

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, June 13, 2017 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman John McIntyre, Members Jim Soeldner, Bill Caisley, Susan Schafer, Erik Rankin

Members Absent: Paul Segobiano, George Gordon, Chuck Erickson Dave Selzer

Other Board Members

Present: Laurie Wollrab (for Member Erickson); Scott Murphy (for Member Segobiano), Catherine Metsker and Jacob Beard

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

Department Heads/

Elected Officials Present: Craig Nelson, Information Technologies Director

Others Present: Derek Barker, Information Technologies

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 May 9, 2017 regular Executive Committee Meeting for approval.

Motion by Caisley/Rankin to approve the minutes from May 9, 2017 regular Executive Committee Meeting.

Motion Carried

Chairman McIntyre confirmed with Staff that there were no appearances by the members of the public.

Chairman McIntyre presented for action approval of Appointments and Reappointments.

Motion by Soeldner/Schafer to recommend the Appointments and Reappointments as presented.

Motion Carried.

Ms. Laurie Wollrab the Vice Chair of the Land Use and Development Committee indicated the Committee had no items for action today and would not have any items coming before the Board next week. Chairman McIntyre asked if there were any questions for Vice Chair

Wollrab or the Land Use and Development Committee; hearing none, he moved to the Transportation Committee.

Mr. William Caisley, Chairman of the Transportation Committee presented for action a request to approve an Ordinance Imposing fees for disturbances to County Highways. Ms. Wollrab asked about the difference in fees charged for disturbances on Towanda/Barnes and disturbances on other roads. Mr. Caisley indicated that to get access to Towanda/Barnes road would require construction of turn lanes and engineering and design work so would cost more.

Motion by Caisley/Schafer to recommend approval of an Ordinance Imposing Fees for disturbances to County Highways.
Motion Carried.

Chairman Caisley indicated they had nothing further for the Committee but would have several additional items for the Board to consider next week. Chairman McIntyre asked if there were further questions; hearing none, he thanked Mr. Caisley.

Mr. Scott Murphy presented on behalf of the Chairman of the Property Committee an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Facilities Department. Mr. Caisley asked Staff to confirm this was the roof outside of Room 404 window. Mr. Wasson confirmed.

Motion by Murphy/Rankin to recommend approval of Emergency Appropriation Ordinance amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance for the Facilities Department.
Motion Carried.

Mr. Murphy indicated they would have one additional item for the Board next week. Chairman McIntyre asked if there were any questions for Mr. Murphy and the Property Committee; hearing none, he thanked Mr. Murphy.

Mr. Jim Soeldner Vice Chairman of the Board presented for the Justice Committee for action an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fund 0024 – Court Services for problem-solving court funds.

Motion by to Soeldner/Schafer recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fund 0024 – Court Services.
Motion Carried.

Mr. Soeldner indicated that the Justice Committee would have an additional item to present to the Board next week. Chairman McIntyre asked if there were any questions for the Justice Committee; hearing none, he moved to the County Administrator.

Vice Chairman Rankin presented for action a request to approve an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator's Office

Motion by Rankin/Wollrab to recommend approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator's Office.

Motion Carried.

Member Caisley Opposed

Mr. Rankin presented for action a request to accept and place on file the Popular Annual Financial Report, December 31, 2016 – County Auditor

Motion by Rankin/Soeldner to recommend to accept and place on file the Popular Annual Financial Report, December 31, 2016 – County Auditor
Motion Carried.

Mr. Rankin presented for action to receive and accept the Outside Auditor's Report including Comprehensive Annual Financial Report (CAFR) for the Fiscal year Ended December 31, 2016 – County Administrator's Office. Mr. Rankin asked about distribution. Staff confirmed that a link was sent out. There was discussion with Staff and Committee regarding confirmation that all members receive link or pdf version of the CAFR before Board meeting. Mr. Rankin confirmed that County Auditor and outside Auditor presented information in the CAFR the outside Auditor had noted that information is well summarized in the County Auditor's PAFR which was distributed to all members. Mr. Caisley indicated that important piece is the opinion of the outside Auditor. Mr. Wasson confirmed that the County received clean opinions.

Motion by Rankin/Schafer to receive and accept the Outside Auditor's Report including Comprehensive Annual Financial Report (CAFR) for the Fiscal year Ended December 31, 2016 – County Administrator's Office
Motion Carried.

Mr. Rankin presented for action to accept and place on file the Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2016 (Report of Federal Awards).

Motion by Rankin/Wollrab to accept and place on file the Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2016 (Report of Federal Awards).
Motion Carried.

Vice Chairman Rankin indicated the Committee had nothing further for the Committee to consider and no additional items for the Board to consider next week. Chairman McIntyre asked if the Committee had any questions for Mr. Rankin or the Finance Committee; hearing none, he thanked Mr. Rankin.

Ms. Susan Schafer, Chairman of the Health Committee presented for action a request to approve a Resolution of the McLean County Board of Health recommending changes to Chapter 310 of the McLean County Code.

Motion by Schafer/Rankin to recommend approval of a Resolution of the McLean County Board of Health recommending changes to Chapter 310 of the McLean County Code.

Motion Carried.

Ms. Schafer indicated they had no further items and no further items for the Board next week. Chairman McIntyre asked if there were any questions for Chairman Schafer or the Health Committee; hearing none, he moved on to the Land Use and Development Committee.

Mr. Wasson indicated that last month the Committee authorized purchase and approved a budget amendment to Metcom budget to allow for an upgrade to CAD software. Mr. Nelson informed the Committee that Information Technologies had obtained multiple quotes on all the parts and components and one piece came in above the bid limits. He indicated that he was able to locate a provider through the GSA contract who could provide that piece at a significant savings and went over the bid amounts. Mr. Rankin asked about difference in price and Mr. Nelson explained bid process and why this bid was much lower. Mr. Wasson indicated they were asking to have a stand-up next week with the recommendation to utilize the GSA contract to make the procurement of this technology item at a lower price.

Mr. Soeldner asked about streaming of Board meeting. Mr. Nelson indicated they had tested the streaming process for a single source and would be testing again for multiple sources on Monday. He indicated that the meeting on Tuesday should be streaming. Mr. Rankin asked about sharing that information with public and channels that would be utilized. Mr. Nelson indicated it would be available through our website as well as a YouTube channel they created (mcleancoil) and would be put on Facebook.

Mr. Soeldner provided information on a meeting he attended where Mr. David Peters, our GIS coordinator presented and stated that he felt Mr. Peters was well received by the township members. Mr. Soeldner also mentioned a meeting sponsored by the Illinois Counties Association in which the Executive Director spoke on the proposed Trump budget and what that budget might mean for local governments.

Chairman McIntyre asked if there were any other items to come before the Committee; hearing none, he moved on to payment of bills.

Chairman McIntyre asked if there was any further business to come before the Committee; hearing nothing, he moved to paying of the Bills. Chairman McIntyre presented for approval bills as forwarded by the Auditor in the amount of \$160,340.09.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 5/26/2017

EXPENDITURE SUMMARY BY FUND

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$148,752.00	\$148,752.00
0136	VETERANS ASSISTANCE COMM.		\$2,838.09	\$2,838.09
0159	WASTE MANAGEMENT FUND		\$8,750.00	\$8,750.00
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			\$160,340.09	\$160,340.09


COMMITTEE CHAIRMAN

Motion by Schafer/Wollrab to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$160,340.09.
Motion carried.

Chairman McIntyre indicated there was no other business to come before the Committee and adjourned the meeting at 4:52 p.m.

Respectfully Submitted,



Julie Morlock
Recording Secretary