

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, May 15, 2018, at 8:55 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

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

Members Absent: Member Erik Rankin

Other Members Present: None

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

Department Heads

Elected Officials Present: Craig Nelson, Director of Information Technologies

Others Present: None

Chairman McIntyre called the meeting to order at 8:45 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve a Transfer for the Information Technologies Department.

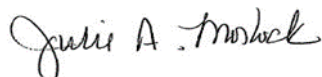
Motion by Gordon/Segobiano to recommend approval of a Transfer for the Information Technologies Department.

Motion Carried.

Chairman McIntyre presented a request to reconsider approval to purchase mobile data computers in the Sheriff Department's squad cars and indicated a motion was not needed. He asked Staff to speak to this matter. Mr. Wasson stated that a vendor had contacted the Information Technologies department questioning the bid process. He stated that the lowest bid was accepted and meets the needs of the Sheriff's department but one bid spec was not met and asked Mr. Nelson to explain the difference. Mr. Nelson stated that the bid listed an IP52 model but an IP51 model was in the award. He explained that the IP51 protects from dripping water when horizontal and the IP52 protects up to a 15-degree angle. Mr. McIntyre asked Mr. Sandage if he was ok with this difference. Mr. Sandage indicated he was. Mr. Nelson indicated they did not see this as a problem as the computers are fixed in the vehicles and therefore the lower cost was most advantageous.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:57 a.m.

Respectfully submitted,



Julie Morlock
Recording Secretary