

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

The special meeting of the Executive Committee of the McLean County Board met on Tuesday, December 15, 2020, at 5:16 p.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Member Catherine Metsker (in person); Members Jim Soeldner, Susan Schafer, Chuck Erickson, Laurie Wollrab, Josh Barnett and Randall Martin (all via remote attendance)

Members Absent: Member George Wendt

Other Members Present: None

Staff Present: Ms. Camille Rodriguez, County Administrator; Ms. Cassy Taylor, Assistant County Administrator; (in person) Ms. Cathy Dreyer, Assistant County Administrator, Julie Morlock Recording Secretary and Chris Spanos First Assistant State's Attorney Civil Division (via remote attendance)

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 5:16 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an Agreement for GED Instruction, Calendar Year 2021 with Heartland Community College and the McLean County Sheriff's Office. Ms. Wollrab asked if this was adequate to meet needs. Chairman McIntyre indicated he had spoken with Mr. Jontry and had not been told of any needs not being met. He stated the Sheriff and Mr. Jontry would have more information and referred her to them.

Motion by Erickson/Schafer to recommend approval of an Agreement for GED Instruction, Calendar Year 2021 with Heartland Community College and the McLean County Sheriff's Office

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 5:18 p.m.

Respectfully submitted,

*Julie A. Morlock*

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Recording Secretary