

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, October 16, 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, George Gordon, Chuck Erickson, Susan Schafer, and David Selzer

Members Absent: Member Erik Rankin

Other Members Present: None

Staff Present: Mr. Bill Wasson, 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 8:51 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an appointment to the Patton Drainage District. Mr. McIntyre indicated that Mr. Tom Morrison had served on the Drainage District for a while and this was his son taking over.

Motion by Caisley/Gordon to recommend approval of appointment to the Patton Drainage District
Motion Carried.

Chairman McIntyre presented for action a request to approve a Data Sharing Agreement between McLean County and Loyola University.

Motion by Schafer/Soeldner to recommend approval of a Data Sharing Agreement between McLean County and Loyola University.
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 Fund 0452 the Metro Communications Center Fund.

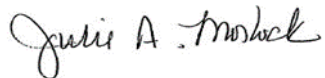
Motion by Gordon/Schafer to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance for Fund 0452 the Metro Communications Center Fund.
Motion Carried.

Chairman McIntyre presented for action a request to approve a contract with the Illinois Department of Public Health for Fiscal Year 2019 Emergency Preparedness.

Motion by Schafer/Gordon to recommend approval a contract with the Illinois Department of Public Health for Fiscal Year 2019 Emergency Preparedness.
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:53 a.m.

Respectfully submitted,

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

Julie Morlock
Recording Secretary