

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, December 10, 2013 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Caisley, Owens, Segobiano, Cavallini, O'Connor, and Gordon

Members Absent: Member Hoselton

Other Board Members Present: None

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

Department Heads/
Elected Officials Present: None

Others Present: Mr. Scott Koepfel, Assistant Director, Information Technologies; Mr. Ken Springer, Vice President, EDC

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

Chairman Sorensen presented the minutes from the November 12, 2013 Executive Committee Meeting and the October 15, 2013 Stand-Up meeting for approval.

Motion by Caisley/Cavallini to approve the Minutes of the November 12, 2013 Meeting and the October 15, 2013 Stand-up Meeting.
Motion carried.

Chairman Sorensen presented the reappointments, appointments and resignations.

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

Chairman Sorensen presented a request for approval of a Resolution establishing a holiday schedule for County Employees for the Fiscal Year 2014 – County Administrator's Office; and a request for approval of an Ordinance establishing County Board meeting Dates for Calendar Year 2014 – County Administrator's Office.

Motion by Segobiano/McIntyre to Recommend Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Fiscal Year 2014 – County Administrator's Office; and to Recommend Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2014 – County Administrator's Office.
Motion carried.

Chairman Sorensen presented a request for approval of a renewal of support agreement with Interact Public Safety – Information Technologies. He noted that Mr. Scott Koeppel, Assistant Director, Information Technologies, is available to answer any questions.

Motion by Owens/Segobiano to Recommend Approval of a Renewal of Support Agreement with Interact Public Safety – Information Technologies.

Mr. Caisley expressed concern about the EJS Integrated Justice program. He suggested that this program be evaluated and steps be taken to enhance this program or procure a different program that will work for all of the Justice Departments. Mr. Caisley noted that the program has not met expectations for child support and it does not accommodate E-filing, which is becoming a way of the future in the Court system.

Chairman Sorensen advised that the Administrator's Office and Information Technologies are aware of the issues and are investigating potential solutions.

Mr. Wasson stated that efforts have been made to work with Interact over the last two years since they took over the contract. He indicated that a meeting was held with Interact several months ago to review the progress of development of the Child Support Module. Mr. Wasson stated that this vendor would not be one that would be considered in the future. He anticipates that Interact will continue to work on the Child Support Module. Mr. Wasson added that there have been several meetings with Justice Departments to talk about strategies, specifically about E-filing and the abilities to move forward under the current Integrated Justice System. He added that, long-term, it will be necessary to look for a new integrated justice system.

Chairman Sorensen called for a vote on the motion to approve the renewal of the Support Agreement with interact Public Safety.

Motion carried.

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Chairman Sorensen noted that the Information Technologies December 2013 Report is available in the Packet.

Mr. George Gordon, Chairman, Land Use and Development Committee, advised that the Land Use and Development Committee brings no items for action to the Executive Committee.

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

Mr. Don Cavallini, Vice Chairman, Transportation Committee advised that the Transportation Committee brings no items for action to the Executive Committee. He reviewed the items to be presented to the Board.

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

Mr. Paul Segobiano, Chairman, Property Committee, presented a request for approval of a grant from the Illinois Department of Commerce & Economic Opportunity for 2013 emergency recessed lighting retrofit at the Nursing Home.

Motion by Segobiano/O'Connor to Recommend Approval
of a Grant from the Illinois Department of Commerce &
Economic Opportunity for 2013 Emergency Recessed
Lighting Retrofit at the Nursing Home.
Motion carried.

Mr. Segobiano advised that the next three items are housekeeping matters related to the PBC operational leases for the Government Center (City/County Office Building), the Law and Justice Center and the Courthouse Building that can be acted upon together. The first is a request for approval of Attachment Number Twelve to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building; the second is a request for approval of Attachment Number 23 to the Amendment to Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administration and the third is a request for approval of Attachment Number 11 to the Amendment to Lease and Operation and Maintenance Agreement for the Courthouse Building – County Administration.

Motion by Segobiano/Cavallini to recommend approval of Attachment Number Twelve to the Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building; and to recommend approval of Attachment Number 23 to Amendment to Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administration; and to recommend approval of Attachment Number 11 to Amendment to Lease and Operation and Maintenance Agreement for the Courthouse Building – County Administration.
Motion carried.

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

Mr. William Caisley, Chairman, Justice Committee, presented a request for approval of the Transfer of Fiscal Agent for Eleventh Judicial Circuit Family Coordinating Council – Circuit Court. He explained that the Family Violence Coordinating Council grant has been administered in the past by the Regional Office of Education. This transfer will move the responsibility to the Circuit Court.

Motion by Caisley/Cavallini to Recommend Approval of a Request for Approval of the Transfer of Fiscal Agent for Eleventh Judicial Circuit Family Coordinating Council – Circuit Court.
Motion carried.

Mr. Caisley presented a request for approval of a Resolution approving McLean County's continued participation with the State of Illinois Appellate Prosecutor's Office – State's Attorney's Office. He stated that the Appellate Prosecutor's Office provide the County with tremendous service for a very reasonable price.

Motion by Caisley/Segobiano to Recommend Approval of a Resolution Approving McLean County's continued Participation with the State of Illinois Appellate Prosecutor's Office – State's Attorney's Office.
Motion carried.

Mr. Caisley presented a request for approval of a Fiduciary Agency Agreement between the County of McLean and the Illinois State Police – Sheriff's Department.

Motion by Caisley/McIntyre to Recommend Approval of a Fiduciary Agency Agreement between the County of McLean and the Illinois State Police – Sheriff's Department.
Motion carried.

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

Mr. Ben Owens, Chairman, Finance Committee, presented a request for approval of Critical Personnel Hiring Requests – County Administrator's Office.

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

Mr. Owens presented a request for approval of a Memorandum of Understanding (MOU) between the City of Bloomington, the Town of Normal, the County of McLean, Bloomington School District 87 and Community Unit District No. 5 McLean and Woodford Counties, and the Bloomington-Normal Economic Development Council (EDC) – Administrator's Office. He noted that Mr. Springer, Vice President, EDC, is available to answer any questions.

Mr. Cavallini asked when EDC intends to approach the smaller towns to join this MOU. Mr. Wasson replied that once this Agreement is in place with the major Bloomington-Normal taxing Districts, EDC will begin the process of expanding the Agreement to include other taxing entities within the County.

Motion by Owens/O'Connor to recommend approval of a Memorandum of Understanding (MOU) between the City of Bloomington, the Town of Normal, the County of McLean, Bloomington School District 87 and Community Unit District No. 5 McLean and Woodford Counties, and the Bloomington-Normal Area Economic Development Council (EDC) – Administrator's Office.
Motion carried.

Mr. Owens presented a request for approval of an Ordinance of the McLean County Board providing for an increase in the GIS fee for filing every instrument, paper, or notice for record pursuant to 55 ILCS 5/3-5018 – Administrator's Office.

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Motion by Owens/Segobiano to recommend approval of an Ordinance of the McLean County Board Providing for an Increase in the GIS Fee for filing every Instrument, Paper, or Notice for Record Pursuant to 55 ILCS 5/3-5018 – Administrator's Office.
Motion carried.

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

Chairman Sorensen presented the November 30, 2013 bills and as recommended and transmitted by the County Auditor for payment. The Fund Total is \$213,204.16 and the Prepaid Total is the same.

Motion by Gordon/Owens to recommend Approval of the Executive Committee bills and transfers for November 30, 2013 and as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, Chairman Sorensen adjourned the meeting at 5:55 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary