

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

The Executive Committee of the McLean County Board met on Tuesday, September 18, 2012, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Hoselton

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant 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 8:52 a.m.

Chairman Sorensen presented a request for approval of Critical Hiring Requests – County Administrator's Office. He noted that the modification to the request includes the addition of one Assistant State's Attorney and one Accounting Specialist in the Treasurer's Office that came in after the Finance Committee meeting agenda was distributed.

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

Chairman Sorensen reminded the Committee that, under the Executive Committee, he will recommend that the Board suspend its own rules requiring an application and interview process to name County-wide Elected Officials, and he will recommend that the Board appoint State's Attorney-elect Jason Chambers to fill the unexpired term of Ron Dozier effective October 5, 2012 at 4:30 p.m.

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

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