

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, September 8, 2015 at 4:45 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Gordon

Other Board Members Present: Members: Buchanan

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: None

Others Present: None

Chairman Sorensen stated that he was calling to order a meeting of the Executive Committee schedule for 4:30 p.m. at 4:45 p.m.

Chairman Sorensen presented the minutes from the August 11, 2015 Executive Committee Meeting and asked for any questions or comments. Hearing none he approved and placed the Minutes on file.

Chairman Sorensen presented the Reappointments and Appointments for approval.

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

Mr. Jim Soeldner, Chairman, Transportation Committee stated that the Transportation Committee had nothing for action before the Executive Committee but would have two items to be presented to the board next week. Mr. Soeldner stated he attended a meeting with the Director of Agriculture, Representative Mitchell and State Senator Chapin Rose. He had told Senator Rose that we had not received any motor fuel tax revenue and asked what the possibility was that we would not receive those funds. Mr. Soeldner stated that Senator Rose indicated he felt that the longer there was an impasse regarding the budget the more likely that could happen.

Chairman Sorensen asked if there were any questions for Chairman Soeldner of the Transportation Committee, hearing none, he thanked Mr. Soeldner.

Mr. Paul Segobiano, Chairman Property Committee presented for action a request to approve a contract to purchase 510 Hoselton Drive, Chenoa, Illinois to be used by Show Bus. He stated that he and Mr. Moody toured facility and should Show Bus go out of business the property would be County property. Mr. Segobiano indicated the property was in excellent condition and thought this was a good opportunity for the County.

Motion by Segobiano/Owens to recommend approval of a contract to purchase 510 Hoselton Drive, Chenoa, Illinois for Show Bus.
Motion Carried.

Mr. Segobiano presented for action a request to approve a lease agreement between the County of McLean, as Landlord, and the Regional Office of Education for McLean/Dewitt/Livingston Counties, as Tenant. Mr. Owens questioned whether Logan County should also be part of the Lease Agreement.

Motion by Segobiano/Owens to recommend approval of a Lease Agreement between the County of McLean, as Landlord, and the Regional Office of Education for McLean/Dewitt/Livingston Counties, as Tenant, as amended to add Logan County.
Motion Carried.

Mr. Segobiano indicated the Property Committee would have two items to present to the Board next week. He also stated that he wanted it clarified that the Property Committee is moving on the Law and Justice Expansion now that the peer review is complete. He stated that reports and information had been discussed for a year and that the Property Committee is scheduled to act at a stand up meeting at the Board next week on final numbers and scenarios recently presented.

Mr. Caisley stated that final documents from Farnsworth were received a week ago so there was no delay in action on the information, but instead committees are acting quickly now that we have the final information.

Chairman Sorensen asked if anyone had any questions or comments for Chairman Segobiano of the Property Committee, hearing none he moved on to the Justice Committee and Chairman Caisley.

Chairman Caisley presented for approval an Emergency Appropriation for the Adult Redeploy Program in Court Services Department 0022-0094 for Fiscal Year 2015. He

indicated that the \$10,600 amount had been placed in the wrong account and this corrected that error.

Motion by Caisley/O'Connor to recommend approval of an Emergency Appropriation for Adult Redeploy Program in Court Services Department 0022-0094 for Fiscal Year 2015.
Motion Carried.

Mr. Caisley presented for approval an Emergency Appropriation for the Juvenile Redeploy Program in Court Services Department to receive \$80,002 from the State.

Motion by Caisley/O'Connor to recommend approval of an Emergency Appropriation for Juvenile Redeploy Program in Court Services Department.
Motion Carried.

Mr. Caisley presented for approval a renewal of the contract between the McLean County State Attorney's Office and the Department of Children and Family Services under which the States Attorney's office would receive \$45,000 a year for child support enforcement.

Motion by Caisley/Owens to recommend approval of a contract between the McLean County State's Attorney's Office and the Department of Children and Family Services.
Motion Carried.

Mr. Caisley presented for approval a Special Services Agreement between the McLean County Sheriff's Department and Illinois State University for extra patrols at ISU during ISU football games where we would be compensated by Illinois State University at the rate of \$45.50 per hour of service by deputy sheriffs.

Motion by Caisley/McIntyre to recommend a Special Services Agreement between McLean County Sheriff's Department and Illinois State University for extra patrols at ISU during ISU football games.
Motion Carried.

Mr. Caisley indicated that he would have one item to be presented to the Board for approval.

Chairman Sorensen asked if anyone had any questions or comments for Chairman Caisley of the Justice Committee, hearing none he moved on to the Finance Committee and Chairman Owens.

Mr. Benjamin Owens, Chairman, Finance Committee presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 for the McLean County Tort Judgement Fund 0135, Risk Management/Insurance Department 0077.

Motion by Owens/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 for the McLean County Tort Judgement Fund 0135, Risk Management/Insurance Department 0077.

Motion Carried.

Mr. Owens indicated that they would have one item to be presented to the Board next week.

Mr. Owens stated that the Finance Committee did meet just before the Executive Committee meeting and they passed a Resolution to amend the budget policy that will come to Executive at a Stand-up before Board next week.

Chairman Sorensen asked if anyone had any questions or comments for Chairman Owens of the Finance Committee, hearing none he moved on to the Health Committee and Chairman McIntyre.

Mr. John McIntyre, Chairman of the Health Committee stated that they had nothing for the Executive Committee or the Board next week. He encouraged the committee to review the minutes from the Health Committee that would be in their board packet later this week to see the information they have gathered at their last meeting.

Chairman Sorensen asked if there were any additional questions for Chairman McIntyre or the Health Committee, hearing none he moved on to Vice Chairman Erickson of the Land Use and Development Committee.

Vice Chairman Erickson stated that the Land Use and Development Committee had nothing to present for action today and would have one item to be presented to the Board next week.

Chairman Sorensen asked if anyone had any questions or comments for the Vice Chairman Erickson of the Land Use Committee, hearing none he moved on to Mr. Wasson, the County Administrator.

Mr. Wasson stated that administration will be including in the board packet a Resolution to Amend the Budget Policy at a Stand-up meeting before the Board meeting. He stated that the Property Committee will also have a Stand up meeting to act on the consensus from their regular Property Committee meeting to issue 45 million in debt for

the construction of Scenario B from the Needs Assessment for expansion and renovation to the McLean County Adult Detention facility.

Chairman Sorensen asked if there was any other business to come before the committee.

Mr. Owens stated that the Finance Committee will be meeting an hour earlier at 3:30 at their regular meeting on October 7th to start work on the budgets that fall under their oversight.

Chairman Sorensen stated that was a good reminder for all Chairmen that additional or extended meetings might be required to get through the budget recommendations. Mr. Sorensen also provided timelines with regarding to the sales tax proposal with the Town of Normal and the City of Bloomington. He stated that the meeting at the Town of Normal was scheduled for this evening at 7:00 p.m. He stated there will be a meeting on the 14th at the City of Bloomington where we have been invited to present and it is our understanding that the topic is likely to be on the agenda for vote at the City of Bloomington's meeting on the 21st.

Chairman Sorensen indicated that there was a transfer in the amount of \$8,000 from the IT department to pay for the new time card system for Facilities Department and Bills totaling \$317,970.84 and asked if no objections, to take a motion to approve both.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 8/31/2015

EXPENDITURE SUMMARY BY FUND

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$299,404.86	\$299,404.86
0136	VETERANS ASSISTANCE COMM.		\$4,953.38	\$4,953.38
0159	WASTE MANAGEMENT FUND		\$8,570.66	\$8,570.66
0180	VENDING MACHINE ACCOUNT		\$5,041.94	\$5,041.94
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			\$317,970.84	\$317,970.84



COMMITTEE CHAIRMAN

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9/8/15
[Signature]

Fund: 0001 Department: 0043 (I.T.) Date: 7/29/15

From				To			
Program No.	Line-Item No.	Description	Amount	Program No.	Line-Item No.	Description	Amount
0047	0773-0001	Non contractual	\$ 8000.00	0047	0833-0001	Purchase Comp Eqp.	\$ 8000.00

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Reason for the overdraw and resulting need to transfer funds: (Identify overdraw/transfer explanation by numbering to correspond with transfer listed above.)

Moving to accommodate purchase of new facilities timeclock system.

Motion by Segobiano/Owens to recommend approval of the transfer and Executive Committee bills for August 31, 2015 as presented to the Committee by the County Auditor.
 Motion carried.

Mr. Sorensen asked if there was any further business to come before the Committee.

There being no further business to come before the Committee, Chairman Sorensen adjourned the meeting at 5:01 p.m.

Respectfully Submitted,

Julie A. Morlock

Julie A. Morlock
 Recording Secretary