

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

The Executive Committee of the McLean County Board met on Tuesday, July 12, 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, Hoselton, Berglund and Renner

Members Absent: Members Bostic and 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: Mr. Darius Gant, Illinois Wesleyan University Intern;  
Mr. Lucas Hellmer, Illinois State University Intern; Mr. James Malic, Illinois Wesleyan University Intern

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

Chairman Sweeney presented the minutes from the June 14, 2005 Executive Committee meeting for approval.

Motion by Renner/Berglund to approve and place on  
file the minutes of the June 14, 2005 meeting.  
Motion carried

Chairman Sweeney announced that there are no reappointments, appointments or resignations.

Chairman Sweeney presented a request for approval of a Consulting Services Agreement with Dietrich Lockard Group for a Telephony Feasibility Study and asked Mr. Craig Nelson, Director, Information Services, to explain the Agreement. Mr. Nelson reported that the County is currently using an antiquated and outdated phone system. He noted that money was budgeted in the Fiscal Year 2005 budget to review the issue and to retain a consulting group to evaluate the system with the possibility of going with a new phone system. Mr. Nelson indicated that he is requesting permission to contract with the Dietrich Lockard Group to study a new phone system.

Executive Committee  
July 12, 2005  
Page Two

Mr. Hoselton asked what are the "800 stations" referred to in the agreement. Mr. Nelson replied that the 800 stations refer to the hand sets/desk sets that are the land line phones in County offices and departments. This proposed agreement does not include a review of cell phones.

Motion by Renner/Bass to approve a Consulting Services Agreement with the Dietrich Lockard Group for a Telephony Feasibility Study.  
Motion carried

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

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.

Chairman Sweeney announced that Ms. Bostic was not available, nor were any members of the Property Committee. Therefore, the request for approval of an Agreement between McLean County and the City of Bloomington for parking in the Lincoln Parking Lot will be reviewed at a Stand-up Committee meeting prior to the Board meeting on Tuesday, July 26<sup>th</sup>.

Mr. Duffy Bass, Chairman, Transportation Committee reported that the Transportation Committee has no items for action.

Chairman Sweeney asked if there were any questions or comments. Hearing none, Chairman Sweeney asked Ms. Berglund, Vice Chairman of the Finance Committee, to present the Committee's report.

Ms. Sue Berglund, Vice Chairman, Finance Committee stated that the Finance Committee brings one item for action, namely a request for approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0104 – Health Promotion Grant – Health Department. Mr. Hoselton asked if this is an instance when the grant funding is decreasing and, therefore, the Health Department is reducing expenses. Ms. Berglund replied that is correct.

Motion by Berglund/Renner to Recommend Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0104 – Health Promotion Grant – Health Department.  
Motion carried.

Executive Committee  
July 12, 2005  
Page Three

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

Mr. Tari Renner, Chairman, Justice Committee presented a request for approval of an Intergovernmental Agreement with Illinois State University to provide Network Access to recorded phone calls – Information Services.

Motion by Renner/Berglund to Recommend Approval  
of an Intergovernmental Agreement with Illinois State  
University to provide Network Access to Recorded  
Phone Calls – Information Services.

Motion carried

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

Mr. John Zeunik, County Administrator, reminded the Board members that the County picnic is Thursday, July 28<sup>th</sup> at COMLARA Park. He asked them to let Jude LaCasse know of their intentions to attend prior to the close of the Board Meeting on July 26<sup>th</sup>.

Chairman Sweeney asked if there were any questions. Hearing none, Chairman Sweeney presented the June 30, 2005 bills as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$553,662.35 with the prepaid total the same.

Executive Committee  
July 12, 2005  
Page Four

Motion by Gordon/Renner to approve the Executive Committee bills for June 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 4:40 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary