

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

The Executive Committee of the McLean County Board met on Tuesday, March 13, 2012 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Segobiano, Butler and O'Connor

Members Absent: Members Bostic, Hoselton, Rackauskas and Gordon

Other Board Members Present: None

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

Department Heads/  
Elected Officials Present: Mr. Craig Nelson, Director, Information Technologies; Mr. Don Everhart, Circuit Clerk; and Mr. Ron Dozier, State's Attorney

Others Present: None

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

Chairman Sorensen presented the minutes from the February 14, 2012 Executive Committee Meeting and the January 17, 2012 Stand-up Meeting for approval.

Motion by Owens/Segobiano to approve the Minutes of the February 14, 2012 Meeting and the January 17, 2012 Stand-up Meeting.  
Motion carried.

Chairman Sorensen presented the reappointments, appointments and resignations, as amended and distributed to members.

Motion by Segobiano/Owens to Recommend Approval of the Reappointments, Appointments and Resignations as Recommended by the Chairman as amended and distributed to members.  
Motion carried.

Chairman Sorensen presented a request for approval a Resolution of Congratulations to the LeRoy High School Wrestling Team – County Administrator's Office.

Motion by Segobiano/Butler to Recommend Approval of a Resolution of Congratulations to the LeRoy High School Wrestling Team – County Administrator’s Office.  
Motion carried.

Chairman Sorensen presented a request for approval of an Intergovernmental Agreement with the Town of Normal to share network data line costs – Information Technologies. He noted that Mr. Nelson is available to answer any questions.

Motion by Segobiano/Owens to Recommend Approval of an Intergovernmental Agreement with the Town of Normal to Share Network Data Line Costs – Information Technologies.  
Motion carried.

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

Ms. Bette Rackauskas, Chairman, Justice Committee, was unable to attend the Meeting. Chairman Sorensen advised that the Justice Committee brings no items for action to the Executive Committee.

Mr. Paul Segobiano, Vice Chairman, Land Use and Development Committee, presented a request for approval of a Resolution of the McLean County Solid Waste Management Technical Committee to designate \$2,800 for McLean County School Recycling Grants.

Motion by Segobiano/Owens to Recommend Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to Designate \$2,800 for McLean County School Recycling Grants.  
Motion carried.

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

Mr. Stan Hoselton, Chairman, Transportation Committee, was unable to attend the meeting. Chairman Sorensen advised that the Transportation Committee brings no items for action to the Executive Committee.

Mr. Segobiano asked if the Highway Department is aware of or has considered using a pavement overlay called “white coating.” He indicated that a recent article he read talks about this overlay being less expensive to municipalities. Mr. Segobiano stated that the white coating has concrete in it, which is supposed to be longer-lasting and more effective.

Mr. Wasson advised that the Highway Department is aware of the white coating and has discussed the process. He indicated that, structurally, asphalt can be less flexible when concrete is incorporated into the asphalt mix. Mr. Wasson noted that the flexibility of the asphalt products currently used on highways may be more appropriate for rural use. He added that the Highway Department may look at white coating mixtures as a viable option for more urban uses in some circumstances.

Mr. Segobiano indicated that he would like to distribute a copy of the article into Board Members' mailboxes. Chairman Sorensen responded that information sharing is always encouraged.

Ms. Diane Bostic, Chairman, Property Committee, was unable to attend the meeting. Chairman Sorensen advised that the Property Committee brings no items for action to the Executive Committee.

Mr. Ben Owens, Chairman, Finance Committee, presented a request for approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0112 – Health Department.

Mr. Segobiano expressed concern that as the State continues to have difficulty paying its bills, the County is being asked to take more financial responsibilities for programs such as that this one that was formerly under the jurisdiction of the Center for Human Services. He commented that it may become necessary for the Board to consider more carefully the programs that it approves or denies.

Motion by Owens/Butler to Recommend Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0112 – Health Department.  
Motion carried.

Mr. Owens presented two requests that were acted upon together. The first is a request for approval of an Ordinance of the McLean County Board amending the 2011 Combined Annual Budget and Appropriation Ordinance, and the second is a request for approval of an Ordinance of the McLean County Board amending the 2012 Combined Annual Budget and Appropriation Ordinance. Mr. Owens explained that the first Ordinance reduces the 2011 Annual Budget and the second increases the 2012 Budget by the same amount for purchase orders that are being carried forward from one year to the next. This is a standard procedure that is done each year.

Motion by Owens/O'Connor to Recommend Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Annual Budget and Appropriation Ordinance; and to Recommend Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Annual Budget and Appropriation Ordinance.  
Motion carried.

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

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

Mr. Segobiano commented that this process to approve critical hiring requests is a positive action

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

Mr. Segobiano thanked Mr. Wasson for the Legislative Update that he provided.

Chairman Sorensen presented the February 29, 2012 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$343,746.66 and the Prepaid Total is the same.

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Motion by Owens/Segobiano to recommend approval of the Executive Committee bills for February 29, 2012 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 4:41 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary