

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

The Executive Committee of the McLean County Board met on Tuesday, March 19, 2019, at 5:20 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; Mr. Eric Schmitt, Assistant County Administrator, and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 5:23 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve a Transfer for the Triage Center.

Motion by Schafer/Murphy to recommend approval of Transfer.

Motion Carried.

Chairman McIntyre presented for action a request to approve a proposal for copiers Ms. Metsker asked about the last paragraph of the contract. Mr. Nelson indicated language is same as in previous contract and has benefited us.

Motion by Caisley/Wollrab to recommend for approval of proposal for copiers.

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 General Fund 0001, Facilities Management 0041 (Asbestos testing, abatement and monitoring)

Motion by Gordon/Metsker to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management 0041 (Asbestos testing, abatement and monitoring)

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 Fairview Building 0360, Facilities Management 0041.

Motion by Wollrab/Caisley to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Fairview Building 0360, Facilities Management 0041  
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 for General Fund 0001, Facilities Maintenance 0041 (Furniture, Fixtures and Equipment)

Motion by Murphy/Gordon to recommend approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Maintenance 0041 (Furniture, Fixtures and Equipment).  
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 for General Fund 0001, Facilities Management 0041 and County Board 0001

Motion by Wollrab/Caisley to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Management 0041 and County Board 0001  
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:29 p.m.

Respectfully submitted,

*Julie A. Morlock*

Julie Morlock  
Recording Secretary