

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, May 12, 2015 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: None

Other Board Members Present: Members Metsker and Schafer

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Mr. Don Knapp, First Assistant Civil State's Attorney; Ms. Julie A. Morlock, Recording Secretary

Department Heads/
Elected Officials Present:

Others Present:

Chairman Sorensen called the meeting to order at 4:33 p.m.

Chairman Sorensen presented the minutes from the April 14, 2015 Executive Committee Meeting and asked for any comments or questions. Hearing none the minutes were approved as presented and placed on file.

Chairman Sorensen presented the reappointments, appointments and resignations. There are three reappointments, three appointments and one resignation.

Motion by Segobiano/McIntyre to recommend approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.
Motion carried.

Chairman Sorensen presented a request for approval of critical personnel hiring requests – County Administrator's Office.

Motion by Segobiano/Owens to recommend approval of Critical Personnel Hiring Requests.
Motion carried.

Chairman Sorensen presented the request for approval of the contract for County code on-line posting and annual maintenance with general code, LLC – State’s Attorney.

Motion by Gordon/Owens to recommend approval of contract for County code on-line posting and annual maintenance with general code, LLC
Motion carried.

Chairman Sorensen presented a request for approval of resolution to amend the rules of the County Board of McLean County – Rules Subcommittee

Mr. McIntyre summarized language added by the Rules Subcommittee.

- Language added regarding Robert’s Rules so failure to not strictly or technically adhere to Robert’s Rules would not serve as a basis to invalidate an action by the Board.
- Language added regarding attendance to ensure that Chair or Vice Chair notified if member could not make a meeting so that quorum could be met.
- Language added regarding Gender Neutral matter allowing individual board member option as to the way Chair or Vice Chair addressed.
- Language also presented to add Vice Chair so that either Chair or Vice Chair could attend a meeting to make quorum.

Motion by McIntyre/O’Connor to recommend approval of Resolution to Amend the Rules of the County Board of McLean County – Rules Subcommittee
Motion carried.

Mr. Paul Segobiano, Chairman, Property Committee, presented a request for approval of an emergency appropriation ordinance amending the McLean County fiscal year 2015 budget ordinance – fund 0001, general fund, County Board 0001 and fund 0360 Fairview building, facilities management department fund 0041 – Facilities Management

Motion by Segobiano/O’Connor to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Budget Ordinance – Fund 0001, General Fund, County Board 0001 and Fund 0360 Fairview Building, Facilities Management Department Fund 0041 – Facilities Management

Discussion on the Motion: Mr. Caisley asked for an opinion as to whether a backdoor referendum was allow for.

The States Attorney volunteered to review the question with Mr. Caisley.

Vote: Motion carried.

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

Mr. Bill Caisley, Chairman, Justice Committee, presented a request for approval of the renewal and amendment of Intergovernmental Agreements 2015-55-0077-KK and 2014-55-013-K between McLean County and the Illinois Department of Healthcare and Family Services – Circuit Clerk and States Attorney’s Office

Motion by Caisley/O’Connor to recommend approval of the renewal and amendment of Intergovernmental Agreements 2015-55-0077-KK and 2014-55-013-K between McLean County and the Illinois Department of Healthcare and Family Services – Circuit Clerk and States Attorney’s Office, respectively.

Motion carried.

Mr. Caisley presented a request for approval of 2015 Intergovernmental Agreement between the City of Bloomington and the County of McLean regulating the use of the police shooting range facility of the City of Bloomington – Sheriff’s Department

Motion by Caisley/Soeldner to recommend approval of 2015 Intergovernmental Agreement between the City of Bloomington and the County of McLean regulating the use of the police shooting range facility of the City of Bloomington

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 fund 0001 general fund court services department 0022-0094 – Court Services

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 fund 0001 general fund court services department 0022-0094

Motion carried.

Mr. Caisely presented a request for approval of an emergency appropriation ordinance amending the McLean County fiscal year 2015 combined annual

appropriation and budget ordinance, fund 0001 general fund, EMA 0052-0832-0001
– Emergency Management Agency

Motion by Caisley/McIntyre to recommend approval of an emergency appropriation ordinance amending the McLean County fiscal year 2015 combined annual appropriation and budget ordinance, fund 0001 general fund, EMA 0052-0832-0001

Motion carried.

Mr. Caisley indicated Committee had one item to present to the Board which is the request for approval of an agreement between the McLean County Sheriff's Office and Securus Technologies for inmate telephone service.

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 the resolution establishing the budget policy for fiscal year 2016 - County Administrator's Office

Motion by Owens/Segobiano to recommend approval of the resolution establishing the budget policy for fiscal year 2016.

Discussion of Motion: Member Owens wanted to clarify that this policy asks all departments to evaluate their budgets to see if any funds available to designate to the mental health initiative for McLean County.

Vote: Motion carried.

Chairman Owens presented a request for approval of Schedule A – Calendar for Preparation of the Fiscal year 2016 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator's Office

Motion by Owens/Caisley to recommend approval of Schedule A – Calendar for Preparation of the Fiscal year 2016 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget.

Motion carried.

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

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

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

Mr. Jim Soeldner, Chairman, Transportation Committee, presented a request for approval of emergency appropriation ordinances amending the FY 2015 combined annual appropriation and budget ordinance – fund 120 labor & equipment rental and fund 123 maintenance of roads/drainage structures – County Highway Department

Motion by Soeldner/Caisley to recommend approval of emergency appropriation ordinances amending the FY 2015 Combined Annual Appropriation and Budget Ordinance – Fund 120 Labor & Equipment Rental and Fund 123 Maintenance of Roads/Drainage Structures.
Motion carried.

Mr. Soeldner presented information regarding current and future road construction projects in eastern part of Bloomington. He outlined road closers and costs for projects.

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

Chairman Sorensen asked for report of the County Administrator, Mr. Wasson.

Mr. Wasson indicated he had no items for the committee.

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

Chairman Sorensen stated it is the goal to have a stand up meeting of the Executive Committee next Tuesday morning to receive and place on file the final work product from the mental health advisory group. Work product will then be distributed to Board. There are many items in work product that the Board will need to vote on in June and July cycles.

Chairman Sorensen also reminded the Committee of the 5:30 p.m. joint meeting between the McLean County Board, Town of Normal and City of Bloomington, Monday, May 18th at Illinois State University Alumni Center, 1101 N. Main Street,

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Normal, regarding the report from the joint project between McLean County Chamber of Commerce and Bloomington/Normal Economic Development Council.

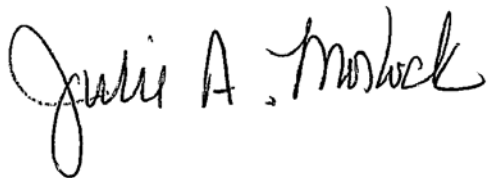
Chairman Sorensen presented the April 30, 2015 bills and transfers as recommended and transmitted by the County Auditor for payment. The Fund Total is \$332,453.79 and the Prepaid Total is the same.

Motion by Owens/Caisley to recommend Approval of the Executive Committee bills and transfers for April 30, 2015 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 4:57 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Julie A. Morlock". The signature is written in a cursive style with a large, looping initial 'J'.

Julie A. Morlock
Recording Secretary