

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, August 20, 2020, at 5:36 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, Ms. Samantha Vazquez, Assistant State's Attorney and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present:

Others Present:

Chairman McIntyre called the meeting to order at 5:36 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve reappointments. He indicated these individuals had responded after Executive Committee meeting that they wished to continue to serve.

Motion by Barnett/Metsker to recommend approval of reappointments.
Motion Carried. Roll Call Vote – all members present voted yes.

Chairman McIntyre presented for action the request to approve critical hire requests from Court Services.

Motion by Gordon/Schafer recommend approval of critical hire requests.
Motion Carried. Roll Call Vote – all members present voted yes.

Chairman McIntyre presented for action a request to approve an Illinois Criminal Justice Information Authority Grant Agreement for Adult Redeploy Illinois (Court Services)

Motion by Wollrab/Soeldner to recommend approval of an Illinois Criminal Justice Information Authority Grant Agreement for Adult Redeploy Illinois (Court Services)
Motion Carried. Roll Call Vote – All members present voted yes.

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 for the McLean County's Children's Advocacy Center.

Motion by Gordon/Schafer 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 for the McLean County's Children's Advocacy Center.

Motion Carried. Roll Call Vote - All members present voted yes.

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

Motion by Wollrab/Metsker to recommend approval of a Grant Agreement between the Children's Advocacy Center of Illinois and the Children's Advocacy Center of McLean County.

Motion Carried. Roll Call Vote – All other members present voted yes.

Chairman McIntyre presented for action a request to approve a Resolution Authorizing Execution and Amendment of the Federal CARES Act Section 5311 Grant Agreement.

Motion by Metsker/Soeldner to recommend approval of a Resolution Authorizing Execution and Amendment of the Federal CARES Act Section 5311 Grant Agreement.

Motion Carried. Roll Call Vote –all members present voted yes.

Chairman McIntyre presented for action a request to approve a Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement.

Motion by Soeldner/Gordon to recommend approval of a Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement.

Motion Carried. Roll Call Vote – all members present voted yes.

Chairman McIntyre presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Appropriation and Budget Ordinance for Fund 0107.

Motion by Schafer/Barnett to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Appropriation and Budget Ordinance for Fund 0107.

Motion Carried. Roll Call Vote – all members present voted yes.

Chairman McIntyre presented for action a request to approve a Resolution of the Mclean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act.

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

Motion Carried. Roll Call Vote – all members present voted yes.

Chairman McIntyre an amendment to the employment agreement between McLean County and the County Administrator.

Motion by Caisley/Soeldner to recommend approval of an amendment to the employment agreement between McLean County and the County Administrator.

Motion Carried. Roll Call Vote – all members present voted yes.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:47 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary