

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, October 11, 2005, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Gordon, Bass, Segobiano, Bostic, Berglund, Hoselton and Renner

Members Absent: Member Sorensen

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator, Ms. Jude LaCasse, Assistant to the County Administrator

Other Members
Present: None

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

Others Present: None

Chairman Sweeney called the meeting to order at 4:31 p.m.

Chairman Sweeney presented the minutes from the September 13, 2005 Executive Committee meeting for approval.

Motion by Bass/Gordon to approve and place on file
the minutes of the September 13, 2005 meeting.
Motion carried

Chairman Sweeney announced that there is one reappointment, three appointments and one resignation.

Motion by Berglund/Gordon to recommend approval
of the Reappointment, Appointments and Resignation
as recommended by the Chairman.
Motion carried.

Chairman Sweeney presented a request for approval of a Resolution of the McLean County Board approving the request received from the Normal Township Supervisor to change polling places.

Executive Committee
October 11
Page Two

Motion by Bass/Renner to recommend Approval of a Resolution of the McLean County Board approving the request received from the Normal Township Supervisor to Change Polling Places.
Motion carried.

Ms. Sue Berglund, Vice Chairman, Finance Committee stated that the Finance Committee brings no items for action.

Chairman Sweeney asked if there were any questions for Ms. Berglund. Hearing none, he thanked her.

Mr. Tari Renner, Chairman, Justice Committee stated that the Justice Committee brings two items for action to the Executive Committee. He presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Metro McLean County Centralized Communications Center Fund 0452 – MetCom Department 0030. Mr. Renner explained that this is to purchase new work stations, console equipment and furniture in preparation for the move to STARCOM21.

Motion by Renner/Bostic to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Metro McLean County Centralized Communications Center Fund 0452 for MetCom Department 0030.
Motion carried.

Mr. Renner presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Children’s Advocacy Center Fund 0129, Children’s Advocacy Center 0062.

Motion by Renner/Berglund to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Children’s Advocacy Center Fund 0129 for the Children’s Advocacy Center 0062.
Motion carried.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Mr. Renner.

Executive Committee
October 11
Page Three

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 advised the Committee that item D.1)b) on the Agenda will be pulled from the County Board Agenda next week. Mr. Gordon explained that the County Board approved a request (c. 1995) for the Crestwicke North Subdivision to change the name of a road from Pebble Beach Road to Pebble Road. The current request, as indicated on the Agenda, is to change the name back to Pebble Beach Road. Pursuant to an Ordinance approved by the County Board, the Emergency Telephone Systems Board has jurisdiction over the naming of rural streets and roads. Mr. Gordon stated that, though approved by the Board at that time, recently, it was learned that ETSB never acted on the request to change the name from Pebble Beach Road to Pebble Road. Since the previous name change was never approved by the ETSB, the current request is unnecessary. Mr. Gordon indicated that the people who live in the Subdivision preferred the name Pebble Beach Road and asked the Developer to request the change, which led to the Developer's request for the current name change.

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

Ms. Diane Bostic, Chairman, Property Committee presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – General Fund 001, Facilities Management Department 0041 – Parking – Health Department Building 0046.

Motion by Bostic/Berglund to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Facilities Management – Parking for the Health Department Building 0046.

Motion carried.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Ms. Bostic.

Mr. Duffy Bass, Chairman, Transportation Committee stated that the Transportation Committee brings no items for action.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked him.

Executive Committee
October 11
Page Four

Mr. John Zeunik, County Administrator, introduced the review of the Fiscal Year 2006 Recommended Budget for the following departments:

Information Services Department 0001-0043 can be found on pages 142-146 of the Budget Book and pages 20-24 of the Summary. Mr. Zeunik reported that Revenue has increased 3.3%, which is primarily due to the transfer of funds. He stated that the Reimbursement for Computer Services Line Item decreases in FY'2006.

Mr. Zeunik indicated that there is very little change in the Operating Budget in terms of full-time staffing. He noted that the Materials and Supplies line items reflect a small increase.

Mr. Zeunik reported that Contract Services line item 706.0001 increased from \$460,000.00 in the FY'2005 Adopted Budget to \$681,500.00 in the FY'2006 Recommended Budget. This increase is based on work on the Integrated Justice Information System project, which is Civil, Probation and Juvenile, as well as annual maintenance expenses. Mr. Zeunik advised that the County, along with the City of Bloomington, the Town of Normal, Bloomington Township and Normal Township are contributing to a five-year flyover for the Geographic Information System. He noted that \$165,000.00 is budgeted in the Information Services Budget and \$20,000.00 is budgeted in the Highway Department for a total of \$185,000.00 towards the project.

Mr. Zeunik noted that there is a new Line Item 850.0001, Capitalized Assets, which appears in the Budget, this year, for the first time. He explained that this Line Item was added by the Auditor to track equipment or capital expenditures in excess of \$10,000.00, which, under GASB 34, must be depreciated or capitalized.

Mr. Segobiano asked for clarification of the Contract Services expense of \$40,000.00 for miscellaneous contract expenses. Mr. Nelson replied that this is for emergency Contract assistance throughout the year. If the funds are not expended, they are returned to the General Fund.

Motion by Gordon/Renner to recommend tentative approval of the Information Services Department 0001-0043 FY'2006 Recommended Budget as submitted.
Motion carried.

County Administrator's Office 0001-0002 can be found on pages 8-9 of the Budget Book and pages 25-27 of the Summary. Mr. Zeunik reported that the total operating cost of \$440,084.00 represents a 5.16% increase over FY'2005.

Executive Committee
October 11, 2005
Page Five

Mr. Zeunik stated that there is no change in the staffing level in FY'2006. He pointed out that Line Item 620.0001, Operating/Office Supplies, increased significantly as a result of a change in the Chart of Accounts made by the Auditor's Office in the FY'2006 Budget. The Operational Supplies line item account has been combined with the Office Supplies line item account. Also, in place of Operating Supplies, the Auditor added a line item referred to as Non-Major Equipment which is Line Item 621.0001. Mr. Zeunik stated that these changes are seen throughout the FY'2006 Budget.

Mr. Zeunik reported that there is very little change in the Contractual Services line, noting a slight increase in the Interest Expense line, which reflects the lease purchase on the Digital Copier in the Office. Also, the Lease Purchase line reflects the principal amount for the Digital Copier.

Chairman Sweeney asked if there were any questions for Mr. Zeunik. Hearing none, he asked for a motion to accept.

Motion by Berglund/Renner to recommend tentative approval of the County Administrator's Office FY'2006 Recommended Budget as submitted.
Motion carried.

Mr. Zeunik mentioned that, at next month's Executive Committee meeting, the Committee will consider the County Board's budget, which is always the last budget the Committee considers. He noted that the recommendations from the various oversight Committees will come before the Executive Committee and, pursuant to the Board Resolution and the Board Rules, the Executive Committee will forward the final Recommended Budget to the full Board on November 15th.

Chairman Sweeney asked if there was any further discussion. Hearing none, Chairman Sweeney presented the September 30, 2005 bills as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$252,837.17 with the prepaid total the same.

Executive Committee
October 11, 2005
Page Six

Motion by Renner/Bostic to approve the Executive Committee bills for September 30, 2005 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary