

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, December 21, 2004 at 8:52 a.m. in Room 400 of the Government Center, 115 East Washington Street, Bloomington, Illinois.

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

Members Absent: None

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

Department Heads/
Elected Officials
Present: None

Chairman Sweeney called the meeting to order at 8:52 a.m.

Mr. Sorensen, Chairman of the Finance Committee, presented two items for action, as follows:

1. Request Approval of Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance— County Recorder's Document Storage Fund, 0137— County Recorder's Office 0006
2. Request Approval of Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance— County Recorder's Document Storage Fund, 0137— County Recorder's Office 0006

Chairman Sorensen reported that the two items are related to the County Recorder's request to facilitate the reorganization of the office. He explained that there were three types of actions that the Finance Committee considered. The first was whether or not to reclassify the Chief Deputy Recorder from a grade 7 to a grade 8, to add an Office Specialist II in the office and to eliminate an Office Specialist I. The second action related to determining the starting salary step for the Chief Deputy Recorder. The third item related to the method of payment for the changes.

Mr. Segobiano informed the Executive Committee of his intentions to vote "no" both in the Executive Committee as well as the Board. He expressed concerns with the increase in salary for a new Chief Deputy Recorder that was not given to the previous Chief Deputy Recorder.

Mr. Sorensen explained that the Finance Committee has historically been inclined to grant newly elected officials some level of discretion in terms of reorganizing their office even when it requires reclassification of a position. He further explained that this is still the lowest pay grade of a Chief Deputy in any elected office.

Ms. Bostic expressed her concern for approving this significant increase in salary before the individual demonstrates his capability. She recommended that the increase be deferred until the new Chief Deputy Recorder proves his ability in the job.

Motion by Sorensen/Berglund to recommend approval of the following items:

Request Approval of Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance—County Recorder's Document Storage Fund, 0137— County Recorder's Office 0006

Request Approval of Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance—County Recorder's Document Storage Fund, 0137— County Recorder's Office 0006.

Roll Call vote:

Member Sorensen:	Yes
Member Bass:	No
Member Berglund:	Yes
Member Gordon:	Yes
Member Bostic:	No
Member Segobiano:	No
Member Renner:	Yes
Member Hoselton:	No

Since the vote resulted in a 4-4 tie, pursuant to Robert's Rules, the Chairman is required to break the tie. Chairman Sweeney advised the Committee that he would vote "YES" in order to send this item to the Board for further discussion and action.

Chairman Sweeney:	Yes
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The motion passed on a 5-4 vote.

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Mr. Tari Renner, Chairman of the Justice Committee, presented one item for action, namely a request for a Resolution approving McLean County's continued participation with the State of Illinois Appellate Prosecutor's Office for the State's Attorneys Office.

Motion by Renner/Hoselton to Approve a Resolution
Approving McLean County's continued participation
with the State of Illinois Appellate Prosecutor's Office
-- State's Attorneys Office.
Motion carried.

Ms. Diane Bostic, Chairman of the Property Committee, presented two items for action, which can be acted upon together. The first is a request for approval of Attachment Number 14 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center—Facilities Management. The second is a request for approval of a Lease and Contract Extension Agreement No. 2 extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance—Facilities Management.

Motion by Bostic/Hoselton to Approve:

Attachment Number 14 to the Amendment to the
Lease and Operation and Maintenance Agreement for
the Law and Justice Center—Facilities Management.

Attachment Number 14 to the Amendment to the
Lease and Operation and Maintenance Agreement for
the Law and Justice Center—Facilities Management.

Motion carried.

There being nothing further to come before the Committee at this time, Chairman Sweeney adjourned the meeting at 9:09 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary