budgets under the Oversight of the Property Committee.

Motion by Segobiano/Schafer to recommend approval of the Departmental Budgets under the Oversight of the Property Committee.  
Motion Carried.

Chairman Selzer presented for consideration and approval Departmental Budgets under the Oversight of the Transportation Committee.

Motion by Selzer/Caisley to recommend approval of the Departmental Budgets under the Oversight of the Transportation Committee.  
Motion Carried.

Chairman Schafer presented for consideration and approval Department Budgets under the Oversight of the Health Committee.

Motion by Schafer/Gordon to recommend approval of Departmental Budgets under the Oversight of the Health Committee.  
Motion Carried.

Chairman McIntyre presented for approval the County Board FY 2017 Recommended Budget. Mr. Wasson stated that they had new ordinance at their place for the property tax levy that affect the general fund. Mr. Caisley asked if this was a reduction in the amount originally sought. Mr. Wasson stated that the total levy amount is a reduction due to the reduction in health insurance but this does include the General Fund & County Board

increase that the Justice Committee recommended. Ms. Schafer asked for a clarification on lines changing. Mr. Wasson went over the lines that would be changing.

Motion by Segobiano/Selzer to recommend approval of the County Board FY 2017 Recommended Budget.

Motion Carried.

Chairman McIntyre presented for approval the County Board Shared Sales Tax/Municipalities FY 2017 Recommended Budget. Mr. Wasson stated that this budget includes the Law and Justice Center expansion and the majority of the revenue they would be working with the Behavioral Coordinating Health Council to bring recommendations to this body. He stated that once we have a full year of revenue in place we start bringing recommendations for utilization of the funding. He reminded the Committee that they did not start receiving until this past April.

Motion by Soeldner/Schafer to recommend approval of County Board Shared Sales Tax/Municipalities FY 2017 Recommended Budget.

Motion Carried.

Chairman McIntyre presented for Request Approval of the Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance, as Recommended by the various Oversight Committees.

Motion by Rankin/Selzer to recommend approval of the Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees.

Motion Carried.

Chairman McIntyre presented for action Request Approval of the McLean County 2016 Tax Levy Ordinance as provided at the meeting. Mr. Wasson stated that the reduction is due to health insurance savings that had not been included in the budget from the Board of Health. Ms. Schafer asked about the rate. Mr. McIntyre indicated that the rate for 2017 will be .91812. Mr. Wasson stated that the .91812 is the projected rate based on the projected EAV.

Motion by Segobiano/Schafer to recommend approval of the Amended McLean County 2016 Tax Levy Ordinance as provided at the meeting.

Motion Carried.

Chairman McIntyre presented for action Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2017.

Motion by Segobiano/Rankin to recommend approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2017.

Motion Carried.

Chairman McIntyre presented for action Request Approval of the Five Year Capital Improvement Budget, as recommended by the various Oversight Committees. Mr. Wasson stated to the Committee that the Five year Capital Improvement Budget had been presented with the recommended budget and the only modification was requested by Mr. Robustelli and he asked that it be noted that a new case management system will be needed.

Motion by Segobiano/Caisley to recommend approval of the Five Year Capital Improvement Budget, as recommended by the various Oversight Committees.

Motion Carried.

Chair McIntyre asked if there was anything to be presented under Other Business. Mr. Soeldner updated the Committee on the meetings regarding the Rules Sub-Committee.

Mr. Segobiano thanked Staff and the Department Heads for all of their hard work during budget time as they put in many hours to determine how to provide the needed services to the citizens of McLean County.

Chair McIntyre presented for approval bills as forwarded by the Auditor in the amount of \$260,187.08.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

AS OF 10/31/2016

**EXPENDITURE SUMMARY BY FUND**

**Executive Committee**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$231,031.31	\$231,031.31
0136	VETERANS ASSISTANCE COMM.		\$13,164.11	\$13,164.11
0159	WASTE MANAGEMENT FUND		\$8,570.66	\$8,570.66
0180	VENDING MACHINE ACCOUNT		\$7,421.00	\$7,421.00
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			\$260,187.08	\$260,187.08

  
COMMITTEE CHAIRMAN

Motion by Gordon/Selzer to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$260,187.08.

Motion carried.

Mr. McIntyre presented for approval a transfer for the County Board.

Motion by Caisley/Soeldner to recommend approval of the transfer.

Motion Carried.

Chairman McIntyre asked if there was any other business to come before the Committee; hearing none, he adjourned the meeting at 5:06 p.m.

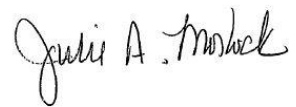


Executive Committee Minutes

November 8, 2016

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Respectfully Submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Julie A. Morlock  
Recording Secretary