

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, June 15, 2010, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Hoselton

Other Members
Present: None

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

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

Others Present: None

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

Chairman Sorensen presented a request for approval of a Services Contract with Dietrich-Lockard for Telephone Consulting Services for the Information Technologies Department. He indicated that the material on this item was distributed and discussed at the Executive Committee Meeting. Chairman Sorensen noted that it was necessary to bring it to a stand-up meeting so that Members had time to review the material that was distributed.

Chairman Sorensen thanked Mr. Craig Nelson, Director, Information Technologies, and the County Administrator's Office for their work on this cost-saving measure. He advised that this effort will take a bit of time and cost some money before the savings are realized.

Motion by Bostic/Segobiano to Recommend Approval of a Services Contract with Dietrich-Lockard for Telephone Consulting Services for the Information Technologies Department.
Motion carried.

Chairman Sorensen presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, Information Technologies Department 0043. He noted that this will pay for the above project.

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Motion by Owens/Gordon to Recommend Approval of an
Emergency Appropriation Ordinance Amending the McLean
County Fiscal Year 2010 Combined Annual Appropriation
and Budget Ordinance, County General Fund 0001,
Information Technologies Department 0043.
Motion carried.

Chairman Sorensen asked if there was any other business or communication for the
Executive Committee. Hearing none, the meeting was adjourned at 8:58 a.m.

Respectfully submitted,

Ms. Judith A. LaCasse
Recording Secretary

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