

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, February 13, 2018 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, Chuck Erickson, William Caisley, Susan Schafer, Erik Rankin and David Selzer

Members Absent: None

Other Board Members Present:

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

Department Heads/

Elected Officials Present: Marshell Thomson, Director Animal Control

Others Present: Volunteers from Animal Control

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 December 19, 2017 special meeting and January 9, 2018 regular meeting of the Executive Committee for approval.

Motion by Segobiano/Caisley to approve the minutes from the December 19, 2017 special meeting and January 9, 2018 regular meeting of the Executive Committee.

Motion Carried

Chairman McIntyre confirmed no appearances by members of the public.

Chairman McIntyre presented for action a request to approve the Appointments and Reappointments.

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

Motion Carried.

Chairman McIntyre asked if the Committee would concur to move item H1c on the agenda forward since Mr. Kyle Hamm of the EDC was here and Mr. Jim Thomas, the Chief Financial Officer from Rivian was on the phone to answer any questions. The Committee concurred. Mr. McIntyre presented for action request to approve an Abatement Ordinance abating taxes on property purchased by Vivian Automotive. Mr. Erickson thanked Administration and the Economic Development Council for their certification that Rivian has satisfied their

benchmarks. Mr. Selzer stated that a lot of work went into verification and thanked Administration Staff and Economic Development Council for the work that went into certification of Rivian. Mr. Soeldner concurred and stated taxpayers appreciate when we follow through to make sure requirements for the tax abatements have been met. Mr. Segobiano stated he was one of the individuals to tour the facility and see first-hand they have fulfilled benchmarks and are moving forward with the next phase. Mr. Thomas thanked everyone for their work with the certification and assured the Committee Rivian is on the next phase of the project. Mr. Hamm thanked McLean County Staff for all of their assistance. He stated that Rivian has been a good community partner and keeps the EDC informed on a regular basis.

Motion by Segobiano/Gordon to recommend approval of an Abatement Ordinance abating taxes on property purchased by Vivian Automotive.
Motion Carried.

Chairman McIntyre presented for action a request to approve an Agreement with Anderson Legislative Consulting, Ltd. Through the County Administration Office.

Motion by Caisley/Schafer to recommend approval of an Agreement with Anderson Legislative Consulting, Ltd.
Motion Carried.

Chairman McIntyre presented for action a request to approve the purchase of Personal Computers from Dell using intergovernmental purchasing for Information Technologies.

Motion by Selzer/Segobiano to recommend approval of the purchase of Personal Computers from Dell using intergovernmental purchasing for Information Technologies.
Motion Carried.

Chairman McIntyre presented for action a request to approve the purchase of Nimble Storage from SHI using intergovernmental purchasing for Information Technologies.

Motion by Selzer/Rankin to recommend the purchase of Nimble Storage from SHI using intergovernmental purchasing for Information Technologies.
Motion Carried.

Chairman McIntyre presented for action a request to approve the purchase of Mobile Data Computers from Insight using intergovernmental purchasing for Information Technologies.

Motion by Schafer/Selzer to recommend approval of the Mobile Data Computers from Insight using intergovernmental purchasing for Information Technologies.
Motion Carried.

Mr. Dave Selzer, Chairman of the Finance Committee indicated they had no items for action for the Executive Committee but would have items for the Board next week. Chairman McIntyre asked if the Committee had any questions for Mr. Selzer or the Finance Committee; hearing none, he thanked Mr. Selzer.

Ms. Susan Schafer, Chairman of the Health Committee indicated they had no items for the Committee today but would have items for the Board next week. Chairman McIntyre asked if there were any questions for Chairman Schafer or the Health Committee; hearing none, he thanked Ms. Schafer.

Mr. Chuck Erickson, Chairman of the Land Use and Development Committee indicated they had no items for the Committee today but would have an item for the Board next week. Chairman McIntyre asked the Committee if they had any questions for Mr. Erickson; hearing none, he thanked Mr. Erickson.

Mr. William Caisley, Chairman of the Transportation Committee indicated he had nothing for the Committee to consider today, but would have items for the Board next week. Chairman McIntyre asked if the Committee had any questions for Mr. Caisley, hearing none, he thanked him.

Mr. Paul Segobiano, Chairman of the Property Committee indicated they had nothing for the Committee today but would have a couple of items for the Board next week. Chairman McIntyre asked if there were any questions for Mr. Segobiano and the Property Committee; hearing none, he thanked Mr. Segobiano.

Mr. Gordon, Chairman of the Justice Committee presented for action an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Court Automation Fee Fund 0140, Circuit Clerk 0015.

Motion by Gordon/Caisley to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Court Automation Fee Fund 0140, Circuit Clerk 0015.

Motion Carried.

Mr. Gordon indicated the Justice Committee had nothing further for the Committee but would have additional items for the Board. Chairman McIntyre asked if there were any questions for the Justice Committee or Mr. Gordon; hearing none, he thanked Mr. Gordon.

Mr. Wasson, County Administrator presented for action a request to approve a Service Agreement with Howard E. Nyhart Company, Inc. for the annual GASB 45 valuation. Mr. Caisley asked what GASB stood for. Mr. Wasson stated it stands for Government Accounting Standard Board and it is a portion of the requirements to complete our required CAFR or Comprehensive Annual Financial Report.

Motion by Segobiano/Selzer to recommend approval of a Service Agreement with the Howard E. Nyhart Company, Inc. for annual GASB 45 valuation.

Motion Carried.

Mr. Wasson presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 for Coroner. Mr. Wasson explained this was a request to replace a vehicle totaled in an accident. He stated that funds we expect to receive will not cover the entire cost of the purchase of the vehicle, but vehicle is needed for day-to-day operations of the Coroner's office.

Motion by Segobiano/Selzer to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 for Coroner

Motion Carried.

Mr. Wasson presented for action a request that the Executive Committee recommend to the County Board that the need for confidentiality still exists as to the minutes of closed sessions of the County Board and its Committees. Mr. Knapp went over process Staff is putting in place to review closed minutes. He stated that until they do further review, Staff would recommend the Board keep current closed minutes closed. Mr. Rankin asked about standard that they would use to determine which session are acceptable to open. Ms. Woods went over standards in the Open Meetings Act for Closed Sessions, which includes need for confidentiality. Mr. Rankin asked about the definition of need. Mr. Knapp stated that was a reason Staff would be considering sessions on a case-by-case basis. Mr. Wasson stated that recommendations will come to the County Board for approval to release and they can discuss in closed session. Mr. Rankin asked him to confirm the process if members disagree about releasing. Mr. Wasson stated the goal was to first open all of the matters that could be agreed upon unanimously. Ms. Schafer asked if the ones listed as open are ones that have been opened previously. Mr. Rankin asked if there are categories that Staff would automatically say should not be opened, such as collective bargaining. Mr. Wasson stated Staff does not feel you can make a decision based solely on a specific category. Mr. Segobiano stated he felt this is a housekeeping matter and depends on Staff to do the review and make the recommendation. Mr. McIntyre stated he felt the process that has been put in place should help

Motion by Rankin/Schafer to recommend that the County Board make a determination that the need for confidentiality still exists as to the minutes of closed sessions of the County Board and its Committees.

Motion Carried.

Chairman McIntyre moved to payment of the Bills. Chairman McIntyre presented for approval bills as forwarded by the Auditor in the amount of \$158,906.28.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 1/26/2018

EXPENDITURE SUMMARY BY FUND

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$153,809.37	\$153,809.37
0136	VETERANS ASSISTANCE COMM.		\$5,096.91	\$5,096.91
			<hr/>	
			\$158,906.28	\$158,906.28


COMMITTEE CHAIRMAN

Motion by Selzer/Rankin to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$158,906.28.
Motion carried.

Chairman McIntyre asked if there was other business. Mr. Soeldner stated he recently reviewed the minutes from the Bloomington Election Commission's December meeting where they voted to approve reimbursement of County for expenses but also approved a raise for the executive and for staff. He stated he was disappointed considering the County recently had to reduce staff and freeze raises for this year. Mr. Soeldner also went over some of the latest legislation before the State House and Senate. Mr. Selzer stated there was a year the County Board did not approve the Bloomington Election Commission budget. He stated he felt action regarding Election Commission raises is a disregard or care for our employees. Mr. Segobiano provided some history on funding of the Bloomington Election Commission and reimbursements to the County. Mr. Rankin stated he has been a proponent of eliminating multiple election commissions and asked if there is something, we can do to initiate conversations with Bloomington about the best interest of the constituents of the County. Mr. McIntyre stated there are several matters we want to talk with the City of Bloomington about. Mr. Rankin asked about having an intergovernmental meeting. Mr. Caisley went over procedure to eliminate Board of Election Commission.

Chairman McIntyre indicated he would be appointing a sub-committee for legislative policy with the idea of having a meeting or two a year to help draft our policy but also calling in our state legislators to exchange ideas and voice concerns. He stated he would announce members at the County Board meeting next week.

Chairman McIntyre stated that the County Board wanted to recognize and thank the many volunteers at Animal Control. He read a certificate that was presented to each volunteer. Chairman McIntyre and Ms. Marshall Thomson then welcomed each one forward to receive their certificate, thank them and allow them a moment to speak to the Committee about programs they have started or worked with and other ways they help Animal Control including walking dogs, playing with kittens, cleaning cages, and donating toys, blankets, beds and food.

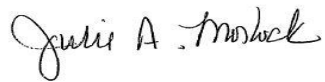
Executive Committee Minutes

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Chairman McIntyre stated there was no other business to come before the Committee and adjourned the Executive Committee Meeting at 5:18 p.m.

Respectfully Submitted,

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

Julie Morlock
Recording Secretary