

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, January 15, 2019, at 5:25 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, William Caisley, Chuck Erickson, Susan Schafer, Laurie Wollrab, Catherine Metsker and Scott Murphy

Members Absent: None

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Jessica Woods, First Assistant State Attorney – Civil Division; and Mr. Eric Schmitt, Assistant County Administrator, Julie Morlock Recording Secretary

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 5:25 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve the Legislative Program for McLean County.

Motion by Soeldner/Gordon to recommend approval the Legislative Program for McLean County.

Motion Carried.

Chairman McIntyre presented for action a request to approve a Resolution authorizing the Chairman to execute a Business Associate Agreement with Advocate Health and Hospitals Corporation

Motion by Wollrab/Metsker to recommend for approval a Resolution authorizing the Chairman to execute a Business Associate Agreement with Advocate Health and Hospitals Corporation

Motion Carried.

Chairman McIntyre presented for action a request to approve an Agreement with Anderson Legislative Consulting, Ltd. – County Administrator's Office.

Motion by Caisley/Soeldner to recommend approval an Agreement with Anderson Legislative Consulting, Ltd. – County Administrator's Office.

Motion Carried.

Chairman McIntyre presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk

Motion by Gordon/Wollrab to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk
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 Facilities.

Motion by Schafer/Murphy to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Facilities.
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:28 p.m.

Respectfully submitted,

Julie A. Morlock

Julie Morlock
Recording Secretary