

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, March 19, 2013, at 8:55 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Segobiano, Gordon, Owens, O'Connor, Hoselton

Members Absent: Member Cavallini

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 8:55 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, EMA 0049/EMA Operations 0052 – County Administrator's Office.

Mr. Caisley advised that at the Executive Committee meeting an objection was made to the Ordinance because the Telephone Services line item did not add up correctly. He explained that the numbers were correct in the original Ordinance, but the budget had been amended since adoption. The Emergency Appropriation Ordinance was changed to reflect that there was a previous amendment.

Motion by Caisley/O'Connor to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, EMA 0049/EMA Operations 0052 – County Administrator's Office.
Motion carried.

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Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:56 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary

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