

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, November 20, 2018, at 8:55 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, IL.

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

Members Absent: Member George Gordon

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Jessica Woods, First Assistant State Attorney – Civil Division; and Mr. Eric Schmitt, Administrative Services Director

Department Heads

Elected Officials Present:

Others Present: None

Chairman McIntyre called the meeting to order at 8:55 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve the appointment of Scott Murphy to the McLean County Extension Board.

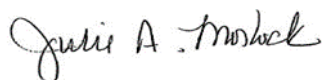
Motion by Selzer/Rankin to recommend approval of appointment of Scott Murphy to the McLean County Extension Board.
Motion Carried.

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 the Facilities Management Department 0041.

Motion by Selzer/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Management Department 0041.
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:56 a.m.

Respectfully submitted,



Julie Morlock
Recording Secretary