

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, August 20, 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, Susan Schafer, Catherine Metsker and Josh Barnett

Members Absent: Members: Chuck Erickson and Laurie Wollrab

Other Members Present: None

Staff Present: Ms. Camille Rodriguez, County Administrator; Mr. Eric Schmitt, Assistant County Administrator, Ms. Cassy Taylor, Assistant County Administrator, Jessica Woods, First Assistant State's Attorney – Civil Division and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 5:20 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean.

Motion by Schafer/Gordon to recommend approval of an Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean.

Motion Carried.

Chairman McIntyre presented for action a request to approve a Grant Agreement between the Children's Advocacy Centers of Illinois and The Children's Advocacy Center of McLean County.

Motion by Gordon/Caisley to recommend approval of a Grant Agreement between the Children's Advocacy Centers of Illinois and The Children's Advocacy Center of McLean County.

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 (CASA).

Motion by Barnett/Soeldner to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (CASA).

Motion Carried.

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Chairman McIntyre presented for action a request to approve a First Amendment to FUSE program Service Agreement with Chestnut.

Motion by Metsker/Schafer to recommend approval of a First Amendment to FUSE program Service Agreement with Chestnut.
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:22 p.m.

Respectfully submitted,

Julie A. Morlock

Julie Morlock
Recording Secretary