



COUNTY ADMINISTRATOR SEARCH COMMITTEE AGENDA

Room 404, Government Center

Tuesday, January 11, 2011

3:30 p.m.

1. Call to Order – Chairman Segobiano
2. Approval of Minutes: December 28, 2010
3. Items to be Presented for Action
 - A. EXECUTIVE SESSION: Personnel Matters
4. Items to be Presented for Information
 - A. General Report
 - B. Other
5. Adjournment

Minutes of the County Administrator Search Committee

The County Administrator Search Committee met on Tuesday, December 28, 2010 at 3:30 p.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Segobiano; Members Owens, Gordon, and Caisley

Members Absent: Member Bostic

Other Members Present: None

Staff Present: Ms. Judith LaCasse, County Administrator's Assistant

Chairman Segobiano called the meeting to order at 3:32 p.m.

Chairman Segobiano presented the minutes of the December 14, 2010 Administrator Search Committee for approval. Hearing no additions or corrections to those minutes, Chairman Segobiano advised that the minutes would stand approved as presented.

Chairman Segobiano reminded the Committee that the Administrator Search Committee meets every two weeks and the next meeting will be Tuesday, January 11, 2011 at 3:30 p.m.

Chairman Segobiano asked that the Administrator's Office pre-number the work sheets to correspond with the candidates' numbers for each Committee member.

Mr. Caisley asked how a determination can be made of someone's leadership skills by just reviewing an application. Chairman Segobiano responded that that is for each Committee member to determine by the information provided in the application.

Chairman Segobiano called for a motion to go into *Executive Session* to review six County Administrator applications with the Committee Members and the Administrator's Office Staff.

Motion by Owens/Caisley to Recommend the Administrator Search Committee go into *Executive Session* at 3:35 p.m. to consider appointment, employment, and compensation of specific individuals with the Committee Members and the Administrator's Office Staff.

Motion carried.

Minutes of the Administrator Search Committee
December 28, 2010
Page Two

Motion by Caisley/Gordon to recommend the Administrator Search Committee return to *Open Session* at 4:55 p.m.
Motion carried.

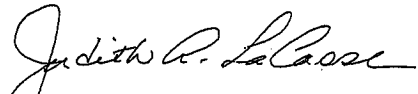
Chairman Segobiano reminded the Committee that the next meeting is scheduled for Tuesday, January 11, 2011 at 3:30 p.m. He recommended that the Committee review only five applications at that meeting.

It was noted that 17 applications have been received.

Chairman Segobiano asked if there was any other business or communication for the Administrator Search Committee. Hearing none, he called for a motion to adjourn.

Motion by Caisley/Owens to Adjourn the County Administrator Search Committee Meeting at 4:56 p.m.
Motion carried.

Respectfully submitted,



Judith A. LaCasse
Recording Secretary