

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

The Executive Committee of the McLean County Board met on Monday, November 8, 2021 at 4:00 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman John McIntyre and Members James Soeldner, Chuck Erickson, Susan Schafer, Catherine Metsker, Laurie Wollrab, Josh Barnett, George Wendt and Randall Martin

Members Absent: None

Other Board Members Present: None

Staff Present: Cassy Taylor, Interim County Administrator; Cathy Dreyer Assistant County Administrator; Chris Spanos, First Assistant State's Attorney – Civil Division; Julie Morlock, Recording Secretary

Department Heads/  
Elected Officials Present: Craig Nelson, Information Technologies

Others Present: None

Chairman McIntyre called to order a meeting of the Executive Committee at 4:00 p.m. and declared a quorum.

Chairman McIntyre presented the minutes from October 11, 2021 regular meeting of the Executive Committee for approval.

Motion by Soeldner/Martin to approve the minutes from October 11, 2021 regular meeting of the Executive Committee.  
Motion Carried.

Chairman McIntyre confirmed with Interim County Administration Cassy Taylor that there were no requests to speak.

Chairman McIntyre presented the appointments and reappointments for approval.

Motion by Schafer/Wollrab to recommend approval of the appointments and reappointments.  
Motion Carried.

Chairman McIntyre presented on behalf of the Information Technology Department a request to approve a renewal agreement with Caliber Public Safety for maintenance of criminal justice system.

Motion by Schafer/Martin to recommend approval of a renewal agreement with Caliber Public Safety for maintenance of criminal justice system.  
Motion Carried.

Chairman McIntyre presented on behalf of the Information Technology Department a request to approve a renewal agreement with CTI Conference Technologies, Inc. for maintenance of Room 400 AV equipment. Ms. Metsker asked if Bloomington would be covering a portion of the cost of this service. Ms. Taylor indicated a large RFP project involving room 400 would be covered by Bloomington so Staff felt this service would be covered out of the County's budget.

Motion by Barnett/Wollrab to recommend approval of a renewal agreement with CTI Conference Technologies, Inc. for maintenance of Room 400 AV equipment.

Motion Carried.

Chairman McIntyre noted there were reports from Information Technology Department and Behavioral Health Coordinating Council in the packet and asked if there were questions; hearing none, he moved to the next item on the agenda.

Ms. Catherine Metsker, Chairman of the Finance Committee presented for action a request to approve the Fiscal Year 2022 Compensation Plan.

Motion by Metsker/Soeldner to recommend approval of the Fiscal Year 2022 Compensation Plan.

Motion Carried.

Ms. Metsker presented for action a request to approve a Resolution calling for a Public Hearing concerning the Intent of the County Board to Enter into a Lease Agreement with the Public Building Commission of McLean County.

Motion by Metsker/Wollrab to recommend approval of a Resolution calling for a Public Hearing concerning the Intent of the County Board to Enter into a Lease Agreement with the Public Building Commission of McLean County.

Motion Carried.

Ms. Metsker indicated they had no further items for action today but would have items for the Board. Chairman McIntyre asked if there were any comments or questions; hearing none, he thanked her.

Ms. Susan Schafer, Chairman of the Health Committee indicated they had no items for the Committee today but would have items for the Board. Chairman McIntyre asked if there were any questions; hearing none, he thanked her.

Mr. Chuck Erickson, Chairman of the Justice Committee 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 Erickson/Martin 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.

Mr. Erickson indicated the Justice Committee had no further items for action today but would have additional items for the Board. Chairman McIntyre asked if there were any questions; hearing none, he thanked him.

Mr. George Wendt, Chairman of the Land Use and Development Committee indicated they had no items for action today or for the Board. Chairman McIntyre asked if the Committee had any questions; hearing none, he thanked him.

Mr. Josh Barnett, Chairman of the Property Committee presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the American Rescue Plan Fund.

Motion by Barnett/Schafer to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the American Rescue Plan Fund.

Motion Carried.

Mr. Barnett indicated he had no further action items for the Committee today but would have items for the Board. Chairman McIntyre asked if there were any questions; hearing none, he thanked him.

Mr. Jim Soeldner Chairman of the Transportation Committee presented for action a request to approve an Illinois Transit Downstate Operating Assistance Agreement – OP-22-28-IL (ShowBus).

Motion by Soeldner/Metsker to recommend approval of an Illinois Transit Downstate Operating Assistance Agreement – OP-22-28-IL (ShowBus).

Mr. Soeldner presented for action a request to approve an Emergency Appropriation Ordinance for McLean County Highway Fund 0120.

Motion by Soeldner/Barnett to recommend approval of an Emergency Appropriation Ordinance for McLean County Highway Fund 0120.

Motion Carried.

Mr. Soeldner indicated they had no further items for action for the Committee but would have items for the Board. Chairman McIntyre asked if there were any questions; hearing none, he thanked him.

Ms. Cassy Taylor, Interim County Administrator presented for action a request to approve an Agreement with Anderson Legislative Consulting, Ltd.

Motion by Barnett/Schafer to recommend approval of an Agreement with Anderson Legislative Consulting, Ltd.  
Motion Carried.

Ms. Taylor presented for action a request to approve a Resolution of the Mclean County Board continuing the Declaration of a Disaster (COVID).

Motion by Metsker/Martin to recommend approval of a Resolution of the Mclean County Board continuing the Declaration of a Disaster (COVID).  
Motion Carried.

Ms. Taylor presented for action a request to approve the Fiscal Year 2022 Recommended Budget for General Fund 0001, County Board Department 0001, Legislation & Policy Program 0001. Mr. Soeldner asked about projected increase in Cannabis revenue funds. Ms. Dreyer indicated increase was based on trend.

Motion by Soeldner/Barnett to recommend approval of the Fiscal Year 2022 Recommended Budget for General Fund 0001, County Board Department 0001, Legislation & Policy Program 0001.  
Motion Carried.

Chairman McIntyre indicated they would move to the approval of budgets.

Vice Chairman Soeldner presented for consideration and approval the Fiscal Year 2022 Departmental Budgets under the Oversight of the Executive Committee.

Motion by Soeldner/Schafer to recommend approval of the Fiscal Year 2022 Departmental Budgets under the oversight of the Executive Committee.  
Motion Carried.

Chairman Metsker presented for consideration and approval the Fiscal Year 2022 Departmental Budgets under the Oversight of the Finance Committee.

Motion by Metsker/Wollrab to recommend approval of the Fiscal Year 2022 Departmental Budgets under the Oversight of the Finance Committee as amended.  
Motion Carried.

Chairman Erickson presented for consideration and approval the Fiscal year 2022 Departmental Budgets under the Oversight of the Justice Committee.

Motion by Erickson/Martin to recommend approval of the Fiscal Year 2022 Departmental Budgets under the Oversight of the Justice Committee.  
Motion Carried.

Chairman Wendt presented for consideration and approval the Fiscal Year 2022 Departmental Budgets under the Oversight of the Land Use and Development Committee.

Motion by Wendt/Barnett to recommend approval of the Fiscal Year 2022 Departmental Budgets under the Oversight of the Land Use and Development Committee.  
Motion Carried.

Chairman Barnett presented for consideration and approval the Fiscal Year 2022 Departmental Budgets under the Oversight of the Property Committee.

Motion by Barnett/Wollrab to recommend approval of the Fiscal Year 2022 Departmental Budgets under the Oversight of the Property Committee as amended.  
Motion Carried. Members Erickson and Wendt voted no.

Chairman Soeldner presented for consideration and approval the Fiscal Year 2022 Departmental Budgets under the Oversight of the Transportation Committee.

Motion by Soeldner/Martin to recommend approval of the Fiscal Year 2022 Departmental Budgets under the Oversight of the Transportation Committee.  
Motion Carried.

Chairman Schafer presented for consideration and approval the Fiscal Year 2022 Department Budgets under the Oversight of the Health Committee.

Motion by Schafer/Martin to recommend approval of the Fiscal Year 2022 Departmental Budgets under the Oversight of the Health Committee.  
Motion Carried.

Chairman McIntyre presented a request to approve the Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance, as recommended by the various Oversight Committees.

Motion by McIntyre/Schafer to recommend approval of the Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees.  
Motion Carried.

Chairman McIntyre presented for action a request to approve the McLean County 2021 Tax Levy Ordinance. Mr. Wendt indicated it looked as though they would be raising the levy and wanted to know how much would be needed to reduce the budget to keep the same tax rate. Ms. Taylor indicated they would need to cut \$18,500. Mr. Wendt indicated he would like to see the rate stay the same and would be voting no.

Motion by McIntyre/Soeldner to recommend approval of the McLean County 2021 Tax Levy Ordinance.

Motion Carried. Members Wendt and Erickson voted no.

Chairman McIntyre presented for action a request to approve an Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2022.

Motion by McIntyre/Barnett to recommend approval of an Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2022.

Motion Carried.

Chairman McIntyre presented for action a request to approve the Five-Year Capital Improvement Budget, as recommended by the various Oversight Committees.

Motion by McIntyre/Soeldner to recommend approval of the Five-Year Capital Improvement Budget, as recommended by the various Oversight Committees.

Motion Carried.

Chairman McIntyre thanked everyone on the Board and Staff for their work on the Budget. Chairman McIntyre asked if there was any other business to come before the Committee. Mr. Soeldner asked about budget document handed out. Ms. Taylor indicated sheets showed changes in budgets done this week and she went over changes. Mr. McIntyre asked about electric bid and process. Ms. Taylor went over the process to approve the bid. Mr. Erickson asked her to confirm the changes in budget numbers including needing to reduce budget by \$11,500 at the beginning of the week, then Finance committee reduced by \$50,000 which put us with a positive and then Property added \$57,000 so now need \$18,500 to balance the budget. Ms. Taylor confirmed figures. Chairman McIntyre asked if there was anything else; hearing nothing, he moved to payment of the bills.

Chairman McIntyre presented for approval bills in the amount of \$370,737.97 for the General Fund, Shared Sales Tax and Veterans Assistance Commission and \$30,656.62 for Regional Planning.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

AS OF 10/28/2021

**EXPENDITURE SUMMARY BY FUND**

**Executive Committee**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0001	GENERAL FUND		\$173,546.24	\$173,546.24
0007	Shared Sales Tax/Municipalities		\$18,469.30	\$18,469.30
0136	VETERANS ASSISTANCE COMM.		\$3,196.89	\$3,196.89
0163	American Rescue Plan Act		\$175,525.54	\$175,525.54
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			\$370,737.97	\$370,737.97

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 10/28/2021

**EXPENDITURE SUMMARY BY FUND**

**Regional Planning**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0010	Regional Planning		\$30,656.62	\$30,656.62
			<hr/>	<hr/>
			\$30,656.62	\$30,656.62

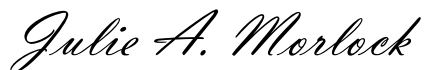


COMMITTEE CHAIRMAN

Motion by Wollrab/Metsker to approve payment the General Fund, Shared Sales Tax, Veterans Assistance Commission and Regional Planning invoices.  
Motion Carried.

Chairman McIntyre indicated there was no further business to come before the Committee and adjourned the meeting at 4:24 p.m.

Respectfully Submitted,



Julie Morlock  
Recording Secretary