

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

The Executive Committee of the McLean County Board met on Tuesday, April 15, 2014, 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, Caisley, O'Connor, Cavallini

Members Absent: None

Other Members Present: Member 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 8:50 a.m.

Mr. Owens presented two action items to be acted upon together. The first is a recommendation for approval of an Ordinance of the McLean County Board amending the 2013 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Purchase Orders) – Auditor's Office, as amended to withdraw the first three line items, which deal with the Auditor's purchase of furnishings (Full-time salaries Fund 0001-0003-0003-0503.0001, Non-Major Equipment Fund 0001-0003-0003-0621-0001, and Purchase Furnishings/Office Equipment Fund 0001-0003-0003-0832-0001) and the Vaccine/Prescription for the Health Department (Vaccine/Prescription/Non-Prescription Fund 0111-0061-0062-0622.0005) from this motion. The second is a request for approval of an Ordinance of the McLean County Board amending the 2014 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Purchase Orders) – Auditor's Office, as amended to withdraw the first three line items, which deal with the Auditor's purchase of furnishings (Full-time salaries Fund 0001-0003-0003-0503.0001, Non-Major Equipment Fund 0001-0003-0003-0621-0001, and Purchase Furnishings/Office Equipment Fund 0001-0003-0003-0832-0001) and the Vaccine/Prescription for the Health Department (Vaccine/Prescription/Non-Prescription Fund 0111-0061-0062-0622.0005) from this motion.

Chairman Sorensen advised that the Ordinances that were currently distributed have incorrect totals and will be replaced for the full Board meeting. He indicated that the Executive Committee can advance the action of the Finance Committee knowing that the documents are being prepared. The only changes are some corrections to the computation of the columns.

Motion by Owens/Segobiano to Recommend Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Purchase Orders) – Auditor’s Office, as amended to withdraw the first three line items, which deal with the Auditor’s purchase of furnishings (Full-time salaries Fund 0001-0003-0003-0503.0001, Non-Major Equipment Fund 0001-0003-0003-0621-0001, and Purchase Furnishings/Office Equipment Fund 0001-0003-0003-0832-0001), and the Vaccine/Prescription for the Health Department (Vaccine/Prescription/Non-Prescription Fund 0111-0061-0062-0622.0005); and to Recommend Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Purchase Orders) – Auditor’s Office, as amended to withdraw the first three line items, which deal with the Auditor’s purchase of furnishings (Full-time salaries Fund 0001-0003-0003-0503.0001, Non-Major Equipment Fund 0001-0003-0003-0621-0001, and Purchase Furnishings/Office Equipment Fund 0001-0003-0003-0832-0001), and the Vaccine/Prescription for the Health Department (Vaccine/Prescription/Non-Prescription Fund 0111-0061-0062-0622.0005).

Motion carried with Member Caisley voting “nay.”

Mr. Owens presented a request for approval of Critical Personnel Hiring requests – County Administrator’s Office.

Ms. Hannah Eisner, Assistant County Administrator, advised that there were two additions made to the request since the Finance Committee meeting. She stated that the new position requests were from the Auditor’s Office for a 1.0 FTE Staff Accountant position and from the State’s Attorney’s Office for a 1.0 Legal Assistant I position.

Motion by Owens/O’Connor to Recommend Approval of the Critical Personnel Hiring Requests – County Administrator’s Office.

Motion carried.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 9:08 a.m.

Respectfully submitted,

Judith A. LaCasse  
Recording Secretary