

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, May 20, 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: 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 Critical Personnel Hiring requests – County Administrator's Office.

Mr. Owens advised that there were two additions made to the request since the Finance Committee meeting. The first is a 1.0 FTE Office Support Specialist II position in the Recording Division of the County Clerk's office. The second is for a 1.0 F.T.E. OSS I position in the Traffic Division of the Circuit Clerk's office.

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

Motion carried.

Chairman Sorensen presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance Fund 0146 Adult Probation Services, Court Services Department 0022 (Transfer of Funds).

Mr. Caisley stated that this is a transfer of funds from Contractual Services to the Seasonal/Occasional Employee Fund. He explained that Court Services contracts with Illinois State University for staffing services during the school year. During the summer, the employees cannot work on a contractual basis. Chairman Caisley stated that Court Services wishes to employ these individuals as seasonal/Occasional employees for the three months of summer.

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Motion by Caisley/Segobiano to Reconsider Approval of the Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Fund 0146 Adult Probation Services, Court Services Department 0022 (Transfer of Funds).

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

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