

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

The Executive Committee of the McLean County Board met on Tuesday, October 15, 2013, at 8:00 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Segobiano, Gordon, Owens, Cavallini, Caisley

Members Absent: Members Hoselton and O'Connor

Other Members Present: Members Soeldner and Erickson

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 8:00 a.m.

Chairman Sorensen presented a request for approval of Contract for interim management services at the McLean County Board.

Chairman Sorensen reminded the Committee that a motion was left on the floor at the Executive Committee Meeting on October 8<sup>th</sup> to "recommend approval to postpone to a time certain, 8:00 a.m., Tuesday, October 15, 2013 to divide the services into three pieces and bring back to the Executive Committee what those three pieces would look like with more clarity and definition and with the prices of the various firms for those three services." This motion was made by Member Segobiano and seconded by Member Caisley. Chairman Sorensen recommended that this motion be withdrawn. Mr. Segobiano and Mr. Caisley agreed to withdraw that motion.

Chairman Sorensen asked if Mr. McIntyre intends to vote on any motion regarding this contract. Mr. McIntyre responded that he had previously served on the Board of Westminster Village Board and felt that there may have been a conflict. After discussing this with Assistant State's Attorney Pablo Eves, and because Heritage Enterprises withdrew its proposal, he will vote on this contract.

Chairman Sorensen stated that the original motion was to "recommend approval of a contract with Management Performance Associates for interim management services at the McLean County Nursing Home." He advised that the agreement has changed since last week. He asked Mr. Wasson to explain the changes.

Mr. Wasson stated that, at the direction of the Executive Committee, the Administrator's Office went back and worked with both of the vendors who were proposing management services and consulting agreements to the County. He indicated that the contract before the Committee today is a proposal for only short-term consulting services. It does not include a search component and it does not include an operational assessment. Mr. Wasson indicated that it was determined that an operational assessment is something that can be done at a later date. He advised that a search process will begin immediately upon completion of this contract in the Administrator's Office.

Mr. Wasson stated that the contract is for short-term consulting services only and the travel and expense fees that were one of the Committee's concerns have been removed. In addition, because the scope has been reduced, MPA has agreed to reduce their fee to \$12,500 per month.

Mr. Cavallini pointed out that the contract is for four months with a potential extension month to month. Mr. Wasson replied that the extension gives the Administrator's Office the ability to extend should additional assistance be needed.

Mr. Segobiano asked when the search process will begin. Mr. Wasson replied that he will begin putting together the search today.

Motion by Caisley/McIntyre to Recommend Approval of a Contract with Management Performance Associates for Interim Management Services at the McLean County Nursing Home as amended.

Motion carried.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:16 a.m.

Respectfully submitted,

Judith A. LaCasse  
Recording Secretary