

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, October 17, 2017, at 8:56 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman McIntyre, Members Jim Soeldner, Paul Segobiano, George Gordon, Chuck Erickson, Susan Schafer, Erik Rankin and David Selzer

Members Absent: Member Bill Caisley

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; 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 8:56 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fairview Building Fund 0360, Facilities Management Department 0041

Motion by Segobiano/Selzer to recommend approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fairview Building Fund 0360, Facilities Management Department 0041

Motion Carried.

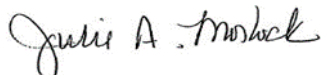
Chairman McIntyre presented for action a request to approve a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement for Show Bus

Motion by Caisley/Segobiano to recommend approval of a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement for Show Bus

Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:58 a.m.

Respectfully submitted,



Julie Morlock
Recording Secretary