

## **Minutes of the Executive Committee Meeting**

The Executive Committee of the McLean County Board met on Tuesday, March 14, 2017 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Members Jim Soeldner and Bill Caisley

Other Board Members Present: Members Jacob Beard, Scott Murphy and Catherine Metsker

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

Department Heads/  
Elected Officials Present: Craig Nelson, Information Technologies Director

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 February 14, 2017 regular Executive Committee Meeting and January 17, 2017 Special Executive Committee meeting for approval.

Motion by Segobiano/Selzer to approve the minutes from the February 14, 2017 regular Executive Committee Meeting and January 17, 2017 Special Executive Committee meeting.  
Motion Carried

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

Chairman McIntyre stated that there were no action items to be presented by the Executive Committee and moved on to the Finance Committee.

Mr. David Selzer, Chairman of the Finance Committee, presented for action a request to approve an Ordinance of the McLean County Board Amending the 2016 Combined Annual Budget and Appropriation Ordinance and an Ordinance of the McLean County Board Amending the 2017 Combined Annual Budget and Appropriation Ordinance for the Auditor office.

Motion by Selzer/Segobiano to recommend approval of an Ordinance of the McLean County Board Amending the 2016 Combined Annual Budget and Appropriation Ordinance and an Ordinance of the McLean County Board Amending the 2017 Combined Annual Budget and Appropriation Ordinance.

Motion Carried.

Mr. Selzer presented for action a request to approve a request to approval an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance – County Clerk

Motion by Selzer/Schafer Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance – County Clerk

Motion Carried.

Mr. Selzer presented for action a request to approve Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance (Finance Departments).

Motion by Selzer/Segobiano Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance (Finance Departments).

Motion Carried.

Mr. Sezler presented for action a request to approve a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2017.

Motion by Selzer/Metsker to recommend approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2017.

Motion Carried.

Mr. Selzer presented for action a request to approve an Ordinance Transferring Monies from the Health Department Fund 0112 to the persons with Developmental Disabilities Fund 0110, Fiscal Year 2017.

Motion by Sezler/Rankin to recommend approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the persons with Developmental Disabilities Fund 0110, Fiscal Year 2017.

Motion Carried.

Mr. Sezler presented for action an Ordinance Transferring Monies from the County General Fund 0001 to Children's Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2017.

Motion by Sezler/Rankin to recommend approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children's Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2017.

Motion Carried.

Chairman Selzer indicated the Committee would have a couple additional items for the Board to consider next week. 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 presented for action an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for departments under Health Committee purview.

Motion by Schafer/Selzer to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance.

Motion Carried.

Ms. Schafer indicated they would have one other item 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 one item 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 to the Transportation Committee.

Ms. Catherine Metsker, Vice Chair of the Transportation Committee indicated they had no items for the Committee today but would have items to present to the Board next week. Chairman McIntyre asked if there were any questions for the Transportation Committee; hearing none, he moved on to the Property Committee.

Mr. Paul Segobiano, Chairman of the Property 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 through the Administration office.

Motion by Segobiano/Rankin to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance – Administration  
Motion Carried.

Mr. Segobiano indicated they would have additional items for the Board to consider next week. Chairman McIntyre asked if there were any questions for Mr. Segobiano and the Property Committee; hearing none, he thanked Mr. Segobiano.

Mr. George Gordon, Chairman of the Justice Committee presented for action a request to approve an Ordinance by the McLean County Board amending Chapter 184 Emergency Telephone System; Alarm Systems, Section 2 Emergency Telephone System Telecommunications Carriers Surcharge in the McLean County Code.

Motion by Gordon/Rankin to recommend approval of An Ordinance by the McLean County Board amending Chapter 184 Emergency Telephone System; Alarm Systems, Section 2 Emergency Telephone System Telecommunications Carriers Surcharge in the McLean County Code.  
Motion Carried.

Mr. Gordon 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 departments under the purview of Justice Committee.

Motion by Gordon/Schafer to recommend approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance.  
Motion Carried.

Chairman Gordon indicated that the Committee would have additional items 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 to the County Administrator.

Mr. Wasson presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation Budget Ordinance for departments under the purview of the Executive Committee.

Motion by Selzer/Rankin to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation Budget Ordinance  
Motion Carried.

Chairman McIntyre indicated he would entertain a motion to go into closed session pursuant to section 2(c)(1) of the Open Meetings Action (5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or 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 by Schafer/Rankin to go into closed session pursuant to section 2(c)(1) of the Open Meetings Action (5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or 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

Executive Committee entered closed session at 4:38 p.m.

Executive Committee entered into open session 4:46 p.m.

Chairman McIntyre asked if there was any other business to come before the Committee. Mr. Segobiano asked if there was a way to streamline the budget clean up items and budget amendments. Mr. Wasson stated they met with the department heads and outlined steps to simplify this process while still following policy requirements. He stated that Departments will present transfers forms to be included in the Committee packets and approved with the bills. Mr. Wasson stated that transfers for all Committees would be combined into one budget amendment ordinance presented to the Board for approval. He reminded the Committee that any new funds appropriated would need to be brought as a budget amendment. Mr. Segobiano asked about personnel issues and how those would be handled. Mr. Wasson stated that based on our budget policy those would have to be presented as amendments and not as a transfer.

Mr. Erickson mentioned that last month the Board approved a rural specialty facility to our zoning ordinance and during the process, a potential applicant approached him with questions. Mr. Erickson stated that this person approached him because she feels she is getting resistance from the Department and he hoped that was not the case. Mr. Erickson stated to the Committee that he told the individual they needed to seek legal counsel, as he could not give them advice. Mr. Wasson stated Staff cannot fill out applications for individuals and are doing their best to provide guidance but not provide individual legal assistance. Mr. Gordon mentioned that he too had been approached but let the person know that he felt it would be a conflict of interest to give them advice and recommended seeking counsel.

Mr. Rankin asked if there has been follow up on the CDAP. Mr. Wasson said that the EDC has been asked to bring proposals to the Finance Committee in April, so that we can keep

those proposals in mind when we approve budget policy in May. Mr. Erickson asked that as soon as the proposals are made available they be sent to the Finance Committee so that they could review them, and would appreciate getting them before the Finance packet if possible. Mr. McIntyre reminded the Committee that the Finance Committee would review and the Executive Committee approves the budget policy. Mr. Segobiano suggested that the EDC have a line item so that we can track any money that is going to EDC.

Mr. McIntyre updated the Committee on the One Voice trip and let them know that the attendees this year would be Mr. Segobiano, Mr. Erickson, Mr. Robustelli and himself. Mr. McIntyre indicated that as well as the One-Voice scheduled meetings they would also try to get to the Arnold Foundation and Corporation for Supportive Housing to discuss a possible grants. He indicated he would report the outcome of the trip to the Committee.

Mr. Selzer asked about the Mensen grant. Mr. Wasson said that they had not received any further information.

Mr. McIntyre provided information on the BHCC Forum and updated Committee on progress with that program. He provided the date, Thursday, May 18<sup>th</sup> and asked that Board members attend if possible.

Mr. Wasson let the Committee know that Staff would be bringing to a stand up meeting a request to approve a grant proposal through the Corporation of Supportive Housing. He told the Committee that the grant would provide funding for integrate housing and homeless data collection to help us identify individuals at high risk or at risk of becoming high utilizers of health and criminal justice systems. He stated that grant was released on March 8<sup>th</sup> and we have to have response in by March 27<sup>th</sup>, for \$200,000 and which requires \$50,000 in personnel match. Mr. McIntyre stated that he felt we have a good chance to receive one of the four grants available because we have been participating in this initiative already. Mr. Segobiano reminded the Committee that when grants come with personnel expenses those expenses are no longer covered when the grant funding ends. He stated that in the past we have then had to cover expenses if we want to keep those employees. Mr. Segobiano asked if this would create a new position or department or would this be done with current staff. Mr. Wasson stated they were not anticipating adding a new full-time position, but that if they do, it will be on a temporary or contractual basis and would come back to the Committee with that request. Mr. Gordon asked how long the grant was to last. Mr. Wasson said he believed it is a 12-15 month grant period. Mr. Wasson and Mr. McIntyre indicated they would provide the Committee with further information.

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 \$321,453.53.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 2/27/2017

**EXPENDITURE SUMMARY BY FUND**

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$309,478.57	\$309,478.57
0136	VETERANS ASSISTANCE COMM		\$3,224.96	\$3,224.96
0159	WASTE MANAGEMENT FUND		\$8,750.00	\$8,750.00
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			\$321,453.53	\$321,453.53

  
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COMMITTEE CHAIRMAN

Motion by Segobiano/Erickson to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$321,453.53.

Motion carried.

Chairman McIntyre hearing no other business to come before the Committee he asked for a motion to adjourn the meeting

Motion by Segobiano/Gordon to adjourn the meeting. Motion Carried. The meeting at adjourned 5:11 p.m.

Respectfully Submitted,



Julie Morlock  
Recording Secretary