

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

The Executive Committee of the McLean County Board met on Tuesday, March 10, 2015 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman McIntyre, Members O'Connor, Owens, Caisley, Soeldner, Erickson

Members Absent: Chairman Sorensen and Member Gordon

Other Board Members Present: Members Harris, Robustelli, Schafer, Buchanan and O'Connor

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Jude LaCasse, Assistant to the County Administrator; Mr. Don Knapp, First Assistant Civil State's Attorney; Ms. Jessica Woods, Assistant Civil State's Attorney

Department Heads/  
Elected Officials Present: Sheriff Jon Sandage

Others Present: Chief Deputy Sheriff Greg Allen

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

Vice Chairman McIntyre presented the minutes from the February 10, 2015 Executive Committee Meeting and the January 20, 2015 Stand-up Meeting for approval.

Motion by Caisley/Segobiano to Approve the Minutes of the February 10, 2015 and the January 20, 2015 Stand-up Executive Committee Meetings.

Motion carried.

Vice Chairman McIntyre presented the reappointments, appointments and resignations. There are two appointments and two resignations.

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

Motion carried.

Vice Chairman McIntyre presented a request for approval of Critical Personnel Hiring Requests – County Administrator's Office.

Motion by Caisley/Segobiano to Recommend Approval of Critical Personnel Hiring Requests – County Administrator's Office.

Motion carried.

Vice Chairman McIntyre presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance – County Administrator's Office. These are year-end adjustments.

Mr. Caisley pointed out a typographical error on the second page, fifth paragraph, which states, "...at its regular meeting on March 9, 2015..." which should be corrected to say "at its regular meeting on March 10, 2015..."

Motion by Caisley/Owens to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance – County Administrator's Office.

Motion carried as amended.

Mr. Chuck Erickson, Vice Chairman, Land Use and Development Committee, advised that the Land Use and Development Committee brings no items for action to the Executive Committee.

Vice Chairman McIntyre asked if there were any questions or comments. Hearing none, he thanked Mr. Erickson.

Mr. Jim Soeldner, Chairman, Transportation Committee presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055, Fund 0120 – Categorical Transfers.

Motion by Soeldner/Owens to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055, Fund 0120 – Categorical Transfers.

Motion carried.

Mr. Soeldner noted that the request for approval of an Energy Efficiency Lighting Upgrade Grant Application is a \$16,000 grant to assist in a \$22,000 project for an energy efficient lighting project. He indicated that this item will go to the Board for approval.

Vice Chairman McIntyre asked if there were any questions or comments. Hearing none, he thanked Mr. Soeldner.

Mr. Paul Segobiano, Chairman, Property Committee, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Property Departmental Budget Adjustments) – County Administrator's Office. He stated that this is a year-end adjustment.

Motion by Segobiano/Owens to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Property Departmental Budget Adjustments) – County Administrator's Office.

Motion carried.

Vice Chairman McIntyre asked if there were any other questions or comments regarding the Property Committee. There were no questions.

Mr. Bill Caisley, Chairman, Justice Committee, presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Jury Commission Fund Transfer) – Circuit Court.

Motion by Caisley/Segobiano to Recommend Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Jury Commission Fund Transfer) – Circuit Court.

Motion carried.

Mr. Caisley presented a request for Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Circuit Court Fund Transfer) – Circuit Court.

Motion by Caisley/Owens to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Circuit Court Fund Transfer) – Circuit Court.

Motion carried.

Mr. Caisley presented a request for Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Circuit Court Fund Transfer) – Circuit Court.

Motion by Caisley/Soeldner to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Circuit Court Fund Transfer) – Circuit Court.

Motion carried.

Mr. Caisley presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Justice Departmental Budget Adjustments) – County Administrator's Office.

Motion by Caisley/Segobiano to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Justice Departmental Budget Adjustments) – County Administrator's Office.

Motion carried.

Vice Chairman McIntyre 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Finance Departmental Budget Adjustments) – County Administrator's Office.

Motion by Owens/O'Connor to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Finance Departmental Budget Adjustments) – County Administrator's Office.

Motion carried.

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

Mr. Wasson advised that a final copy of the report from Dewberry Goldman and Associates on the Jail Needs Assessment and Pre-Architectural was not received in time to be distributed at the Executive Committee meeting. He indicated that the

report will be included in the Board Packet. He asked Committee members to let him know if they wish to have an electronic copy only; otherwise, a packet will be delivered to all Board members this month.

Mr. Wasson reviewed the trip to Washington, D.C. on the One Voice trip. He advised that meetings were held on grant opportunities, as follows:

- A grant from SAMHSA to expand the alcohol and drug treatment programs as part of Mental Health Court;
- A grant from the DOJ for expansion of Mental Health Court and increased training services on mental health issues within the community for law enforcement officers;
- Grant opportunities from HRSA for capital funding for a mental health section of the jail.
- Grant opportunities for the FQHC (Federally Qualified Health Center) to provide for a wide variety of community health issues, including mental health.

Mr. Wasson reported that the staff is engaged in the process of evaluating and procuring support for an application for a foundation grant opportunity that became available several weeks ago. That grant will address inflow and detainment times in the jail, with emphasis on reducing those issues by addressing mental health provisions within the community.

Vice Chairman McIntyre thanked the additional Board members for attending the meeting.

Vice Chairman McIntyre presented the February 28, 2015 bills and transfers as recommended and transmitted by the County Auditor for payment. The Fund Total is \$277,082.45 and the Prepaid Total is the same.

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Motion by Segobiano/Owens to recommend Approval of the Executive Committee bills and transfers for February 28, 2015 as presented to the Committee by the County Auditor.

Motion carried.

There being no further business to come before the Committee, Vice Chairman McIntyre adjourned the meeting at 4:47 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary