

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, January 10, 2017 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman John McIntyre, Members Jim Soeldner, Paul Segobiano, George Gordon, Bill Caisley, Chuck Erickson, Susan Schafer, Erik Rankin and Dave Selzer

Members Absent:

Other Board Members Present:

Members Jacob Beard and Catherine 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. Diana Hospelhorn, Recording Secretary

Department Heads/
Elected Officials Present:

Others Present:

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

Chairman McIntyre presented the minutes from the December 13, 2016 regular Executive Committee Meeting for approval.

Motion by Segobiano/Caisley to approve the minutes from the December 13, 2016 regular Executive Committee Meeting.

Motion Carried

Chairman McIntyre confirmed with Staff that there were no appearances by the members of the public.

Chairman McIntyre presented for action approval of Appointments and Reappointments.

Motion by Segobiano/Schafer to recommend the Appointments and Reappointments as presented.

Motion Carried.

Chairman McIntyre presented for action a request to approve an Agreement with Anderson Legislative Consulting, Ltd. Mr. Caisley asked how many counties Anderson represents. Mr. Wasson stated that he knew Mr. Anderson is contractually employed by the Illinois Association of County Board Members and has historically worked for us, the County of Peoria and done

some work for Tazewell County. He stated that he did not know if those contracts continue to date. Mr. Caisley asked if any of their interests are in conflict with our interests. Mr. Wasson stated that in most circumstances they do not conflict. Mr. McIntyre mentioned discussing with Mr. Anderson the possibility of forming a coalition of I-74/I-72 Counties. Mr. McIntyre indicated that Mr. Anderson has been very helpful in the past and is currently helping to keep them informed on legislation. Mr. Wasson stated that Mr. Anderson has been very helpful representing McLean County's interests and concerns. He provided the example of the juvenile court Bill currently being considered as well as working defensively over the last year to make sure the powers of County Boards are not eroded. Mr. Wasson pointed out that legislation frequently comes up quickly and is considered with very little notice to agencies and local governments, so the ability to have someone there to provide us with information is valuable. Mr. Wasson stated that the fee included in this contract is the same as it has been in the past.

Motion by Soeldner/Selzer to recommend approval of an Agreement with Anderson Legislative Consulting, Ltd.
Motion Carried.

Chairman McIntyre presented for action an approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance for the County Board Budget.

Motion by Gordon/Caisley to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance.
Motion Carried.

Mr. Paul Segobiano, Chairman of the Property Committee presented for action a request to approve an amendment to camping fees in the McLean County Ordinance.

Motion by Segobiano/Soeldner to recommend approval of an amendment to camping fees in the McLean County Ordinance.
Motion Carried.

Chairman Segobiano presented for action a request to approve an Amendment to the Amended and Restated Lease between the County of McLean and the Public Building Commission.

Motion by Segobiano/Gordon to recommend approval of an Amendment to the Amended and Restated Lease between the County of McLean and the Public Building Commission.
Motion Carried.

Chairman Segobiano presented for action a request to approve an Amendment to Contract for Operation and Maintenance between County of McLean and the Public Building Commission.

Motion by Segobiano/Selzer to recommend approval of Amendment to Contract for Operation and Maintenance between County of McLean and the Public Building Commission.

Motion Carried.

Chairman Segobiano presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 combined Annual Appropriation and Budget Ordinance through the Facilities Department for PBC leases.

Motion by Segobiano/Schafer to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 combined Annual Appropriation and Budget Ordinance through the Facilities Department for PBC leases.

Motion Carried.

Chairman Segobiano presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 combined Annual Appropriation and Budget Ordinance through the Facilities Department for carpet at the 200 W. Front St. building.

Motion by Segobiano/Selzer to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 combined Annual Appropriation and Budget Ordinance through the Facilities Department for carpet at the 200 W. Front St. building.

Motion Carried.

Mr. Segobiano indicated they would have one additional item to present to the Board. Chairman McIntyre asked if there were any questions for Mr. Segobiano and the Property Committee; hearing none, he moved on to the Justice Committee.

Mr. George Gordon, Chairman of the Justice Committee presented for action a request to approve an Amendment to Agreement between the Illinois Criminal Justice Information Authority and County of McLean on behalf of McLean County Children's Advocacy Center/CASA. Mr. Selzer asked them to clarify why we are the leasing building and not some agency in Livingston County. Mr. Wasson clarified that the grants for our CAC department including providing services in Livingston County.

Motion by Gordon/Caisley to recommend approval of Amendment to Agreement between the Illinois Criminal Justice Information Authority and County of McLean on behalf of McLean County Children's Advocacy Center/CASA.

Motion Carried.

Chairman Gordon presented for action a request to approve a Lease Agreement between McLean County and the Hope Pregnancy Center of Livingston County for satellite CAC space at 202 N. Main Street, Pontiac, IL.

Motion by Gordon/Segobiano to recommend approval of a Lease Agreement between McLean County and the Hope Pregnancy Center of Livingston County for satellite CAC space at 202 N. Main Street, Pontiac, IL.

Motion Carried.

Chairman Gordon presented for action a request to approve 2017 contract between County of McLean and Heartland Community College for GED classes in the McLean County Detention Facility.

Motion by Gordon/Selzer to recommend approval of 2017 contract between County of McLean and Heartland Community College for GED classes in the McLean County Detention Facility

Motion Carried.

Chairman Gordon presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Sheriff's Department.

Motion by Gordon/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Sheriff's Department.

Motion Carried.

Chairman Gordon indicated that the Committee would have one additional item to present to the Board next week. Chairman McIntyre asked if there were any questions for Chairman Gordon and the Justice Committee; hearing none, he moved on to the Finance Committee.

Mr. David Selzer, Chairman of the Finance Committee, presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Animal Control Department.

Motion by Selzer/Caisley to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Animal Control Department.

Motion Carried.

Chairman Selzer indicated the Committee had nothing further for the Board to Consider. Chairman McIntyre asked if the Committee had any questions for Mr. Selzer or the Finance Committee; hearing none, he moved on to the Health Committee.

Ms. Susan Schafer, Chairman of the Health Committee indicated she had nothing to present for action before the Committee, but would have something for the Board next week. Chairman McIntyre asked if there were any questions for Chairman Schafer or the Health Committee; hearing none, he moved on to the Land Use and Development Committee.

Mr. Chuck Erickson, Chairman of the Land Use and Development Committee indicated he had nothing to present for action before the Committee, but would have something for the Board next week. Chairman McIntyre asked if there were any questions for Chairman Erickson or the Land Use and Development Committee; hearing none, he moved on to the Transportation Committee.

Mr. Bill Caisley, Chairman of the Transportation Committee represented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the McLean County Highway Department Fund 0120.

Motion by Caisley/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the McLean County Highway Department Fund 0120.

Motion Carried.

Chairman Caisley indicated they would have other items to present to the board next week. Chairman McIntyre asked if there were any questions for Chairman Caisley or the Transportation Committee; hearing none, he moved on to the Report of the Administrator.

Mr. Wasson presented his report on employment activities in the last month and indicated none of those positions were under the purview of the Executive Committee. Chairman McIntyre asked the Committee if they had any questions for Mr. Wasson; hearing none, he thanked him.

Chairman McIntyre asked if there was any further business to come before the Committee; hearing nothing, he moved to paying of the Bills.

Chairman McIntyre presented for approval bills as forwarded by the Auditor in the amount of \$113,017.16.

MCLEAN COUNTY BOARD COMMITTEE REPORT

PAGE 1 OF 5

AS OF 1/2/2017

EXPENDITURE SUMMARY BY FUND

Executive Committee

| FUND | FUND TITLE | PENDING TOTAL | PREPAID TOTAL | FUND TOTAL |
|-------------|---------------------------|----------------------|----------------------|-------------------|
| 0001 | GENERAL FUND | | \$101,307.33 | \$101,307.33 |
| 0136 | VETERANS ASSISTANCE COMM. | | \$3,139.17 | \$3,139.17 |
| 0159 | WASTE MANAGEMENT FUND | | \$8,570.66 | \$8,570.66 |
| | | | <hr/> | |
| | | | \$113,017.16 | \$113,017.16 |


COMMITTEE CHAIRMAN

Motion by Gordon/Selzer to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$113,117.16.
Motion carried.

Chairman McIntyre mentioned that Mr. Lee Short a former member of the Board had passed away and provided information for the services.

Chairman McIntyre hearing no other business to come before the Committee adjourned the meeting at 4:48 p.m.

Respectfully Submitted,

Diana Hospelhorn
Recording Secretary