

## **Minutes of a Special Meeting of the Executive Committee**

The Executive Committee of the McLean County Board met on Tuesday, July 17, 2018, at 8:50 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

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

Members Absent: Member George Gordon and 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:

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 Intergovernmental Agreement between the McLean County Sheriff's Department and the Illinois Department of Revenue for an Alcoholic Liquor Enforcement Pilot Program.

Motion by Selzer/Schafer to recommend approval of an Intergovernmental Agreement between the McLean County Sheriff's Department and the Illinois Department of Revenue for an Alcoholic Liquor Enforcement Pilot Program

Motion Carried.

Chairman McIntyre presented for action a request to approve Affiliation Agreement between McLean County on behalf of the McLean County Detention Facility and the Board of Trustees of Illinois State University on behalf of its Mennonite College of Nursing for practical learning.

Motion by Schafer/Caisley to recommend approval of Affiliation Agreement between McLean County on behalf of the McLean County Detention Facility and the Board of Trustees of Illinois State University on behalf of its Mennonite College of Nursing for practical learning

Motion Carried.

Chairman McIntyre presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Court Automation Fee Fund 1040 in the Circuit Clerk's Department 0015

Motion by Caisley/Soeldner to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Court Automation Fee Fund 1040 in the Circuit Clerk's Department 0015

Motion Carried.

Chairman McIntyre presented for action a request to approve Grant between the State of Illinois, Department of Children and Family Services and County of McLean Children's Advocacy Center for Crisis Intervention/Mental Health Counseling Services.

Motion by Selzer/Schafer to recommend approval of Grant between the State of Illinois, Department of Children and Family Services and County of McLean Children's Advocacy Center for Crisis Intervention/Mental Health Counseling Services

Motion Carried.

Chairman McIntyre presented for action a request to approve Violent Crime Victims Assistance Program Grant Agreement between State of Illinois, Office of the Attorney General and County of McLean Children and Family Services.

Motion by Selzer/Soeldner to recommend approval of Violent Crime Victims Assistance Program Grant Agreement between State of Illinois, Office of the Attorney General and County of McLean Children and Family Services

Motion Carried.

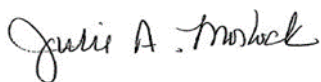
Chairman McIntyre presented for action a request to approve an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County on behalf of McLean County Court Services for the Adult Redeploy Program.

Motion by Schafer/Caisley to recommend approval of an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County on behalf of McLean County Court Services for the Adult Redeploy Program.

Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:52 a.m.

Respectfully submitted,



Julie Morlock  
Recording Secretary