

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, January 10, 2012 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Bostic, Owens, Gordon, Hoselton, Rackauskas, Segobiano, Butler and O'Connor

Members Absent: None

Other Board Members Present: Member Erickson

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials Present: None

Others Present: Ms. Hannah Eisner, First Assistant Civil State's Attorney; Mr. Pablo Eves, Assistant State's Attorney; Mr. Ryan Leuty, Assistant Director, Information Technologies

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

Chairman Sorensen presented the minutes from the December 13, 2011 Executive Committee Meeting and the November 15, 2011 Stand-up Meeting for approval.

Motion by Hoselton/Owens to approve the Minutes of the December 13, 2011 Meeting and the November 15, 2011 Stand-up Meeting.
Motion carried.

Chairman Sorensen presented the reappointments, appointments and resignations.

Motion by Segobiano/O'Connor to Recommend Approval of the Reappointments, Appointments and Resignations as Recommended by the Chairman.
Motion carried.

Chairman Sorensen presented a request for approval of an Ordinance amending “An Ordinance describing and designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone” – Nussbaum Transportation Services, Inc. and Kongskilde Industries – County Administrator’s Office. He stated that Mr. Ken Springer, Project Analyst, Economic Development Council, is available to answer any questions. There were no questions.

Motion by Segobiano/Owens to Recommend Approval of an Ordinance Amending “An Ordinance describing and designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone” – Nussbaum Transportation Services, Inc. and Kongskilde Industries – County Administrator’s Office.
Motion carried.

Chairman Sorensen presented a request for approval of a County Movie Tour Book Agreement with CGI Communications – Information Technologies. He noted that Mr. Ryan Leuty, Assistant Director, Information Technologies was available should there be any questions. There were no questions.

Motion by Segobiano/Butler to Recommend Approval of a County Moving tour Book Agreement with CGI Communications – Information Technologies.
Motion carried.

Ms. Diane Bostic, Chairman, Property Committee, advised that the Property Committee brings no items for action to the Executive Committee. She indicated that the Property Committee did not meet in January, but will meet at a Stand-up meeting prior to the County Board meeting.

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

Mr. Ben Owens, Chairman, Finance Committee, presented two requests from the Health Department that can be acted upon together. The first is for approval of an Ordinance of the McLean County Board amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0105 (Vision and Hearing) – Health Department. The second is a request for approval of a Resolution amending the Fiscal Year 2011 McLean County Full-Time Equivalent Position Resolution associated with an Ordinance to Amend the Fiscal Year 2011 McLean County combined Appropriation and Budget Ordinance for Fund 0105 (Vision and Hearing Fund) – Health Department.

Ms. Rackauskas asked if part-time employees receive benefits and insurance as is shown on the breakdown in salary for the position. Mr. Wasson explained that part-time employees who work more than 1,000 hours receive benefits. Chairman Sorensen also noted that sometimes the Health Department splits a full-time employee across multiple programs, each with their own grant funding.

Motion by Owens/O'Connor to Recommend Approval of an Ordinance of the McLean County Board amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0105 (Vision and Hearing) – Health Department; and to Recommend Approval of a Resolution Amending the Fiscal Year 2011 McLean County Full-time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal year 2011 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 (Vision and Hearing Fund) – Health Department.
Motion carried.

Mr. Owens presented a request for approval of Critical Personnel Hiring requests – County Administrator's Office.

Chairman Sorensen advised that there will be stand-up meetings for Finance Committee and Executive Committee prior to the County Board meeting to consider emergency hiring requests for positions in the State's Attorney's Office.

Motion by Owens/Rackauskas to Recommend Approval of Critical Personnel Hiring Requests – County Administrator's Office.
Motion carried.

Mr. Owens presented a request for approval of an Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain Documents in connection therewith; and related matters (Assist 2011 Homebuyer Assistance) – County Administrator's Office.

Motion by Owens/Gordon to Recommend Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and certain Documents in Connection therewith; and Related Matters (Assist 2011 Homebuyer Assistance) – County Administrator's Office.
Motion carried.

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Mr. Owens noted that there is one item that will be considered next week at the County Board meeting, namely approval to authorize an agreement between Bridgestone Americas Tire Operations, LLC and the County of McLean.

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

Ms. Bette Rackauskas, Chairman, Justice Committee, presented a request for approval of an Emergency Appropriation Ordinance to amend the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance Fund 0001, General Fund, Court Services Department 0022 – Court Services Department.

Motion by Rackauskas/Hoselton to Recommend Approval of an Emergency Appropriation Ordinance to Amend the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance Fund 0001, General Fund, Court Services Department 0022 – Court Services Department.
Motion carried.

Ms. Rackauskas presented a request for approval of an Emergency Appropriation Ordinance to amend the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance Fund 0001, General Fund, Court Services Department 0022 – Court Services Department.

Motion by Rackauskas/Bostic to Recommend Approval of an Emergency Appropriation Ordinance to Amend the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance Fund 0001, General Fund, Court Services Department 0022.
Motion carried.

Ms. Rackauskas presented a request for approval of an Intergovernmental Agreement between the County of McLean, Olympia Community Unit School District 16, and the McLean County Sheriff – Sheriff's Department.

Motion by Rackauskas/Segobiano to Recommend Approval of an Intergovernmental Agreement between the County of McLean, Olympia Community Unit School District 16, and the McLean County Sheriff – Sheriff's Department.
Motion carried.

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

Mr. George Gordon, Chairman, Land Use and Development Committee, announced that the Land Use and Development Committee did not have a quorum; therefore, a stand-up Committee meeting will be held prior the County Board meeting to consider a request for approval of a Resolution of the McLean County Solid Waste Management Technical Committee to designate \$25,000 for a Household Hazardous Waste Collection Event in 2012.

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

Mr. Stan Hoselton, Chairman, Transportation Committee, advised that the Transportation Committee brings no items for action to the Executive Committee. He noted that all of the items going to the Board were approved by the Transportation Committee.

Mr. Hoselton stated that the Transportation Committee meeting included a presentation on the East Side Highway by Clark-Dietz. He indicated that the Board will have that opportunity to see a similar program at the fourth Eastside Highway Public Information Meeting (PIM) on Wednesday, January 11, 2012 from 6:00 to 8:00 p.m. at Normal Community High School at 3900 East Raab Road.

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

Chairman Sorensen called for a motion to go into *Executive Session* to discuss Pending Litigation with the Committee Members; Administration Staff; Ms. Hannah Eisner, First Assistant Civil State's Attorney; and Mr. Pablo Eves, Assistant State's Attorney.

Motion by Owens/Segobiano to Recommend the Executive Committee go into *Executive Session* at 4:40 p.m. to discuss Pending Litigation with the Committee Members; Administration Staff; Ms. Hannah Eisner, First Assistant Civil State's Attorney; and Mr. Pablo Eves, Assistant State's Attorney.

Motion carried.

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Motion by Segobiano/Owens to recommend the Finance Committee return to *Open Session* at 5:05 p.m.
Motion carried.

Mr. Bill Wasson, County Administrator, advised that there will be a full and extensive stand-up calendar for all Committees except Transportation Committee. The stand-up meetings begin at 8:20 with the Land Use and Development Committee.

Chairman Sorensen presented the December 31, 2011 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$567,182.75 and the Prepaid Total is the same.

Motion by Segobiano/Bostic to recommend approval of the Executive Committee bills for December 31, 2011 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 5:07 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary