

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, April 14, 2009, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Hoselton, Gordon, Renner, Segobiano, Owens, Butler and Nuckolls

Members Absent: Member Bostic

Other Members Present: Members Caisley and O'Connor

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; Ms. Jude LaCasse, Assistant to the County Administrator

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

Others Present: None

Chairman Sorensen called the meeting to order at 4:30 p.m.

Chairman Sorensen presented the minutes from the March 9, 2009 Executive Committee meeting. Hearing no additions or corrections to those minutes, Chairman Sorensen advised that the minutes would stand approved as presented.

Chairman Sorensen presented the Reappointments, Appointments and Resignations.

Motion by Segobiano/Renner to Recommend Approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.
Motion carried.

Mr. Ben Owens, Chairman of the Rules Subcommittee, announced that the Rules Subcommittee met on April 8th. He indicated that no amendments to the Board Rules were brought forward.

Mr. Owens advised that the County Administrator's Office and the State's Attorneys Office will provide a parliamentary procedure workshop for the County Board members to review Roberts Rules of Order. This workshop will review some of the commonly used procedures from Robert's Rules.

Mr. Owens indicated that the decision to hold a workshop was the result of a Board member pointing out that Robert's Rules were not followed when a member "called for the question" at last month's Board meeting. He noted that Mr. Eric Ruud, First Civil Assistant State's Attorney, acknowledged that Robert's Rules were not followed in that instance. Mr. Owens stated that the refresher course is for any member who would like to attend. He added that the State's Attorneys Office and the Administrator's Office are working together to arrange a brief presentation.

Chairman Sorensen apologized for not following the rule last month in regard to the sequence following the "call for the question."

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Owens.

Chairman Sorensen presented a request for approval of an IBM Equipment Maintenance Contract. Mr. Craig Nelson, Director, Information Technologies, explained that this maintenance contract covers the hardware used to support the County's integrated justice system. He indicated that the contract provides for one year of coverage and funds have been appropriated in the Fiscal Year 2009 Adopted Budget.

Motion by Segobiano/Renner to Recommend
Approval of an IBM Equipment Maintenance Contract.
Motion carried.

Mr. Nelson presented a request for approval to award a Core Switch Bid to STL Technologies. Mr. Nelson explained that the Core Switch is the heartbeat of the entire computer network. It is the device where everything comes together. Mr. Nelson stated that the current Core Switch needs to be replaced. He advised that nine (9) bid responses from four (4) vendors were received in response to a Request for Proposal that was released seeking a Core Switch solution for the County.

Mr. Nelson recommended that the bid be awarded to STL Technologies, a local firm, which provided the cheapest solution for the preferred chassis design. He indicated that one proposal was received that was slightly less expensive, but it is a stackable design. The difference is that the stackable design has more power requirements than currently exists where the equipment will be located, and the design creates space issues in the data rack.

Mr. Nelson stated that the monies for this purchase are part of the Fiscal Year 2009 Adopted Budget.

Mr. Owens asked how many local companies bid. Mr. Nelson replied that STL was the only local company.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Nelson.

Motion by Owens/Gordon to Recommend Approval to
Award the Core Switch Bid to STL Technologies.
Motion carried.

Mr. Tari Renner, Chairman, Justice Committee, presented three requests from the Court Services Department, which can be acted upon together. The first is approval of an Agreement between McLean County and the Board of Trustees of Illinois State University for the Redeploy Illinois Program. The second is a request for approval of a Subcontract Agreement between McLean County, Chestnut Health Systems, the City of Bloomington, and the State of Illinois for services related to the Redeploy Illinois Program. The third is a request for approval of an Agreement between McLean County and the Catholic Charities of the Diocese of Peoria for the Redeploy Illinois Program.

Motion by Renner/Owens to Recommend Approval of
an Agreement between McLean County and the
Board of Trustees of Illinois State University for the
Redeploy Illinois Program; to Recommend Approval
of a Subcontract Agreement between McLean
County, Chestnut Health Systems, the City of
Bloomington, and the State of Illinois for services
related to the Redeploy Illinois Program; to
Recommend Approval of an Agreement between
McLean County and the Catholic Charities of the
Diocese of Peoria for the Redeploy Illinois Program –
Court Services Department.

Mr. Segobiano commented that Chestnut Health Systems is a non-profit organization that seems to have grown significantly from its initial purpose. He pointed out that Chestnut Health Systems recently bought a large office space and has grown to approximately 104 employees. Mr. Segobiano asked what fields have they expanded into and what do they do now. Mr. Renner replied that, in this particular case, it is an example of a pass-through grant from the Department of Corrections for this program.

Mr. Zeunik advised that he does not know the entire scope of services provided by Chestnut Health Systems. However, he explained that the County currently has three specific relationships with Chestnut Health Systems. The longest term

relationship is through the Employee Assistance Program. Mr. Zeunik noted that the second relationship is an agreement that was entered into with Chestnut Health Systems for the Drug Court Program. Chestnut Health Systems is one of the treatment providers for Drug Court. Mr. Zeunik stated that the Drug Court agreement was initiated through the Board of Health and the County. This agreement provides that Chestnut Health Systems will develop a training program to be used in the Redeploy program.

Mr. Segobiano expressed concern that Chestnut appears to be a multi-million dollar operation. He questioned where all of the grant money is being spent. Mr. Zeunik responded that this specific agreement is funded from the State of Illinois budget for Juvenile Corrections. Nine sites in the State were identified to receive money for the Redeploy program. Mr. Zeunik advised that the purpose of the program is to address problems that youth have and, hopefully, thereby avoid incarcerating youth in the Department of Corrections. He noted that these three vendors were selected by Court Services to provide the programs. Mr. Zeunik added that almost 100% of the County's Redeploy Grant money is being used for contract services, and not for additional personnel in Court Services. He indicated that the State's hope is that these nine demonstration sites, over a period of time, will provide data as to whether or not programs can be successful in redirecting youth away from incarceration at the Department of Corrections.

Mr. Segobiano asked if Chestnut Healthcare has become a regional facility. Mr. Zeunik replied that, in terms of this agreement, they are strictly doing training for McLean County.

Chairman Sorensen called for a vote on the Motion.

Motion carried with Mr. Nuckolls voting "Present" on the Contract with Illinois State University.

Chairman Sorensen asked if there were any additional questions or comments. Hearing none, he thanked Mr. Renner.

Mr. George Gordon, Chairman, Land Use and Development Committee, reported that the Land Use and Development Committee brings no items for action to the Executive Committee. He noted that there will be an item appearing in the Board Packet regarding McLean County Solid Waste Management Technical Committee grant allocations.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Gordon.

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Ms. Diane Bostic, Chairman, Property Committee, was unable to attend the meeting. Chairman Sorensen reported that the Property Committee brings no items for action to the Executive Committee.

Mr. Stan Hoselton, Chairman, Transportation Committee, reported that the Transportation Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Hoselton.

Mr. Ben Owens, Chairman, Finance Committee, presented a request for approval to amend the current Intergovernmental Agreement with Ford, Iroquois, Livingston, and DeWitt Counties to incorporate a name change from SHOWBUS to SHOW BUS Public Transportation NFP – Building and Zoning.

Motion by Owens/Renner to recommend approval to Amend the current Intergovernmental Agreement with Ford, Iroquois, Livingston, and DeWitt Counties to incorporate a name change from SHOWBUS to SHOW BUS Public Transportation NFP – Building and Zoning.
Motion carried.

Mr. Owens presented a request for approval of a Resolution of the McLean County Board setting forth specific recommendations for the Fiscal Year 2009 General Fund Annual Appropriation and Budget Ordinance – County Administrator's Office.

Motion by Owens/Segobiano to recommend approval of a Resolution of the McLean County Board setting forth specific recommendations for the Fiscal Year 2009 General Fund Annual Appropriation and Budget Ordinance – County Administrator's Office.

Mr. Owens thanked the County Administrator's Office for their diligence in watching the County budget. He added his appreciation to the County elected officials and department heads for their cooperation throughout this process. Mr. Owens advised that the recommendations of the Administrator's Office will be brought forward next month. He indicated that the results of these efforts will be a savings of more than \$500,000.00 in the County's General Fund.

Chairman Sorensen explained that this Resolution is for mid-year budget cuts for the current fiscal year.

Chairman Sorensen called for a vote on the Motion.

Motion carried.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Owens.

Mr. John Zeunik, County Administrator, stated that, at the Committee's discretion, it may go into *Executive Session* to discuss a Personnel Matter. He noted that the material regarding the Personnel issue was included in the Executive Committee packet, marked "Confidential."

After a brief discussion, the Committee agreed that it would not be necessary to go into *Executive Session*.

Mr. Segobiano recommended that the Executive Committee establish a date and a timeline for the national search to replace Mr. Lindberg before the end of his two-year tenure. He stated that it is important that the community know that the Board supports Mr. Lindberg as the new County Administrator, but that it is also looking to the County's future.

Chairman Sorensen advised that Mr. Lindberg articulated, at last month's meeting, that he would accept a two-year contract, with the understanding that the first year would be a transition period from one Administrator to another one. The second year would be focused on the process of looking for the next County Administrator.

Mr. Lindberg stated that one of the important things in a search such as this is to determine the kind of person that will work best with the Board in this environment to succeed over the long-term. He indicated that a nine-month period would be an appropriate time for planning and implementing the search.

After a brief discussion, the Committee concurred that a discussion item be placed on the May 2010 Committee agenda to begin the process of establishing a timeline and procedures for the search.

Chairman Sorensen expressed his approval and excitement with designating Mr. Lindberg as the County Administrator for the next two years.

Motion by Owens/Segobiano to recommend approval
of the Employment Contract between the County and
Mr. Lindberg.
Motion carried.

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Mr. Gordon announced that Union Roofers recently won a national award. He noted that he wanted to recognize the business success of one of the County Board members, namely Mr. Stan Hoselton. Mr. Hoselton noted that his younger brother owns the company and deserves credit for this award.

Chairman Sorensen presented the March 31, 2009 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$399,968.09 and the Prepaid Total is the same.

Motion by Gordon/Owens to recommend approval of the Executive Committee bills for March 31, 2009 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the Executive Committee meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary