

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, July 17, 2012, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member O'Connor

Other Members
Present: None

Staff Present: Mr. Bill Wasson, County Administrator; and Ms. Judith A. LaCasse, Recording Secretary, County Administrator's office

Department Heads/
Elected Officials
Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 8:45 a.m.

Chairman Sorensen presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management Department 0041.

Motion by Bostic/Owens to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management Department 0041.
Motion carried.

Chairman Sorensen presented a request for approval of an Interlocal Agreement between the City of Bloomington, IL and the County of McLean, IL, 2012 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff's Department. She noted that this is money that has been allocated to the City of Bloomington and the Town of Normal Police Departments to be used to purchase equipment.

Motion by Rackauskas/Segobiano to Recommend Approval an Interlocal Agreement between the City of Bloomington, IL and the County of McLean, IL, 2012, Byrne Justice Assistance Grant (JAG) Program Award – Sheriff's Department.
Motion carried.

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Chairman Sorensen asked if there were any questions or comments. Hearing None, he called for a motion to enter into *Executive Session*.

Motion by Owens/Segobiano to Recommend the Executive Committee go into *Executive Session* at 8:48 a.m. to discuss the Annual Performance Review of the County Administrator with the Committee Members and the County Administrator.
Motion carried.

Motion by Segobiano/Bostic to recommend that the Executive Committee return to *Open Session* at 8:59 a.m.
Motion carried

Chairman Sorensen called for a motion to accept the Annual Evaluation of the McLean County Administrator and the recommendations of the County Board Chairman regarding the adjustments to the salary of and benefits to Mr. Wasson.

Motion by Segobiano/Hoselton to accept the Annual Evaluation of the McLean County Administrator and the recommendations of the County Board Chairman regarding the merit adjustment to the salary of and benefits to Mr. Wasson.
Motion carried

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:54 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary