

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, July 12, 2016 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman McIntyre, Members Soeldner Gordon, Segobiano, Erickson, Schafer and Rankin

Members Absent: Member Caisley

Other Board Members Present: Member Murphy and Member Metsker

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

Department Heads/
Elected Officials Present:

Others Present:

Chair McIntyre called to order a meeting of the Executive Committee at 4:30 p.m. and declared a quorum.

Chair McIntyre presented the minutes from the June 14, 2016 regular Executive Committee Meetings for approval.

Motion by Schafer/Erickson to approve the minutes from the June 14, 2016 regular Executive Committee Meeting.
Motion Carried

Chair McIntyre presented for Information Technologies a request to approve a Service Agreement with Sentinel Technologies.

Motion by Segobiano/Soeldner to recommend approval of a Service Agreement with Sentinel Technologies.
Motion Carried.

Chair McIntyre indicated that the general report for Information Technologies was included in the packet. He asked the Committee if they had any questions for Mr. Nelson; hearing none, he thanked him for attending.

Chair McIntyre indicated there was nothing further to be presented to the Committee.

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Mr. George Gordon, Chair of the Land Use and Development Committee, indicated that they had nothing for action before the committing and nothing to present to the Board next week. Chair McIntyre asked if the Committee had any questions for Mr. Gordon, hearing nothing, he thanked Mr. Gordon.

Mr. Jim Soeldner, Chair of the Transportation Committee, indicated they had no items for action but would have several items to be considered by the Board next week. Chair McIntyre asked if there were any questions for the Transportation Committee; hearing none, he thanked Mr. Soeldner.

Mr. Paul Segobiano, Chair of the Property Committee, presented for action a request to approve a Quit Claim Deed to Kraft Farms, LLC. Mr. Erickson asked we felt we were going to lose adverse possession. Mr. Knapp indicated that there was a good chance of that. Mr. Wasson stated that ground has been farmed for an extended period of time and that places it in different frame work and exemptions to adverse possession than generally exist for public lands.

Motion by Segobiano/Gordon to recommend approval of a Quit Claim Deed to Kraft Farms, LLC
Motion Carried.

Mr. Segobiano indicated that they would have a couple of other items going to the Board next week. Chair McIntyre asked the Committee if they had any questions for Mr. Segobiano; hearing none, he thanked Mr. Segobiano.

Chairman McIntyre indicated that Mr. Caisley was not present nor was the Vice Chair of the Justice Committee so he asked Vice Chairman Soeldner to present the information for the Justice Committee. Mr. Soeldner presented for action a request to approve an Emergency Appropriation Ordinance for the General Fund of the McLean County Circuit Clerk's Office.

Motion by Soeldner/Schafer to recommend approval of an Emergency Appropriation Ordinance for the General Fund of the McLean County Circuit Clerk's Office
Motion Carried.

Chairman McIntyre indicated that Vice Chairman Rankin of the Finance Committee was not present and as there were no action items for the Committee he would move on to the Health Committee.

Ms. Susan Schafer, Chairman of the Health Committee indicated that they had no action items for the Committee and nothing to bring to the Board next week. Chairman McIntyre asked the Committee if they had any questions for Ms. Schafer; hearing none, he thanked her.

Mr. Wasson presented the report on recent employment activities. Chair McIntyre asked if there were any questions for Mr. Wasson regarding the report. Hearing none; he moved on to payment of the bills.

Chair McIntyre presented for approval transfer and bills as forwarded by the Auditor.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 7/1/2016

EXPENDITURE SUMMARY BY FUND

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$336,887.69	\$336,887.69
0136	VETERANS ASSISTANCE COMM.		\$5,656.89	\$5,656.89
0159	WASTE MANAGEMENT FUND		\$8,570.66	\$8,570.66
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			\$351,115.24	\$351,115.24


COMMITTEE CHAIRMAN

Motion by Segobiano/Soeldner to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$351,115.24.
Motion carried.

Motion by Segobiano/Erickson to go into executive session pursuant to 5ILCS 120/2 (C) (1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body for legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
Motion Carried

Chairman McIntyre excused staff and department members from the meeting except for Mr. William Wasson and indicated that all board members could remain.

Executive Committee moved into Executive Session at 4:36 p.m.

Motion by Soeldner/Schafer to recommend the Executive Committee return to *Open Session* at 5:43 p.m.
Motion carried.

Motion by Segobiano/Soeldner to concur with the recommendation set forth by the Chairman of the Board in regard to the performance evaluation of the County Administrator.
Motion Carried.

Chairman McIntyre stated that Mr. Wasson had a couple of other items under his general report.

Mr. Wasson presented information on a performance management and analytic system. He indicated that the Illinois City/County Manager's Association has a system for municipalities and the County governments wanted to put forward something that would be similar for the County level. He indicated that you could join this program at different levels and felt that starting at Tier 3 would give us the vast majority of capabilities offered by the system. He stated that there would be a lot of data entry at first. Mr. Wasson stated that he felt Departments would benefit from this system as it allowed them to keep track of information and services offered and would be especially beneficial at budget time to help determine where funding should be focused. He listed other participants in the system in Illinois including Lake, McHenry and Peoria Counties. He stated that Administration wanted to give you an opportunity to look at the program and availability and I would strongly recommend participation yet this year. Mr. Soeldner asked who would be responsible for entering data. Mr. Wasson stated that department staff and interns would be compiling data and entering just like when did the benchmarking data.

Ms. Schafer asked about the list of items that would be included. Mr. Wasson said they are still compiling a list of items that they would measure. Ms. Schafer asked how much is already gathered by CJCC, Coordinating Council, and in the EJS system and stated that we need to make sure we are not wasting time and energy on things already being compiled. Mr. Wasson said that looking at one system that would push information to all departments and involve data exchanges without re-entering it. Ms. Schafer asked if it was going to create a burden for department heads needing to generate more reports. Mr. Wasson stated data and information are power and the better we can understand our organization, the services we provide and how we provide them, the better off we are going to be. He provided an example of program that looks at work force utilization for law enforcement employees to see over a 24 hour period when someone is on a call, on patrol or unavailable due to dinner or leave so we can better allocate personnel to meet the actual demand we see.

Mr. Segobiano asked if the Land Use Committee should try to address recycling and expense to McLean County. Mr. Wasson stated that initiatives are ongoing at Illinois State as they work with public businesses to get them to take it to Compositing site and not the landfill. Mr. Erickson asked if the Ecology Action Center shouldn't be doing that on our behalf. Mr. Wasson said he felt the Ecology Action Center was encouraging recycling. Mr. Wasson stated he felt it would become a larger issue when our landfill closes and we have to transfer solid waste to Pontiac or Clinton as that will increase rates for everyone and make recycling the more economical alternative. Mr. Erickson asked if we know if EAC is taking a more aggressive approach with restaurants. Mr. Wasson said that he knows they have worked with ISU to try to identify restaurants willing to participate in the composting facility at Lexington. Mr. Wasson stated that right now costs to use that facility are higher than those to take away solid waste so it is a challenge to get businesses interested.

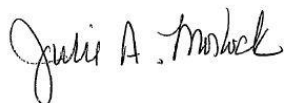
Ms. Metsker acknowledged that data is power but indicated she had similar concerns as Ms. Schafer that we might be duplicating efforts and felt that if there were two data entry points,

information would actually be lost instead of gathered and used. She said she would like for Administration to do more analysis on what we have and how the information gathered for the new system would be utilized before we spend tax payer dollars on it. Mr. McIntyre said that he would have Mr. Wasson take comments under advisement and gather more information on this system.

Mr. Wasson stated that agencies in the community had been contacted by Aunt Martha's which provides youth and health services because they were intending to apply to open a satellite Federal Qualified Health Clinic (FQHC) in the community that would provide physical, behavioral and dental health services. Mr. Wasson stated that Aunt Martha's has now asked the County Board Chair for a support letter relative to their grant process. He stated that it has been felt there is a need for additional mental and dental health providers for low income individuals in the community, it is consistent with County Board's previous stance and information provided in action plan. Mr. Wasson stated that there has been some conversation between providers about possible duplication of services relating to the current FQHC. Mr. McIntyre stated that the County Health Department, Center for Human Services and Chestnut are aware of this information as well, but we are checking to make sure there are no negative implications before we support their grant request. Ms. Schafer asked if Aunt Martha's approached providers or providers approached them. Mr. Wasson indicated he understood that Aunt Martha's did an analysis based on the HRSA data regarding clients served and individuals below median poverty rate and determined that there was a sufficient need in the community to allow for a satellite FQHC facility. Ms. Schafer said that it was her understanding that this area would really only sustain one FQHC. Mr. Wasson stated that they had the same discussions but ultimately HRSA is going to make a decision as to whether they feel it is appropriate or not. He stated that discussion about a support letter has been to provide the letter contingent upon HRSA making an assessment and determining that there is sufficient need in the community. Mr. McIntyre indicated that when they received more information they would provide it to the Committee and Board.

Chairman McIntyre asked if there was any other business to come before the Committing; hearing none, he adjourned the meeting at 6:13 p.m.

Respectfully Submitted,



Julie A. Morlock
Recording Secretary