

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

The Executive Committee of the McLean County Board met on Tuesday, November 19, 2019, at 5:20 p.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, William Caisley, Susan Schafer, Chuck Erickson and Josh Barnett

Members Absent: Members Laurie Wollrab and Catherine Metsker

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 5:24 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve the County Board Fleet 0001.0001.0100 budget.

Motion by Barnett/Schafer to recommend approval of the County Board Fleet 0001.0001.0100 budget  
Motion Carried.

Chairman McIntyre presented for action the request to approve the County Board 0001.0001.0001 budget.

Motion by Soeldner/Gordon to recommend approval of the County Board 0001.0001.0001 budget.  
Motion Carried.

Chairman McIntyre presented for action a request to approve the 2019 Tax Levy Ordinance for McLean County.

Motion by Soeldner/Barnett to recommend approval of the 2019 Tax Levy Ordinance for McLean County.  
Motion Carried.

Chairman McIntyre presented for action a request to approve the Departmental Budgets under the Oversight of the Executive Committee

Motion by Soeldner/Gordon to recommend approval of the Departmental Budgets under the Oversight of the Executive Committee.  
Motion Carried.

Chairman McIntyre presented for action a request to approve the Departmental Budgets under the Oversight of the Finance Committee

Motion by Soeldner/Barnett to recommend approval of the Departmental Budgets under the Oversight of the Finance Committee.  
Motion Carried.

Chairman Schafer presented for action a request to approve the Departmental Budgets under the oversight of the Health Committee.

Motion by Schafer/Caisley to recommend approval of the Departmental Budgets under the Oversight of the Health Committee  
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