

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, June 16, 2020, at 5:09 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, Laurie Wollrab, Catherine Metsker and Josh Barnett (ALL VIA REMOTE ATTENDANCE)

Members Absent: None

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator; Ms. Cassy Taylor, Assistant County Administrator; Ms. Cathy Dreyer, Assistant County Administrator, Mr. Donald Knapp State's Attorney and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present:

Others Present:

Chairman McIntyre called the meeting to order at 5:09 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve Critical Hire Requests for the Behavioral Health and the Circuit Clerk's Department.

Motion by Schafer/Metsker to recommend approval of Critical Hire Requests for Behavioral Health and Circuit Clerk's Department.

Motion Carried.

Chairman McIntyre presented for action a request to approve the reappointment of Dr. Alan Ginzburg to the McLean County Board of Health.

Motion by Wollrab/Caisley to recommend approval of the reappointment of Dr. Alan Ginzburg to the McLean County Board of Health.

Motion Carried.

Chairman McIntyre presented for action the request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance (FF&E).

Motion by Barnett/Soeldner to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance (FF&E).

Motion Carried.

Chairman McIntyre presented for action a Resolution of the Mclean County Board Continuing the Declaration of an Emergency Pursuant to Section 11 of the Illinois Emergency Management Agency Act. Ms. Metsker asked about reasons for extending. Mr. McIntyre indicated that the Emergency Management Agency was still providing necessary equipment and this allows us to submit for funding and reimbursement. He also stated that this would

allow us to be prepared if there was a resurgence instead of having to call a special meeting of the Board.

Motion by Wollrab/Gordon to recommend approval of Resolution of the Mclean County Board Continuing the Declaration of an Emergency Pursuant to Section 11 of the Illinois Emergency Management Agency Act.

Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:13 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary