

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, March 21, 2017, at 8:50 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman McIntyre, Members Soeldner, Segobiano, Gordon, Caisley, Erickson, Schafer, Rankin and Selzer

Members Absent: None

Other Members Present: None

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

Department Heads/
Elected Officials Present:

Others Present: None

Chairman McIntyre called the meeting to order at 8:50 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an Agreement between the Board of Trustees of the University of Illinois and County of McLean through the McLean County Sheriff's Office

Motion by Soeldner/Segobiano to recommend approval of an Agreement between the Board of Trustees of the University of Illinois and County of McLean through the McLean County Sheriff's Office.

Motion Carried.

Chairman McIntyre presented for action a request to approve an Interlocal Agreement between the City of Bloomington; the Town of Normal and the County of McLean, IL for the 2016 Byrne Justice Assistance Grant (JAG) Program Award.

Motion by Selzer/Gordon to recommend approval of an Interlocal Agreement between the City of Bloomington; the Town of Normal and the County of McLean, IL for the 2016 Byrne Justice Assistance Grant (JAG) Program Award.

Motion Carried.

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Chairman McIntyre presented for action a request to approve of application for Grant from the Corporation for Supportive Housing

Motion by Gordon/Schafer to recommend approval of an application for Grant from the Corporation for Supportive Housing
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:53 a.m.

Respectfully submitted,

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

Julie Morlock
Recording Secretary