

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, February 16, 2010, at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Nuckolls

Other Members Present: None

Staff Present: Mr. Terry Lindberg, County Administrator; Mr. Bill Wasson, Assistant County Administrator; Ms. Jude LaCasse, Recording Secretary

Department Heads/
Elected Officials Present: None

Chairman Sorensen called the meeting to order at 8:42 a.m.

Mr. Ben Owens, Chairman, Finance Committee, presented requests for approval of items 7.D.1)c)d)e) and f). He indicated that the first item must be acted upon alone and the next three items can be acted upon together. The first is a request for approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2010 – County Administrator's office. Mr. Lindberg explained that this Resolution makes available a working cash fund for cash flow purposes. He noted that this item comes before the County Board every year.

Motion by Owens/Bostic to Recommend Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2010 – County Administrator's Office
Motion carried.

Mr. Owens stated that the next three items are interfund transfers, which can be considered as a group. He advised that these transfers also come before the Board every year.

Motion by Owens/Butler to Recommend Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children's Advocacy Center Fund 0129, the F.I.C.A./Social Security Fund 0130, the I.M.R.F. Fund 0131 and the Tort Judgment Fund 0135, Fiscal Year 2010 – County Administrators Office; to Recommend Approval of an Ordinance Transferring Monies from the Nursing Home Fund 0401 to the Tort Judgment Fund 0135, Fiscal Year 2010, County Administrator's Office; and to Recommend Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fun 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2010 – County Administrator's Office.
Motion carried.

Mr. Segobiano expressed concern with the proposed amendment to Chapter 17 of the McLean County Code, which amends the minimum purchase limits for competitive bidding from \$20,000 to \$30,000. Mr. Lindberg indicated that this increase is only for technology contracts. He explained that the General Assembly raised the limit from \$20,000 to \$30,000 due to the increased cost of technology projects.

Mr. Segobiano recommended that these types of bids be carefully monitored.

Chairman Sorensen asked if the oversight committees have any control over these bids. Mr. Lindberg replied that the oversight committees review and approve the projects and bids.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:47 a.m.

Respectfully submitted,

Ms. Judith A. LaCasse
Recording Secretary